CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>May 17, 2022</u> 6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

- 1. Minutes of the Regular Meeting of May 3, 2022.
- 2 Bills and Payroll for the first half of May, 2022.

3. Resolution No. 2022-3193: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would also ask you to state your name and address for the record as well as stand when speaking.

BID OPENING: 1220 Richmond Avenue

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2022-1812: Rezoning Grant Park Place from R1 (Residential) to C4 (General Commercial District) to allow construction of a post frame building for office and warehouse space by Insulation, Gutter, and Border Company located at 201-221 DeWitt Avenue. Petitioners: Kirk and Spencer Swensen (Hall)

2. Motion - Adopt Special Ordinance No. 2022-1813: Granting a special use located at 1121 N. 33rd Street allowing for a satellite utility. Petitioner: Emily Roseberry, SSC, Inc (Hall)

3. Motion - Approve Council Decision Request 2022-2253: Authorizing the employment of Robert Pierce for the Cemetery Maintenance IV position effective May 27, 2022, pending a background check and drug testing. (Closson)

4. Motion - Approve Council Decision Request 2022-2254: Awarding the bid from Bobcat of Effingham in the amount of \$73,712.92 for the Bobcat Model E60 mini excavator. (Phipps)

5. Motion - Approve Council Decision Request 2022-2255: Approving a \$6,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon YMCA in support of the:

1. Lytle Park Tri to be held on June 18, 2022

2. Last Chance Tri to be held on October 2, 2022, and

3. Ghouls in the Pool Swim Meet to be held October 29, 2022;

and authorizing the mayor to sign the agreement. (Cox)

6. Motion - Approve Council Decision Request 2022-2256: Approving a \$3,000 grant by the Tourism Advisory Committee from FY22/23 Festival Management funds to the Mattoon YMCA in support of the Run for the Bagel event to be held on July 23, 2022; and authorizing the mayor to sign the agreement. (Cox)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT CITY ATTORNEY CITY CLERK FINANCE PUBLIC WORKS FIRE POLICE ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City under (5ILCS 120 (2)(C)(1)). (Hall)

Reconvene

Adjourn

Virtual City Council Meetings Details

August 12, 2021

Due to the Covid-19 "Coronavirus" pandemic, regular and special meetings of the City Council will continue to be held in a "virtual" meeting room. This will allow for safe participation by elected officials, departmental managers, and any citizen interested in attending.

Cisco WebEx hosts the virtual Council Chamber. Join the meetings using the information shown below.

Visit the **<u>City Council Meeting page</u>** to view the agenda for upcoming meetings.

The next City Council meeting is scheduled for 6:30 PM – 8:30 PM on Tuesday, May 17, 2022.

May 17, 2022, Virtual Meeting Details: Regular City Council Meeting

At no sooner than 6:20 p.m., visit the Cisco WebEx meeting site by clicking the link below.

https://bit.ly/MattoonCC220517

Meeting number (access code): 2558 951 2279 Meeting password: 20819

Additional Instructions

Join meetings by telephone by **dialing 415-655-0001** and use the **meeting number** and **password** shown above.

Participants may be muted when initially connected to the meeting.

If using a phone to call in, you can press ***6** to unmute and mute yourself when public comment is invited.

If you wish to be heard during the public comment portion of the meeting, or wish to comment during the discussion period on an open motion, you need to send your comments in advance to the City Clerk's office. Your comments will be read into the record, or you will be called upon to speak at the appropriate time. Contact the City Clerk's office before 4:00 p.m. on the day of the meeting by calling 217-235-5654 or by sending an email message to <u>cityclerk@mattoonillinois.org</u>. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.