CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA June 21, 2022 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 June 7, 2022.
- 2 Bills and Payroll for the first half of June, 2022.
- 3. Resolution No. 2022-3196: 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.

Acknowledging the retirement of Deputy City Clerk Marsha A. True with more than 24 years of service with the City Clerk's Office on June 18, 2022.

NEW BUSINESS

1. Motion – Approve Council Decision Request 2022-2263: Ratifying the re-appointments of Laura Glenn and Greg Ray and the appointment of Harold Pettigrew to the Mattoon Public Library Board for terms ending 06/30/25. (Hall)

2. Motion - Approve Council Decision Request 2022-2264: Approving the plans and specifications for the 2022 Striping Contract. (Phipps)

3. Motion - Approve Council Decision Request 2022-2265: Authorizing the employment of Michael Starwalt to the Public Works Department Labor Pool as a Maintenance Worker III position effective July 11, 2022, pending drug testing and background checks. (Phipps)

4. Motion - Adopt Special Ordinance No. 2022-1816: Approving the Annexation and Rezoning of 07-1-00292-000 (40 acres) from RS (Rural Suburban) to C4 (General Commercial) to allow for future use of warehousing operations adjacent to the existing Rural King operations. Petitioner: Land Trust #99067 (Rural King) (Hall)

5. Motion - Approve Council Decision Request: 2022-2266 Approving a \$7,500 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon CIL-CON (Central Illinois Convention) in support of the CIL-CON event to be held on September 9-10, 2022; and authorizing the mayor to sign the agreement. (Cox)

6. Motion - Approve Council Decision Request 2022-2267: Awarding the bid in the amount of \$63,880 to Bartels Construction for the 2022 MFT Miscellaneous Patching Contract. (Phipps) [22-00000-02-GM]

7. Motion - Approve Council Decision Request 2022-2268: Awarding the bids for the 2022 Oil & Chip Program [22-00000-01-GM] to:

Earl Walker Co. Inc. for Furnish & Spread Oil (Bituminous) Material @ \$3.75/gallon; Earl Walker Co. Inc. for Spread Aggregate (CA-16) @ \$17.50/ton; 3 Sisters Logistics for Furnish Aggregate (CA-16 Crushed Stone) @ \$20.50/ton (Phipps)

8. Motion - Adopt Ordinance No. 2022-5454: Approving the amendment to the municipal code Chapter 151.03: Provisions Superseded by Local Amendment, Section E 334.10 Nonmetallic-sheathed Cable Uses Permitted to regulate non-transient dwellings. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

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 **City Council Meeting page** to view the agenda for upcoming meetings.

The next City Council meeting is scheduled for 6:30 PM – 8:30 PM on Tuesday, June 21, 2022.

June 21, 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/MattoonCC220621

Meeting number (access code): 2555 547 2091 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 **cityclerk@mattoonillinois.org**. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.