

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 5, 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 21, 2022.**
- 2 Bills and Payroll for the last half of June, 2022.**
- 3. Resolution No. 2022-3197: 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.

Discussion: Backyard Chicken Ordinance

NEW BUSINESS

- 1. Motion - Adopt Special Ordinance No. 2022-1817: Approving a Memorandum of Understanding (MOU) between the City of Mattoon and the Illinois Police Benevolent and Protective Association (PBPA), Unit #35, providing clarification on accrued sick leave payout for employees leaving the service of the City by way of retirement. (Hall)**
- 2. Motion - Approve Council Decision Request 2022-2269: Approving the appointment of Officer Ashley Orr to regular employment status with the Mattoon Police Department after successful completion of her probationary period effective 07/06/2022. (Hall)**
- 3. Motion - Approve Council Decision Request 2022-2270: Approving the appointment of Officer Blake Craft to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective 07/06/2022. (Hall)**
- 4. Motion - Approve Council Decision Request 2022-2271: Approving the plans and specifications for the City Hall Tuckpointing Project. (Closson)**
- 5. Motion – Approve Council Decision Request 2022-2272: Authorizing the promotion of David Ollesch to the position of Lead Operator at the Water Treatment Plant, effective July 16, 2022. (Closson)**
- 6. Motion – Approve Council Decision Request 2022-2273: Authorizing the waiver of the formal bidding requirement; and accepting the price quote in the amount of \$30,337.50 from Earl Walker Company, Inc. for the Dodge Grove Cemetery Oil & Chip Contract. (Closson)**
- 7. Motion - Approve Council Decision Request 2022-2274: Awarding the bid in the amount of \$20,170.20 from Varsity Striping for the 2022 Striping Contract; and approving Change Order #1 in the amount of \$10,245.30 for a total of \$30,415.50. (Phipps)**
- 8. Motion – Adopt Resolution No. 2022-3198: Authorizing the Motor Fuel Tax funds for the materials testing and construction engineering assistance by Upchurch and Associates for the DeWitt Avenue Resurfacing Project. (Phipps) 19-00309-00-RS**
- 9. Motion - Approve Council Decision Request 2022-2275: Authorizing the employment of Anna K. Miller as an Administrative Assistant with an annual salary of \$31,200.00 in the City Clerk’s Office, effective July 13, 2022, pending a drug screen and background check. (Hall)**

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 collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under (5ILCS 120 (2)(C)(2)); and litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)). (Hall)

Reconvene

Adjourn