

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
Burgess Osborne Auditorium
1701 Wabash Avenue
July 19, 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 July 05, 2022, Special Meeting July 8, 2022.
- 2 Bills and Payroll for the first half of July, 2022.
3. Resolution No. 2022-3200: 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.

Presentation: Sports Complex – Blake Pierce of Rural King & John Hansen of I.R.R.

NEW BUSINESS

- 1. Motion - Approve Council Decision Request 2022-2276: Approving the plans and specifications for the 2022 Hydrant Replacement Project. (Phipps)**
- 2. Motion - Approve Council Decision Request 2022-2277: Authorizing the employment of Caleb K. Payne as probationary patrol officer with the Mattoon Police Department, effective August 14, 2022 pending passage of all background, physical and psychological exams. (Hall)**
- 3. Motion - Approve Council Decision Request 2022-2278: Approving a payment in the amount of \$37,500 to the Illinois Environmental Protection Agency (IEPA) for the annual National Pollutant Discharge Elimination System (NPDES) Permit for the operation of the Waste Water Treatment Plant (WWTP). (Closson)**
- 4. Motion - Approve Council Decision Request 2022-2279: Approving a water and sewer adjustments in the amounts of \$1,027.58 and \$1,455.28 for Thomas White due to a water leak at 2420 DeWitt Avenue. (Graven)**
- 5. Motion - Approve Council Decision Request 2022-2280: Approving the promotion of Firefighter Zachary Dye to the rank of Driver/Engineer effective July 20, 2022, due to the retirement of Driver/Engineer Dillon Kircher. (Cox)**
- 6. Motion - Approve Council Decision Request 2022-2281: Approving the promotion of Firefighter Joshua Welling to the rank of Driver/Engineer effective July 22, 2022, due to the retirement of Engineer Jason Root. (Cox)**
- 7. Motion - Approve Council Decision Request 2022-2282: Awarding the bid of \$49,111.00 from Kross Masonry for the City Hall Tuckpointing Project. (Closson)**
- 8. Motion - Adopt Special Ordinance No. 2022-1818: Amending the 2022-2023 Compensation Plan for Managerial and Non-Union Non-Managerial employees to establish a full-time Festivals Coordinator position. (Cox)**
- 9. Motion - Approve Council Decision Request 2022-2283: Authorizing the employment of Mindy White as Festivals Coordinator with an annual salary of \$36,108.80 in the Tourism Department, pending a drug screening and background check. (Cox)**
- 10. Motion - Approve Council Decision Request 2022-2284: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through December 2020. (Hall)**

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn