

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 2, 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 19, 2022.
- 2 Bills and Payroll for the last half of July, 2022.
3. Resolution No. 2022-3201: 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.

NEW BUSINESS

1. Motion - Adopt Ordinance No. 2022-5454: Approving the amendment to the municipal code Chapter 98 Reservoir Control, Section 98.100 Campground and Dock Rules and Regulations to update the Lake and Campground regulations. (Closson)

2. Motion - Adopt Special Ordinance No. 2022-1819: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$40,000 from Mid-town TIF Revenues over a two-year period for structural repairs and façade improvements to the building located at 1632 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven)

3. Motion - Adopt Special Ordinance No. 2022-1820: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Marilyn McClean reimbursing up to \$17,963.15 from Mid-town TIF Revenues over a two-year period for façade improvements to the building located at 1813 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven)

4. Motion - Adopt Special Ordinance No. 2022-1821: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and United Way of Coles County, Inc., reimbursing up to \$4,895.54 from Mid-town TIF Revenues over a one-year period for façade improvements to the building located at 110 North 16th Street Avenue; and authorizing the mayor to sign the agreement. (Graven)

5. Motion - Approve Council Decision Request 2022-2285: Approving the re-appointments of Gayla McDaniel and Rick Otto to the Planning Commission with terms ending 08/17/2027. (Hall)

6. Motion - Approve Council Decision Request 2022-2286: Approving the cost proposal in the amount of \$55,645.00 from Northwater Consulting for a Nutrient Assessment and Removal Study for the City's Waste Water Treatment Plant; and authorizing the mayor to sign the Professional Services Proposal with Northwater Consulting. (Closson)

7. Motion - Approve Council Decision Request 2022-2287: Awarding the bid in the amount of \$192,415 to Fuller-Wente, Inc. for the 2022 Fire Hydrant Replacement Project. (Phipps)

8. Motion - Adopt Special Ordinance No. 2022-1822: Accepting the donation from Northwind Development, L.L.C. of a right-of-way easement on the east side of Dettro Drive and Remington Road known as Northwind Centre for future construction of a sidewalk. (Phipps)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Recess 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)); 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