

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 4, 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 September 20, 2022.
2. Bills and Payroll for the last half of September, 2022.
3. Resolution No. 2022-3212: 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 Special Ordinance No. 2022-1830: Authorizing the sale of Lots 5 and 13 in Lake Paradise Subdivision to Michael Smith, owner of a home on leased premises at Lots 5 and 13, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3411 Pier Lane) (Closson)

2. Motion - Adopt Special Ordinance No. 2022-1831: Authorizing the sale of 59 square feet of real estate at 1600 Charleston Avenue (Mattoon Public Library) to Illinois Department of

Transportation for improvements to the roadway, traffic signal and sidewalks along Route 16. (Closson)

3. Motion - Adopt Resolution No. 2022-3213: Authorizing the expenditure of Motor Fuel Tax funds in the amount of \$17,900 for preliminary engineering and design assistance by The Upchurch Group for the Riddle Elementary Sidewalk Project; and authorizing the clerk to sign the resolution. (Phipps) 21-00333-00-SW

4. Motion - Approve Council Decision Request 2022-2299: Approving the appointment of Firefighter Mason Prah to regular employment status with successful completion of his probationary period effective October 16, 2022. (Cox)

5. Motion - Approve Council Decision Request 2022-2300: Approving a water and sewer adjustment in the amount of \$1,189.60 for Abby Cougill due to a water leak at 3216 Moultrie Avenue. (Graven)

6. Motion - Approve Council Decision Request 2022-2301: Authorizing a three-year term engagement with 1st Mid-Illinois Insurance to serve as the City of Mattoon’s “broker of record” for health, dental and life insurance; and authorizing the mayor to sign the Insurance Services Agreement. (Hall)

7. Motion - Adopt Special Ordinance No. 2022-1832: Vacating an alley north of Richmond Avenue and north of the east and west alley between North 1st and North 2nd Street. E. Lee Waite, II for Three D Holdings, LLC –Petitioner (Closson)

8. Motion - Adopt Special Ordinance No. 2022-1833: Declaring real estate surplus and no longer necessary or required for use of the City; and authorizing the solicitation of bids for the sale of the property located land north of the former CCC & St. Louis Railroad right-of- way and east of Logan Street that is currently used as a strip of land in the yard waste facility. (Closson)

9. Motion - Adopt Resolution No. 2022-3214: Authorizing a funding agreement for the implementation of a small business revolving loan fund to be administered and coordinated by Elevate CCIC, Inc.; and authorizing the mayor to sign the agreement. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn