

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 18, 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 October 4, 2022.
2. Bills and Payroll for the first half of October, 2022.
3. Mayor - Travel Training IML Expenses
4. HOME Rehab Payments
5. Resolution No. 2022-3215: 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. 2022-1834: Declaring personal property owned by the municipality surplus; and authorizing the sale or disposal of the property. (Hall)
2. Motion - Adopt Special Ordinance No. 2022-1835: Authorizing the sale of real estate owned by the municipality located at 2017 Western Avenue to Carl W. Bartels and Kelsa J. Bartels for

payment in the amount of \$5,800.00; and authorizing the mayor to sign all necessary documents to complete the transaction. (Closson) 07-2-11099-000

3. Motion - Adopt Special Ordinance No. 2022-1836: Granting a special use located at 1021 N. 33<sup>rd</sup> Street for the purpose of constructing a solar farm. Serenity Solar, LLC and Marilyn Degler McClean – Petitioners (Hall)

4. Motion - Approve Council Decision Request 2022-2302: Approving the appointment of Scott Carter to the Mattoon Arts Council (MAC) for a term ending September 30, 2024. (Cox)

5. Motion - Approve Council Decision Request 2022-2303: Authorizing the employment of Shawn Wernsing to the Public Works Department Labor Pool as a Maintenance Worker III position effective October 24, 2022, pending drug testing and background checks. (Phipps)

6. Motion - Approve Council Decision Request 2022-2304: Awarding the November 2022-April 2023 Water Treatment Plant chemical bids to:

USALCO	for	Alum	@	28.7¢ /pound
Hawkins, Inc.	for	Ammonium Sulfate	@	68.5¢/pound
Airgas Mid-America	for	Carbon Dioxide	@	10.5¢ /pound
Polydyne, Inc.	for	Cationic Polymer	@	89¢ /pound
Hawkins, Inc.	for	Chlorine	@	\$1.29/pound
Water Solutions Unlimited	for	Fluoride	@	39¢/pound
Water Solutions Unlimited	for	Sodium Permanganate	@	\$1.32 /pound; and
Water Solutions Unlimited	for	Phosphate Blend	@	\$1.06/pound. (Closson)

7. Motion - Approve Council Decision Request 2022-2305: Approving a \$500 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Omega Nu Chapter of Sigma Alpha in support of the Witches Walk and Ball to be held on October 29, 2022; and authorizing the mayor to sign the agreement. (Cox)

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**