

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 15, 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 November 1, 2022.
2. Bills and Payroll for the First half of November, 2022.
3. Resolution No. 2022-3219: 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.

PUBLIC HEARING – DEVELOPMENT PROPOSAL – CASEY BANK

BID OPENING: BIDS FOR THE SALE OF REAL ESTATE – PORTION OF PIN 06-0-00662-000

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2022-1839: Authorizing a successor contract with Aetna for the Administration of the self-insured health plan and Qualified High-Deductible Health Plan, and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and

retirees of the municipality; authorizing the continuation of an optional supplemental plan for those current Medicare participants; and authorizing the mayor to sign all documents. (Hall)

2. Motion - Adopt Special Ordinance No. 2022-1840: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2022; and authorizing the mayor to sign all documents. (Hall)

3. Motion - Adopt Resolution No. 2022-3220: Approving a real estate sales contract between the City of Mattoon and the United States Department of Agriculture Rural Development (USDA Rural Development) for Lots 49 & 59 of Lake Paradise Subdivision on behalf of Phillip Goben; and authorizing the mayor and city clerk to sign the Option to Purchase Real Property contract. (Commonly known as 3009 East Lake Paradise Road) PIN 10-0-00986-000 (Closson)

4. Motion - Adopt Resolution No. 2022-3221: Approving a \$225,000 Grant Agreement with the Department of Commerce and Economic Opportunity for the Bike Trail Expansion Project from 10th Street to 16th Street; and authorizing the mayor to sign the grant agreement. (Closson) Agreement No. 22-203302

5. Motion - Adopt Resolution No. 2022-3222: Approving the concept plan for a development proposal from Casey State Bank and its compliance with the standards of the corridor development district. (Closson)

6. Motion - Adopt Special Ordinance No. 2022-1841: Granting a special use located at the Southeast corner of County Rd 300 E and County Rd 1000 N for the purpose of constructing a solar farm. Cooks Mill PV I, LLC – Petitioner 07-1-00067-000. (Donnell property) #2 (Hall)

7. Motion - Adopt Special Ordinance No. 2022-1842: Granting a special use located at rural 2100 Evergreen Court for the purpose of a constructing a solar farm. Land of Lincoln – Petitioner 07-1-00327-000 and 07-1-00330-000 #3 (Hall)

8. Motion - Approve Council Decision Request 2022-2307: Approving the appointment of Firefighter Kolton Rose to regular employment status with successful completion of his probationary period effective November 20, 2022. (Cox)

9. Motion - Approve Council Decision Request 2022-2308: Awarding the bid of \$35,386 from Core & Main for the purchase of fire hydrants and accessories. (Phipps)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn.