

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 6, 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 15, 2022.
2. Bills and Payroll for the last half of November, 2022.
3. HOME REHAB payments
4. Resolution No. 2022-3223: 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.

FY22 Audit Presentation – Larry Nichols, Doehring, Winders & Company

NEW BUSINESS

- 1. Motion - Adopt Special Ordinance No. 2022-1843: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2022 and ending April 30, 2023. (Graven)**
- 2. Motion - Adopt Special Ordinance No. 2022-1844: Granting a special use for the purposes of a solar farm located at 422 Progress Drive with a decommissioning bond to be filed with the State of Illinois and Department of Agriculture. Petitioners: Progress Solar 1, LLC and Progress Solar 2, LLC. Part of 06-0-00160-003 (Hall) #4**
- 3. Motion - Adopt Special Ordinance No. 2022-1845: Granting a Special Use permit at 900 N. 33rd Street for the purpose of operating a Daycare Center. Petitioner: Angela Pearson (Hall)**
- 4. Motion - Adopt Special Ordinance No. 2022-1846: Authorizing the sale of surplus real estate located south of the Yard Waste Facility to Portugal Properties, L.L.C., and authorizing the mayor and city clerk to sign all documents necessary to complete the transaction. (portion of 06-0-00662-000) (Closson)**
- 5. Motion - Adopt Resolution No. 2022-3224: Approving the update to the Mutual Aid Box Alarm System (MABAS) Intergovernmental Agreement 2022; and authorizing the mayor to sign the agreement. (Cox)**
- 6. Motion - Adopt Resolution No. 2022-3225: Accepting the \$100,000 grant from the Lumpkin Family Foundation for tree planting from 2023 to 2027; and authorizing the matching City funds in the amount of \$5,000 per year for a period of 5 years from 2023 to 2027 for a total of \$25,000. (Closson)**
- 7. Motion - Approve Council Decision Request 2022-2309: Authorizing the employment of Todd Wright to the Public Works Department Labor Pool as a Maintenance Worker III position effective December 12, 2022, pending drug testing and background checks. (Phipps)**
- 8. Motion - Approve Council Decision Request 2022-2310: Approving the appointment of John Coin to the Mattoon Arts Council (MAC) with a term ending September 30, 2023. (Cox)**
- 9. Motion - Approve Council Decision Request 2022-2311: Authorizing the employment of Trevor L. Nicholson as a probationary patrol officer with the Mattoon Police Department effective 01/08/2023 contingent on passage of all background, physical and psychological exams. (Hall)**
- 10. Motion - Approve Council Decision Request 2022-2312: Approving the appointment of Firefighter Richard Herschberger to regular employment status with successful completion of his probationary period effective December 17, 2022. (Cox)**

11. Motion - Approve Council Decision Request 2022-2313: Waiving the formal bidding requirement; and approving the price quote in the amount of \$1.49/pound from Water Solutions Unlimited for Powdered Activated Carbon for Water Treatment. (Closson)

12. Motion - Approve Council Decision Request 2022-2314: Approving a \$6,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon Youth Wrestling Club in support of the Mattoon Invitational Wrestling Tournament to be held on January 08, 2023; and authorizing the mayor to sign the agreement. (Cox)

13. Motion - Approve Council Decision Request 2022-2315: Ratifying the re-appointments of Jeff Collings, Mark Cox and Kirk Miller to the Public Works Advisory Board with terms to expire on 12/31/2025. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn.