

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 04, 2023
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 March 21, 2023.
2. Bills and Payroll for the last half of March, 2023.
3. Resolution No. 2023-3241: 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.

Acknowledging the retirement of Tree Foreman Tim Ritter with more than 24 years of service with the Public Works Street Department on March 31, 2023.

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2023-1855: Approving a one-year contract with J&M Displays for the 4th of July firework observance; and authorizing the mayor to execute the three-year Fireworks Display Agreement. (Cox)

2. Motion - Approve Council Decision Request 2023-2342: Approving the re-appointments of Robert Grierson, David Skocy and Jon Spitz to the Board of Fire & Police Commissioners with terms expiring 04/30/2026. (Hall)

3. Motion - Approve Council Decision Request 2023-2343: Approving the re-appointment of Harold Gambill to the Electrical Board with a term expiring 04/30/2027. (Hall)

4. Motion - Approve Council Decision Request 2023-2344: Approving the re-appointment of Susan O'Brien to the Fire Pension Board with a term expiring 04/30/2026. (Hall)

5. Motion - Approve Council Decision Request 2023-2345: Approving the re-appointment of Mark Welton to the Police Pension Board with a term expiring 04/30/2025. (Hall)

6. Motion - Approve Council Decision Request 2023-2346: Approving the water and sewer billing adjustment in the amount of \$2,961.77 on behalf of St. James Place Housing LLC located at 1501 Old State Road. (Graven)

7. Motion - Approve Council Decision Request 2023-2347: Authorizing the employment of Thomas Oatman as a Maintenance Worker III in the Public Works Street/Utility Department, pending passage of drug testing and background checks. (Phipps)

8. Motion - Approve Council Decision Request 2023-2348: Awarding the bid in the amount of \$415,653.25 from Fuller-Wente, Inc. for the construction of the Bike Trail Expansion Project – Phase 2 from 10th Street to 16th Street. (Closson)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn