

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**April 18, 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 April 4, 2023.
2. Bills and Payroll for the first half of April, 2023.
3. Resolution No. 2023-3242: 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 - Approve Council Decision Request 2023-2349: Approving the budget amendments to provide for the adjustments experienced throughout FY23 which ends on April 30, 2023. (Graven)
2. Motion - Adopt Special Ordinance No. 2023-1856: Adopting the budget for the fiscal year that begins May 1, 2023 and ends April 30, 2024. (Graven)
3. Motion - Adopt Resolution No. 2023-3243: Prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality. (Graven)

**4. Motion - Adopt Special Ordinance No. 2023-1857: Establishing the 2023/2024 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Hall)**

**5. Motion - Adopt Ordinance No. 2023-5463: Amending §50.096, Rates for Sewer Service, and §51.098, Rates for Water Service, of the municipal code to set water and sewer rates effective May 01, 2023. (Closson)**

**6. Motion - Adopt Ordinance No. 2023-5464: Amending §50.096, Rates for Waste Water Haulers of the municipal code to establish Waste Water Hauler rates effective May 01, 2023. (Closson)**

**7. Motion - Adopt Ordinance No. 2023-5465: Amending Title XV Land Usage Chapter 162 of the municipal Code of Ordinances to define non-living landscaping and outdoor seating/dining areas and to provide for outdoor seating/dining area requirements. (Hall)**

**8. Motion - Adopt Ordinance No. 2023-5466: Authorizing the City's execution and delivery of a Project Agreement with Mattoon Sports Complex, Inc. relating to the acquisition, construction, financing and operation of a Business District Project pursuant to the Remington Road and I-57 Business District Plan and the transfer by the City of a portion of certain Business District Sales Tax revenues to be pledged by Mattoon Sports Complex, Inc. pursuant to a loan agreement securing certain Eastern Illinois Economic Development Authority-Business District Revenue Bonds, Series 2023, to be issued by the Eastern Illinois Economic Development Authority to fund certain costs of such project. (Hall/ Graven)**

**9. Motion - Adopt Resolution No. 2023-3244: Approving an agreement for technical services and assistance between the City of Mattoon and Peckham, Guyton, Albers and Viets, Planners, L.L.C. (PGAV); and authorizing the mayor and city clerk to execute the Contract for Professional Services and other relevant documents. (Hall)**

**10. Motion - Approve Council Decision Request 2023-2350: Appointing Jacob Hixson to the Public Works Advisory Board for an unexpired term of 12/31/2024. (Hall)**

**11. Motion - Approve Council Decision Request 2023-2351: Awarding the 2023 Water Treatment Plant chemical bids from May to October to:**

Alexander Chemical Corp for	Alum	@	\$.1630/pound
Water Solutions Unlimited for	Ammonium Sulfate	@	\$.65/pound
Airgas USA L.L.C. for	Carbon Dioxide	@	\$.15/pound
Polydyne, Inc. for	Cationic Polymer	@	\$1.05/pound
Alexander Chemical Corp for	Chlorine	@	\$1.37/pound
Chemstream Midwest for	Fluoride	@	\$.3990/pound
Water Solutions Unlimited for	Permanganate	@	\$1.34/pound; and
Water Solutions Unlimited for	Phosphate Blend	@	\$1.02/pound. (Closson)

**12. Motion - Approve Council Decision Request 2023-2352: Approving a \$3,000 grant by the Tourism Advisory Committee from FY22/23 Festival Management funds to the Mattoon YMCA in support of the Run for the Bagel event on July 23, 2023; and authorizing the mayor to sign the agreement. (Cox)**

**13. Motion - Approve Council Decision Request 2023-2353: Approving a \$4,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon YMCA in**

support of the Last Chance Tri to be held September 24, 2023 and for the Ghouls in the Pool Swim Meet to be held October 28, 2023; and authorizing the mayor to sign the agreement. (Cox)

14. Motion - Approve Council Decision Request 2023-2354: Approving a \$10,000 grant by the Tourism Advisory Committee from FY22/23 hotel/motel tax funds to the Mattoon Hit-Men Baseball organization in support of the Hit-Men 14u Spring Classic, Hit-Men 11u Mother's Day Classic, Hit-Men 8u-10u School's Out Slam, Hit-Men 12u, Hit-Men 15u Classic, Hit-Men 14u Grimes Field Games, Hit-Men 12u Braggin' Rights Tourney and Hit-Men 15u Summer Showdown to be held in 2023; and authorizing the mayor to sign the agreement. (Cox)

15. Motion - Approve Council Decision Request 2023-2355: Authorizing the employment of Jackson Ritter as a Parks Maintenance Worker II to the Parks/Lakes/Cemetery Department effective May 01, 2023, contingent upon successful completion of drug screen and background check. (Closson)

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**