CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>May 2, 2023</u> 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 18, 2023.
- 2. Bills and Payroll for the last half of April, 2023.
- 3. Resolution No. 2023-3245: 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: IDNR Boat Access Area Development - ADA Accessible Kayak Launch

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2023-1858: Approving a four-year contract renewal of the collective bargaining agreement with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO. (Cox) [2022-2026]

2. Motion - Adopt Ordinance No. 2023-5467: Amending Section 34.043(C)(1) of Chapter 34 in the municipal Code of Ordinances to reduce the number of Engineers in the Mattoon Fire Department to nine Engineers. (Cox)

3. Motion - Approve Council Decision Request 2023-2356: Approving the cost proposal in the amount of \$35,000 from The Upchurch Group for Preliminary Engineering, Survey and Design services for the Bike Trail/Hotel Connection Project; and authorizing the mayor to sign the Local Public Agency Engineering Services Agreement. (Closson)

4. Motion - Adopt Resolution No. 2023-3246: Approving the Motor Fuel Tax expenditures in the amount of \$35,000 for Preliminary Engineering, Survey and Design services for a pedestrian/bicycle path from the north end of McFall Road to the Mattoon/Charleston Bike Trail; and authorizing the city clerk to sign the resolution. (Closson) 23-00277-03-BT

5. Motion - Approve Council Decision Request 2023-2357: Approving the water and sewer billing adjustment in the amount of \$1,413.96 on behalf of Gabriel Arroyo located at 112 N. 24th Street. (Graven)

6. Motion - Adopt Resolution No. 2023-3247: Providing for a feasibility study on the designation of a portion of the City as a redevelopment project area located in the Remington Road/-I-57 area; and inducing development interest within the area. (Graven)

7. Motion - Adopt Resolution No. 2023-3248: Approving a Boat Access Area Development (BAAD) Program application through the Illinois Department of Natural Resources (IDNR) with a 10% match from the City for the purpose of installing an ADA accessible Kayak Launch at Lake Mattoon; and authorizing the mayor to sign all documents necessary to complete the application. (Closson)

8. Motion - Approve Council Decision Request 2023-2358: Approving the plans and specifications for the Lafayette Sidewalk Project for sidewalk improvements from Logan Street to Crestview Subdivision. (Phipps)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn