

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**May 16, 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 May 2, 2023.
2. Bills and Payroll for the first half of May, 2023.
3. Bills for Mayor's Travel/Training IML Lobby Day Expenses

**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.*

**Dick Rhodes - Dusty Outdoor Media Presentation on New Billboards**

**NEW BUSINESS**

1. Motion - Adopt Resolution No. 2023-3249: Adopting a Civility Pledge. (Hall)
2. Motion - Adopt Special Ordinance No. 2023-1859: Authorizing the sale of real estate owned by the municipality located at 3061 East Lake Paradise Road by public auction. (Closson) 10-0-00980-000
3. Motion - Approve Council Decision Request 2023-2359: Approving the consultant fees in the amount of \$29,610.00 from Clark-Dietz for the completion of the IEPA Low-Interest Loan

**Application process for the WWTP Primary Digester Project; and authorizing the mayor to sign the Professional Services Agreement. (Closson)**

**4. Motion - Approve Council Decision Request 2023-2360: Approving the design fees in the amount of \$34,660.00 from Clark-Dietz for the Phase 2 WWTP Primary Pump Replacement; and authorizing the mayor to sign the Professional Services Agreement. (Closson)**

**5. Motion - Approve Council Decision Request 2023-2361: Approving the design fees in the amount of \$34,940.00 from Clark-Dietz for the WWTP Primary Clarifier Rehab Project; and authorizing the mayor to sign the Professional Services Agreement. (Closson)**

**6. Motion - Approve Council Decision Request 2023-2362: Approving the promotion of Lieutenant Ryan Koop to the rank of Captain in the Mattoon Police Department effective May 20, 2023, due to the retirement of Captain Jason Cobb. (Hall)**

**7. Motion - Approve Council Decision Request 2023-2363: Approving the promotion of Sergeant Scott Robison to the rank of Lieutenant in the Mattoon Police Department effective May 20, 2023. (Hall)**

**8. Motion - Approve Council Decision Request 2023-2364: Approving the promotion of Officer Benjamin deBuhr to the rank of Sergeant in the Mattoon Police Department effective May 20, 2023. (Hall)**

**9. Motion - Approve Council Decision Request 2023-2365: Approving the promotion of Officer Brett Hall to the rank of Sergeant in the Mattoon Police Department effective May 20, 2023, due to the retirement of Sgt. Adam Jenkins. (Hall)**

**10. Motion - Approve Council Decision Request 2023-2366: Approving the purchase of one 2023 Ford Police Interceptor Utility Vehicle AWD squad vehicle in the amount of \$40,455.00 from Morrow Brothers in Greenfield. (Hall)**

**11. Motion - Approve Council Decision Request 2023-2367: Approving a \$6,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds in support of the EIU Athletics for hosting the IHSA Girls and Boys Track & Field Meets to be held May 18-20, 2023 and May 25-27, 2023 respectively; and authorizing the mayor to sign the agreement. (Cox)**

**12. Motion - Approve Council Decision Request 2023-2368: Approving a \$5,531.00 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds in support of the Lake Mattoon Sailing Association for hosting the Lake Mattoon Riviera Regatta to be held June 2-4, 2023; and authorizing the mayor to sign the agreement. (Cox)**

**13. Motion - Approve Council Decision Request 2023-2369: Awarding the Hot-Mix Asphalt bid in the amount of \$92.00/ton from Ne-Co Asphalt Company for Street Maintenance. (Phipps) 23-00000-00-GM**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**