

PUBLIC HEARING

CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA

August 15, 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 August 1, 2023.
2. Bills and Payroll for the first half of August, 2023.
3. HOME Rehab Check

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 - OSLAD Grant

NEW BUSINESS

1. Motion - Adopt Resolution No. 2023-3260: Authorizing the support and adoption of the OSLAD grant application for the Lake Mattoon Marina and Campground Revitalization Project. (Closson)
2. Motion - Approve Council Decision Request 2023-2400: Approving the re-appointments of Ed Dowd and Jim Wolf to the Tourism Committee for terms ending September 30, 2026. (Cox)

3. Motion - Approve Council Decision Request 2023-2401: Approving the re-appointments of Matthew Burns, John Coin, Bernie DeBuhr, Janet Snow and Hans Warner to the Mattoon Arts Council for terms ending September 30, 2025. (Cox)

4. Motion - Approve Council Decision Request 2023-2402: Authorizing the employment of Jessica Stiner as an Ambulance Billing/Code Specialist with a salary of \$38,480 for the City of Mattoon Fire Department effective August 16, 2023, pending passage of a background check and drug screening. (Cox)

5. Motion - Approve Council Decision Request 2023-2403: Approving the waiver of formal bidding requirements, and authorizing Monitor Signs to prepare the illuminated MATTOON sign letters in the amount of \$27,550.00. (Cox)

6. Motion - Approve Council Decision Request 2023-2404: Awarding the bid in the amount of \$136,864.48 from Howell Paving, Inc. for the Peterson Park Pickleball Court Project. (Closson)

7. Motion - Adopt Special Ordinance No. 2023-1869: Authorizing a renewal agreement with Aetna for the administration of the Aetna Group Retiree Medicare Advantage/Prescription Drug Plan (MAPD) for calendar year 2024; and authorizing the mayor to sign all documents necessary to complete the renewal. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn