

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 17, 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 October 3, 2023.
2. Bills and Payroll for the first half of October, 2023.

**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 Jason Cobb with more than 24 years of service with the City at the Police Department on October 23, 2023.

**NEW BUSINESS**

1. Motion - Adopt Ordinance No. 2023-5473: Authorizing the execution of an agreement with Mattoon Sports Complex, Inc., an Illinois Not-For-Profit Corporation, and authorizing certain other actions in connection with the development of the economic development area and including the sports facility; and authorizing the mayor and city clerk to sign the Retailer's Occupation Taxes Rebate and Economic Incentive Agreement. (Graven)

**2. Motion – Adopt Resolution No. 2023-3264: Authorizing an agreement between the City of Mattoon and Clear Water Service Corporation to provide water to Cooks Mills; and authorizing the mayor and city clerk to sign the agreement. (Graven)**

**3. Motion – Approve Council Decision Request 2023-2422: Awarding the October 2023-April 2024 Water Treatment Plant chemical bids to:**

<b>USALCO</b>	<b>for</b>	<b>Alum</b>	<b>@</b>	<b>\$.2640 /pound</b>
<b>Brenntag Mid-South</b>	<b>for</b>	<b>Ammonium Sulfate</b>	<b>@</b>	<b>\$.6420/pound</b>
<b>Airgas Mid-America</b>	<b>for</b>	<b>Carbon Dioxide</b>	<b>@</b>	<b>\$.1100 /pound</b>
<b>Polydyne, Inc.</b>	<b>for</b>	<b>Cationic Polymer</b>	<b>@</b>	<b>\$1.0900 /pound</b>
<b>Brenntag Mid-South</b>	<b>for</b>	<b>Chlorine</b>	<b>@</b>	<b>\$.9835/pound</b>
<b>Water Solutions Unlimited</b>	<b>for</b>	<b>Fluoride</b>	<b>@</b>	<b>\$.3900/pound</b>
<b>Water Solutions Unlimited</b>	<b>for</b>	<b>Sodium Permanganate</b>	<b>@</b>	<b>\$1.3400/pound; and</b>
<b>Water Solutions Unlimited</b>	<b>for</b>	<b>Phosphate Blend</b>	<b>@</b>	<b>\$1.0400/pound. (Closson)</b>

**4. Motion – Approve Council Decision Request 2023-2423: Waiving the formal bidding requirement and approving the price quote in the amount of \$36,482.00 (\$1.45/pound) from Donau Carbon for our Water Treatment Plant Powdered Activated Carbon and Lime. (Closson)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**