

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 7, 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 17, 2023.
2. Bills and Payroll for the last half of October, 2023.
3. Bills - Mayor & Commissioner IML Conference.

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 – Adopt Special Ordinance No. 2023-1876: Authorizing a contract with Blue Cross Blue Shield of Illinois for the Administration of the fully-insured health plan and Qualified High-Deductible Health Plan, and for the Administration of the fully-insured Dental plan for employees and retirees of the municipality, and for the Administration of a Vision care insurance for active employees through payroll deductions; authorizing the continuation of an optional MAPD plan through Aetna for those current Medicare participants; and authorizing the mayor to sign all documents. (Hall)

2. Motion – Adopt Special Ordinance No. 2023-1877: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2023; and authorizing the mayor to sign all documents. (Hall) ICRMT

3. Motion – Adopt Resolution No. 2023-3265: Authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2023 to November 30, 2024 on a time and expense basis and authorizing the mayor to sign all documents. (Graven)

4. Motion – Adopt Resolution No. 2023-3266: Authorizing an agreement with the Coles County Regional Planning & Development Commission with a maximum amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2023 to November 30, 2024 on a time and expense basis and authorizing the mayor to sign all documents. (Graven)

5. Motion – Approve Council Decision Request 2023-2424: Authorizing the employment of Larry Tarr as an Operator III with a salary of \$46,758.40 for the Waste Water Treatment Plant (WWTP) effective November 20, 2023, pending passage of a background check and drug screening. (Closson)

6. Motion – Approve Council Decision Request 2023-2425: Authorizing the employment of Corey Hope as a probationary Firefighter with a salary of \$47,753.92 for the Mattoon Fire Department effective November 08, 2023. (Cox)

7. Motion – Approve Council Decision Request 2023-2426: Authorizing the employment of Gabriel Gaines as a probationary Firefighter with a salary of \$47,753.92 for the Mattoon Fire Department effective November 09, 2023. (Cox)

8. Motion – Approve Council Decision Request 2023-2427: Approving the water and sewer billing adjustment in the amount of \$4,376.51 on behalf of Jasper Holdings, L.L.C. located at 1821 Broadway Avenue. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recessed to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees under (5ILCS 120 (2)(C)(2))

Reconvene

Adjourn