

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**December 19, 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 Meetings of December 05, 2023.
2. Bills and Payroll for the first half of December 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 Rick Easton with more than 19 years of service with the Public Works Department on December 30, 2023.

**NEW BUSINESS**

1. Motion – Adopt Resolution No. 2023-3268: Approving an update to the City’s Equal Employment Opportunity Plan (EEOP). (Hall)
2. Motion - Adopt Special Ordinance No. 2023-1885: Establishing paid leave for all City of Mattoon employees including temporary employees for compliance with the Paid Leave for All Workers Act, mandated by the State of Illinois. (Hall)
3. Motion – Adopt Special Ordinance No. 2023-1886: Authorizing the employment of David Clark as Public Works Director with an annual compensation of \$125,000, effective January 08, 2024 pending a successful drug testing and background check. (Phipps)

**4. Motion - Approve Council Decision Request 2023-2432: Awarding the bid in the amount of \$1,166,982.70 to and Change Order #1 in the amount of \$710 from Fuller-Wente for the Broadway Avenue Streetscaping Project from 16<sup>th</sup> to 14<sup>th</sup> Street; and authorizing the public works director to sign Change Order #1. (Phipps) 13-00254-03-SW**

**5. Motion - Approve Council Decision Request 2023-2433: Approving the plans and specifications for the Riddle Elementary School Sidewalk Project including sidewalk and ramp construction on the north side of Western Avenue between 43<sup>rd</sup> Street to the west entrance of Country Gardens and Westview Drive to Noyes Court. (Phipps) 21-00333-00-SW**

**6. Motion – Approve Council Decision Request 2023-2434: Approving the plans and specifications for the Waste Water Treatment Plant Primary Pump Replacement Project. (Closson)**

**7. Motion – Approve Council Decision Request 2023-2435: Approving the plans and specifications for the Waste Water Treatment Plant Primary Clarifier Rehab Project. (Closson)**

**8. Motion – Approve Council Decision Request 2023-2436: Approving the emergency purchase of a 2023 E-One Fire Rescue Pumper Truck from Banner Fire Equipment, Inc. in the amount of \$739,639; and authorizing the mayor to sign all documents necessary for the purchase. (Cox)**

**9. Motion – Adopt Special Ordinance No. 2023-1887: Approving the interest rate and terms for a \$739,639 loan from the Revolving Loan Fund to the City of Mattoon to finance the purchase of a 2023 E-One Fire Rescue Pumper Truck. (Graven)**

**10. Motion – Adopt Special Ordinance No. 2023-1888: Approving the interest rate and terms for a \$35,000 loan from the Revolving Loan Fund to Pizzarena, Ltd. Jonathan Arena, President to make renovations at the Villa Pizza restaurant located at 2100 Broadway Avenue, Mattoon, Illinois. (Graven)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**