

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 19, 2024
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 March 5, 2024.
2. Bills and Payroll for the first half of March 2024.

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.

BUDGET DISCUSSION

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2024-5477: Approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois. (Hall)
2. Motion - Adopt Ordinance No. 2024-5478: Amending Chapter 159 Zoning Code to establish and to regulate Accessory Dwelling Units with Sections 159.04, 159.24, 159.25, 159.46, 159.55, and 35.01 of the municipal code. (Hall)
3. Motion – Adopt Special Ordinance No. 2024-1893: Authorizing the employment of Heather McFarland as Water Treatment Plant Superintendent with an annual compensation of \$85,000 effective April 20, 2024, due to the retirement of David Basham. (Closson)
4. Motion – Adopt Special Ordinance No. 2024-1894: Authorizing the transfer of certain City-owned properties to the Central Illinois Land Bank Authority to allow for housing development. (Closson)

5. Motion – Approve Council Decision Request 2024-2458: Authorizing the employment of Cadet Colton Romine as a probationary Firefighter with a base salary of \$47,753.92 for the Mattoon Fire Department effective March 24, 2024. (Cox)

6. Motion – Approve Council Decision Request 2024-2459: Authorizing the employment of Stetsen Traub as a probationary Firefighter with a base salary of \$47,753.92 for the Mattoon Fire Department effective March 25, 2024. (Cox)

7. Motion – Approve Council Decision Request 2024-2460: Approving a \$15,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Mattoon Cobra Softball in support of the Mother’s Day Tourney on May 10-12th, USSSA Schools Out Blowout on May 31 - June 2nd, USSSA State Tourney on June 14-16th, and Donny Howell Fall Classic /College Showcase on October 5-6, 2024; and authorizing the mayor to sign the agreement. (Cox)

8. Motion – Approve Council Decision Request 2024-2461: Authorizing the employment of Ethan Carmean as a Maintenance Worker II with a base salary of \$39,603.20 for the Public Works Department effective March 25, 2024. (Phipps)

9. Motion – Approve Council Decision Request 2024-2462: Awarding the bid in the amount of \$163,683.96 from Shores Builders, Inc. of Centralia, Illinois through the Illinois Department of Transportation (IDOT) bid letting for the Riddle Elementary School Sidewalk Project. (Phipps) 21-00333-00-SW

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS 120 (2)(C)(1)); and 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 (5ILCS 120 (2)(C)(2)).

Reconvene

Adjourn.