

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 16, 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 April 2, 2024.
2. Bills and Payrolls for the first half of April 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.

NEW BUSINESS

1. Motion – Approve Council Decision Request 2024-2469: Approving amendments to the budget for the fiscal year ending April 30, 2024. (Graven)
2. Motion – Adopt Special Ordinance No. 2024-1897: Adopting the budget for the fiscal year that begins May 1, 2024 and ends April 30, 2025. (Graven)
3. Motion – Adopt Resolution No. 2024-3276: Prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality. (Graven)
4. Motion – Adopt Ordinance No. 2024-5479: Amending Section 35.01 Fees & Charges of the municipal code to update the Schedule of Fees charged by the municipality for emergency rescue service charges and construction cost index charges. (Hall)
5. Motion – Adopt Ordinance No. 2024-5480: Amending Section 51.098 of the municipal code to update the water and sewer rates for the City of Mattoon. (Graven)

6. Motion – Approve Council Decision Request 2024-2470: Authorizing the mayor to sign a successor 19-year lease with Michael Fuller for property owned by the municipality on the west side of Lake Paradise. (Closson)

7. Motion – Approve Council Decision Request 2024-2471: Authorizing the employment of Grant A. Gaines as a probationary patrol officer with the Mattoon Police Department effective May 5, 2024. (Hall)

8. Motion – Adopt Resolution No. 2024-3277: Establishing Community Pump Track located around the Cross County Mall’s retention pond. (Closson) 06-0-04411-000

9. Motion – Adopt Special Ordinance No. 2024-1898: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$40,000 from Mid-town TIF Revenues over a one-year period for roof replacement and repairs to the building located at 1412 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven) (07-1-03840-000)

10. Motion – Adopt Special Ordinance No. 2024-1899 Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$31,451.19 from Mid-town TIF Revenues over a one-year period for roof replacement and repairs to the building located at 2021 Western Avenue; and authorizing the mayor to sign the agreement. (Graven) (07-2-11067-000)

11. Motion – Approve Council Decision Request 2024-2472: Approving a \$20,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Mattoon Pride Athletics in support of the Leather & Laces Tourney on April 26-28, 2024; Swing for the Rings on May 31-June 4, 2024; Let Freedom Swing Softball Tourney on July 5-7, 2024; and Field of Screams Tourney on October 11-13, 2024; and authorizing the mayor to sign the agreement. (Cox)

12. Motion – Approve Council Decision Request 2024-2473: Approving a \$6,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the EIU Athletics in support of the IHSA Girls State Track and Field event on May 16-18, 2024; and the IHSA Boys State Track and Field event May 23-25, 2024; and authorizing the mayor to sign the agreement. (Cox)

13. Motion – Adopt Special Ordinance No. 2024-1900: Awarding the bid in the amount of \$112,800 from G&H Inc. for the installation of rip rap at Lake Mattoon as a part of the Lake Mattoon Marina and Campgrounds Revitalization Project with the OSLAD Grant. (Closson)

14. Motion – Adopt Special Ordinance No. 2024-1901: Ratifying a successor two-year Collective Bargaining Agreement with Police Benevolent and Protective Association (PBPA) Unit #35; and authorizing the mayor to sign the agreement. (Hall)

15. Motion – Approve Council Decision Request 2024-2474: Waiving the formal bidding requirements; and approving the cost proposal in the amount of \$27,425 from Crawford, Murphy & Tilly (CMT) for the preparation of a Source Water Protection Plan required by the IEPA. (Closson)

16. Motion – Approve Council Decision Request 2024-2475: Awarding the 2024 Water Treatment Plant chemical bids to:

USALCO for	Alum	@	\$0.2585/pound
WSU for	Ammonium Sulfate	@	\$0.62/pound
WSU for	Bleach	@	\$3.15/gallon

WSU for	Carbon	@	\$1.29/pound
AIRGAS for	Carbon Dioxide	@	\$0.1268/pound
BRENNTAG for	Cationic Polymer	@	\$1.019 /pound
BRENNTAG for	Chlorine (Liquid)	@	\$0.9240 /pound
BRENNTAG for	Fluoride	@	\$0.3790 /pound
WSU for	Permanganate	@	\$1.29 /pound; and
WSU for	Phosphate Blend	@	\$0.99 /pound; and
Mississippi Lime**	Lime	@	\$415.00/ton. (Closson)

17. Motion – Approve Council Decision Request 2024-2476: Awarding the bid with a Portland Cement Concrete Alternate (PCC) in the amount of \$3,177,414 from Stark Excavating for the Emerald Acres Roadways. (Phipps) 23-00353-00-PV

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn.