

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 07, 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 16, 2024.
2. Bills and Payroll for the last 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 – Adopt Ordinance No. 2024-5481: Renaming “Wooddell Drive” as shown on the Emerald Acres Final Plat to “Wooddell Way” within the City of Mattoon. (Phipps)
2. Motion – Approve Council Decision Request 2024-2477: Awarding the bid in the amount of \$21,350 from Mid-Illinois Concrete, Inc. for the PCC Concrete. (Phipps) 24-00000-03-GM
3. Motion – Approve Council Decision Request 2024-2478: Approving the temporary employment of Larry Cole as Seasonal Construction Inspector at a pay rate of \$50/hour. (Phipps)
4. Motion – Approve Council Decision Request 2024-2479: Awarding the bid in the amount of \$135,025 from Ne-Co Asphalt, Company for the installation of a paved Lake Mattoon Marina Parking Lot. (Closson) OSLAD Grant
5. Motion – Approve Council Decision Request 2024-2480: Awarding the bid in the amount of \$64,245 from JLS Marine, Inc. for the Lake Mattoon Boat Access Area Development (BAAD) ADA Kayak Launch Project. (Closson) BAAD Grant

6. Motion – Approve Council Decision Request 2024-2481: Approving the bid plans and specifications for the West Pavilion Roof Replacement, Fishing Pier Installation and Picnic Table procurement. (Closson) OSLAD Grant

7. Motion – Adopt Special Ordinance No. 2024-1902: Authorizing an Intergovernmental agreement between the Central Illinois Land Bank Authority and the City of Mattoon to address vacant, abandoned or deteriorating properties. (Hall)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn.