

SPECIAL MEETING – PUBLIC HEARING
CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 06, 2021
6:15 PM

6:15 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

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.

PUBLIC HEARING – CDBG DSBS Grant Close-Out Public Hearing

Downstate Small Business Stabilization Program through the Community Development Block Group funds offered by the Department of Commerce and Economic Opportunity.

GRANTEE:	GRANT AMOUNT:
Shores Jewelry	\$5,000

Adjourn.

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

July 06, 2021

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 June 15, 2021 and Special Planning Meeting June 22, 2021.**
- 2. Bills and Payroll for the last half of June, 2021.**

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NEW BUSINESS

- 1. Motion – Adopt Special Ordinance No. 2021-1783: Approving the Final Plat of Northwind Center; and authorizing the mayor and city clerk to sign the plat documents. Petitioner: Adaptive Rentals, LLC (Hall)**
- 2. Motion – Adopt Resolution No. 2021-3148: Approving a 10-year Traffic Signal Maintenance Agreement with Illinois Department of Transportation; and authorizing the mayor and city clerk to sign the agreement. (Phipps)**
- 3. Motion – Approve Council Decision Request 2021-2163: Awarding the bid in the amount of \$258,577 from Curry Construction for replacement of one of the Waste Water Treatment Plant Primary Pumps. (Closson)**
- 4. Motion – Adopt Special Ordinance No. 2021-1784: Approving a revised TIF grant agreement in the amount of \$360,000 between the City and Coles Centre, L.L.C. due to a reduction of development incentives, assistance amounts and term for reimbursement. (Graven)**
- 5. Resolution No. 2021-3149: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19). (Hall)**

Discussion of Topics from the June 22, 2021 Council Planning Meeting.

DEPARTMENT REPORTS:

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

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/20 (2)(C)(1)); 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)); litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)). (Hall)

Reconvene

Adjourn