

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**August 16, 2022**  
**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 August 2, 2022.
- 2 Bills and Payroll for the first half of August, 2022.
3. Resolution No. 2022-3202: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

**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. 2022-5455: Approving the proposed business district at Remington Road and I-57; and fixing a time and place for a public hearing date on the plan and designation of the business district. (Graven)

**2. Motion - Adopt Resolution No. 2022-3203: Approving the official intent of an economic development project for a sports complex, negotiating project agreements, commencing statutory procedures, negotiating intergovernmental agreements, negotiating economic incentive agreements and other agreements necessary for the furtherance of the implementation of such economic development project. (Hall)**

**3. Motion - Adopt Special Ordinance No. 2022-1823: Declaring real estate surplus located at 2017 Western Avenue (empty lot); and authorizing the public auction of 2017 Western Avenue. (Closson)**

**4. Motion - Adopt Resolution No. 2022-3204: Authorizing a Distributed Energy Resource Agreement between the City of Mattoon and Voltus, Incorporated to reduce the City's Treatment Plants' electrical usage during overloads on the electrical grid; and authorizing the mayor to sign the agreement. (Closson)**

**5. Motion - Approve Council Decision Request 2022-2288: Approving the appointment of Officer Andrew Smith to regular employment status with the Mattoon Police Department due to the successful completion of his probationary period effective 08/07/2022. (Hall)**

**6. Motion - Approve Council Decision Request 2022-2289: Approving the appointment of Officer Logan Glidewell to regular employment status with the Mattoon Police Department due to the successful completion of his probationary period effective 08/10/2022. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**