

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
January 17, 2023
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 January 3, 2023.
2. Bills and Payroll for the first half of January, 2023.
3. Resolution No. 2023-3229: 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.

Acknowledging the retirement of Richard Orr with over 26 years of service with the City at the Parks Department on January 13, 2023.

NEW BUSINESS

1. Motion - Adopt Special Ordinance No. 2023-1848: Authorizing the purchase of a permanent easement in the amount of \$3,455.00 and a temporary construction easement located at 3615 Marshall Avenue for the Phase 1 Piping portion of the Little Wabash Drainage Project. (Closson) PIN 07-1-00507-001 [Doug & Amy Overmyer]

2. Motion - Approve Council Decision Request 2023-2319: Approving the water and sewer billing adjustments in the amounts of \$1,608.33 and \$1,127.19 on behalf of Mavadi Krupa Inc. located at 1512 Marion Avenue, due to a water leak. (Graven) (Mark's My Store)

3. Motion - Approve Council Decision Request 2023-2320: Approving the final 2022 MFT Street Maintenance Expenditure Statement in the amount of \$599,720.34; and authorizing the Public Works Director to sign the Municipal Maintenance Expenditure Statement. (Phipps) [22-00000-00-GM]

4. Motion - Adopt Resolution No. 2023-3230: Appropriating \$688,600 of Motor Fuel Tax funds for the 2023 Street Maintenance uses; approving the 2023 MFT Street Municipal Estimate of Maintenance Costs Statement in the amount of \$688,600; and authorizing the Public Works Director and city clerk to sign the documents. (Phipps) [23-00000-00-GM]

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 litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)); and the review of minutes of meetings lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)). (Hall)

Reconvene

5. Motion - Approve Council Decision Request 2023-2321: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings through June 2021. (Hall)

Adjourn