CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>February 7, 2023</u> 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 17, 2023.
- 2. Bills and Payroll for the last half of January, 2023.
- 3. HOME REHAB payments

4. Resolution No. 2023-3231: 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 Resolution No. 2023-3232: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Cox)

2. Motion - Adopt Resolution No. 2023-3233: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Cox)

3. Motion - Adopt Resolution No. 2023-3234: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Cox)

4. Motion - Adopt Resolution No. 2023-3235: Giving notice to the Illinois Department of Transportation of the Celebrate Downtown parade to be sponsored by the City of Mattoon. (Cox)

5. Motion - Adopt Special Ordinance No. 2023-1849: Authorizing the sale of Lots 49 and 59 in Lake Paradise Subdivision to Phillip Goben, owner of a home on leased premises at Lots 49 and 59, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (Commonly known as 3009 East Lake Paradise Road.) (Closson)

6. Motion - Adopt Special Ordinance No. 2023-1850: Authorizing the approval of a water main easement for the Lake Mattoon Public Water District, and the mayor and city clerk to sign the easement. (Closson)

7. Motion - Approve Council Decision Request 2023-2322: Approving the appointment of Officer Travis Schumacher to regular employment status with the Mattoon Police Department after successful completion of his probationary period effective 02/12/2023. (Hall)

8. Motion - Approve Council Decision Request 2023-2323: Approving the appointment of Firefighter James Hefley to regular employment status with the Mattoon Fire Department after successful completion of his probationary period effective 02/05/2023. (Cox)

9. Motion - Approve Council Decision Request 2023-2324: Authorizing the employment of Anthony J. Nichols as a probationary firefighter for the Mattoon Fire Department effective February 09, 2023, contingent upon successful completion of background, physical and psychological exams. (Cox)

10. Motion - Approve Council Decision Request 2023-2325: Approving the water and sewer billing adjustment in the amount of \$2,954.98 on behalf of Maranatha Baptist Church located at 3522 Powell Lane. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn