# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA <u>February 21, 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 February 7, 2023.
- 2. Bills and Payroll for the first half of February, 2023.
- 3. Resolution No. 2023-3236: 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. 2023-5460: Adopting the amendment to Section 33.065 of Chapter 33 in the code of ordinances to the update the mission of the Mattoon Arts Council. (Cox)

2. Motion - Approve Council Decision Request 2023-2326: Authorizing the employment of Anthony J. Roley as a probationary police officer for the Mattoon Police Department effective February 26, 2023, contingent upon successful completion of background, physical and psychological exams. (Hall)

3. Motion - Approve Council Decision Request 2023-2327: Approving the water and sewer billing adjustment in the amount of \$1,648.67 on behalf of Tim Clark located at 1401 Wabash Avenue. (Graven)

4. Motion - Approve Council Decision Request 2023-2328: Approving the water and sewer billing adjustment in the amount of \$1,082.48 on behalf of Judith Brown located at 22 Country Gardens. (Graven)

5. Motion - Approve Council Decision Request 2023-2329: Awarding the bid in the amount of \$99,990.00 to Hodels, Inc. for the Waste Water Sludge Application Tank. (Closson)

6. Motion - Adopt Resolution No. 2023-3237: Pledging support of Tax Increment Financing in its current form as a valuable economic development tool without adding restrictions on municipal governments and communities they serve. (Graven)

# **DEPARTMENT REPORTS:**

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

# **COMMENTS BY THE COUNCIL**

**BUDGET DISCUSSION** 

Adjourn