

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
August 1, 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 July 18, 2023.
2. Bills and Payroll for the last half of July, 2023.
3. HOME Rehab Check

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. 2023-3259: Authorizing a successor five-year extension to the lease of office space in the Police Department Building to the East Central Illinois Task Force (ECITF) for a term ending 09/30/2028; and authorizing the mayor to sign the agreement. (Hall)
2. Motion - Adopt Special Ordinance No. 2023-1866: Approving a Memorandum of Understanding (MOU) between the City of Mattoon and the Mattoon Firefighters Association Local 691, providing a temporary variance regarding hiring of new probationary firefighters, new cadet/part-time firefighters and lateral hires; and authorizing the mayor to sign the MOU. (Cox)

3. Motion - Adopt Special Ordinance No. 2023-1867: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$58,304.25 from Mid-town TIF Revenues over a two-year period for demolition and construction of the structural wall to properties located at 1824, 1826, 1830 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven)

4. Motion - Adopt Special Ordinance No. 2023-1868: Authorizing the promotion of Doug Homann to the Waste Water Treatment Plant Superintendent at a base pay of \$76,000 effective July 31, 2023; and approving the WWTP Superintendent management contract. (Closson)

5. Motion - Approve Council Decision Request 2023-2396: Approving the re-appointments of Dr. Ned Hoppin and Judy Winn to the Planning Commission with terms ending 08/17/2028. (Hall)

6. Motion - Approve Council Decision Request 2023-2397: Approving the re-appointments of Mike Armstrong, Rob Colombo Sarah Dowell, Chris Suerdieck, Tom Wright, and Bob Zollmann to the Bike Trail Committee with terms ending 08/06/2028. (Closson)

7. Motion - Approve Council Decision Request 2023-2398: Approving the appointments of Alex Benishek, TJ Hesse, Tony Nicholson to the Tree Commission with terms ending 08/06/2025. (Closson)

8. Motion - Approve Council Decision Request 2023-2399: Approving the water and sewer billing adjustment in the amount of \$3,643.11 on behalf of Century 21 KIMA Properties located at 3021 Commercial Avenue. (Graven)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn