

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 19, 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 September 5, 2023.
2. Bills and Payroll for the first half of September, 2023.

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. 2023-5470: Approving the Tax Increment Redevelopment Plan and Project for the Remington Road Redevelopment Project Area. (Hall)
2. Motion - Adopt Ordinance No. 2023-5471: Designating the Remington Road Redevelopment Project Area boundary. (Closson)
3. Motion - Adopt Ordinance No. 2023-5472: Adopting Tax Increment Financing (TIF) for the Remington Road Redevelopment Project Area. (Graven)

4. Motion - Adopt Resolution No. 2023-3262: Approving the support and adoption of joining the Central Illinois Land Bank Authority (CILBA) in order to address the vacant, abandoned and deteriorating properties within the municipality's jurisdiction. (Hall)

5. Motion - Approve Council Decision Request 2023-2415: Approving the cost proposal in the amount of \$20,000 from Milano & Grunloh Engineers for the preparation of plans and specifications for a storm water detention basin for the Coles Centre Business Park; and authorizing the Public Works Director to sign the Project Authorization Form. (Phipps)

6. Motion - Approve Council Decision Request 2023-2416: Approving a \$2,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Lincoln Log Cabin Foundation in support of the Harvest Frolic to be held September 23-24, 2023; and authorizing the mayor to sign the agreement. (Cox)

7. Motion - Approve Council Decision Request 2023-2417: Approving the water and sewer billing adjustment in the amount of \$1,101.48 on behalf of Amber French located at 504 South 6th Street. (Graven)

8. Motion - Approve Council Decision Request 2023-2418: Authorizing the employment of Michelle Standley as an Administrative Assistant with experience and an annual salary of \$36,296.00 in the City Clerk's Office, effective October 09, 2023, pending a drug screen and background check. (Hall)

9. Motion - Approve Council Decision Request 2023-2419: Approving the promotion of Public Works Laborer Waylon James to Lead Tree Foreman effective September 25, 2023. (Phipps)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn