

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 3, 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 19, 2023.
2. Bills and Payroll for the last 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.*

**Proclamation: Domestic Violence Awareness Month - October**

**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 Special Ordinance No. 2023-1874: Granting a special use and a variance to the yard setback located at 112 Charleston Avenue to allow for the construction of a parochial secondary school. St. John's Lutheran Church – Petitioner (Hall) 06-0-03111-000, 06-0-03112-000**

**5. Motion - Adopt Special Ordinance No. 2023-1875: Authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jonathan Arena reimbursing up to \$23,271.45 from Mid-town TIF Revenues over a two-year period for site and façade improvements to the property and building located at 2100 Broadway Avenue; and authorizing the mayor to sign the agreement. (Graven)**

**6. Motion - Adopt Resolution No. 2023-3263: Approving the Intergovernmental Agreement for the mutual release and ongoing cooperation between the City and the Illinois Department of Healthcare and Family Services; and authorizing the mayor to sign the agreement. (Cox)**

**7. Motion - Approve Council Decision Request 2023-2420: Waiving the formal bidding requirements and approving the proposal by The Upchurch Group in the amount of \$7,050 for the schematic design services of the addition to Fire Station #3; and authorizing the mayor to sign the proposal. (Cox)**

**8. Motion - Approve Council Decision Request 2023-2421: Approving the bid specifications for the Mattoon Police Department Cooling Tower; and authorizing the solicitation of bids. (Hall)**

**DEPARTMENT REPORTS:**

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

**COMMENTS BY THE COUNCIL**

**Adjourn**