

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 21, 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 Special and Regular Meetings of November 7, 2023.
2. Bills and Payroll for the first half of November 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.

Acknowledging the retirement of Dave Basham with more than 36 years of service with the City at the Water Treatment Plant on December 02, 2023.

PRESENTATION: FY23 AUDIT – Roth & Co.

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2023-1878: Declaring personal property owned by the municipality surplus; and authorizing the sale or disposal of the property. (Hall)
2. Motion – Adopt Special Ordinance No. 2023-1879: Granting a special use located at 1309 South 17th Street to allow for the construction of a parking lot. Truth & Grace Church. Jeremy Morton & Josh Butler of Truth & Grace Church – Petitioners (Hall)

3. Motion - Approve Council Decision Request 2023-2428: Approving the plans and specifications of the Broadway Avenue Streetscaping Project from 16th Street to 14th Street. (Phipps) 13-00254-03-SW

4. Motion – Approve Council Decision Request 2023-2429: Approving a \$8,000 grant by the Tourism Advisory Committee from FY23/24 hotel/motel tax funds to the Mattoon Youth Wrestling Club in support of the Mattoon Youth Open to be held on January 7, 2024; and authorizing the mayor to sign the agreement. (Cox)

DEPARTMENT REPORTS:

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

COMMENTS BY THE COUNCIL

Adjourn