# CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA Special Meeting May 21, 2019 6:00 PM

## 6:00 PUBLIC HEARING

Pledge of Allegiance

Roll Call

## 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 ask you to state your name and address for the record as well as stand when speaking.

PUBLIC HEARING: A Public Hearing regarding the application for a Community Development Block Grant (CDBG) Housing Rehabilitation

PUBLIC HEARING: A Public Hearing regarding the application for a Community Development Block Grant. (CDBG) Economic Development

PUBLIC HEARING: A Public Hearing regarding the close-out of Community Development Block Grant (CDBG) #15-243008

#### **NEW BUSINESS**

- 1. Motion Adopt Resolution No. 2019-3041: Authorizing Support for the Community Development Block Grant (CDBG) Housing Rehabilitation Program Application. (Gover)
- 2. Motion Adopt Resolution No. 2019-3042: Authorizing Support for the Community Development Block Grant (CDBG) Economic Development Program Application. (Gover)

Adjourn.

# **NEW BUSINESS:**

# CITY OF MATTOON, ILLINOIS

#### **RESOLUTION NO. 2019-3041**

#### RESOLUTION OF SUPPORT FOR A CDBG HOUSING GRANT

**WHEREAS**, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant Housing Rehabilitation Program, and

**WHEREAS**, it is necessary that an application be made and agreements entered into with the State of Illinois.

# NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the City of Mattoon shall apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) That the Mayor and City Clerk, on behalf of the City of Mattoon, shall execute all such documents necessary for the carrying out of said application.
- 3) That the Mayor and City Clerk shall be authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by	_, seconded by	, adopted
Upon motion by this day of	_, 2019, by a roll call vote, as follows:	
NAYS (Names):		
Approved this day of	, 2019.	
	Tim Gover, Mayor City of Mattoon, Coles County, Illinois	
ATTEST:	APPROVED AS TO FORM:	
Susan J. O'Brien, City Clerk	Daniel C. Jones, City Attorney	
Recorded in the Municipality's Records on	, 2019.	

## **CITY OF MATTOON, ILLINOIS**

#### **RESOLUTION NO. 2019-3042**

# RESOLUTION OF SUPPORT FOR CDBG ECONOMIC DEVELOPMENT

**WHEREAS**, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant Economic Development Program, and

**WHEREAS**, it is necessary that an application be made and agreements entered into with the State of Illinois.

# NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the City of Mattoon shall apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) That the Mayor and City Clerk, on behalf of the City of Mattoon, shall execute all such documents necessary for the carrying out of said application.
- 3) That the Mayor and City Clerk shall be authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by	, seconded by	_, adopted
Upon motion by this day of	_, 2019, by a roll call vote, as follows:	
NAYS (Names):		
Approved this day of	, 2019.	
	Tim Gover, Mayor City of Mattoon, Coles County, Illinois	
ATTEST:	APPROVED AS TO FORM:	
Susan J. O'Brien, City Clerk	Daniel C. Jones, City Attorney	
Recorded in the Municipality's Records on	, 2019.	

Nothing follows