

The City Council of the City of Mattoon held a Special City Council meeting in the Council Chambers of City Hall located at 208 N. 19th Street, Mattoon, Illinois on July 6, 2021.

Mayor Hall presided and called the meeting to order at 6:15 p.m.

Mayor Hall led the Pledge of Allegiance.

The following members of the Council answered roll call physically present in person: YEA Mayor Rick Hall, YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, and YEA Commissioner David Phipps. Commissioner Jim Closson attended by electronic means.

Also physically present in person were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones, Police Chief Sam Gaines, Fire Chief Jeff Hilligoss and City Clerk Susan O'Brien.

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.

Mayor Hall opened the floor for questions of the Public with no response.

PUBLIC HEARING – CDBG DSBS Grants Close-Out Public Hearing

Downstate Small Business Stabilization Program through the Community Development Block Group funds offered by the Department of Commerce and Economic Opportunity.

Mayor Hall opened the City of Mattoon Close-Out and Grant Performance Public Hearing concerning the Community Development Block Grant Program (CDBG) DSBS grant at 6:16 p.m. in the City Hall Council Chambers located at 208 N. 19th Street, Mattoon, Illinois.

Mr. Kelly Lockhart, Executive Director of Coles County Regional Planning and Development Commission and Project Representative for the proposed project, explained the mechanics of the substantially completed Downstate Small Business Stabilization Grant project as follows: The City of Mattoon used Community Development Block Grant Downstate Small Business Stabilization grant funds funded through Title 1 of the Federal Housing and Community Development Act of 1974 as amended. CDBG DSBS grant funds as part of DCEO were awarded to the City of Mattoon to serve one business to provide working capital needs and due to a serious threat to the welfare of the business due to the COVID 19 emergency. The total amount of grant funds for this grant was \$5,000.00. The grant funds were disbursed as follows:

1. Harold Shores Jewelry Grant Number #13-244300 \$5,000.00;

The grant funds resulted in this business remaining open for a minimum of 60 days following the initial disbursement of grant funds. There was no displacement of any persons or businesses as a result of these activities.

With no questions Mayor Hall closed the City of Mattoon Close-Out and Grant Performance Public Hearing concerning the Community Development Block Grant Program (CDBG) DSBS grant at 6:18 p.m.

Commissioner Phipps seconded by Commissioner Cox moved to adjourn at 6:18 p.m.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

/s/Susan J. O'Brien
City Clerk

STATE OF ILLINOIS)
COUNTY OF COLES) SS
CITY OF MATTOON)

CERTIFICATION OF PUBLIC HEARING

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting City Clerk of the City of Mattoon, Coles County, Illinois (the “**Municipality**”), and as such official I am the keeper of the records and files of the Municipality and of its City Council (the “**Corporate Authorities**”).

I do further certify that the following minutes constitutes a full, true and complete excerpt from the proceedings of the special meeting of the Corporate Authorities held on the 6th day of July, 2021:

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IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City of Mattoon, Illinois, this 7th day of July, 2021.

(SEAL)

City Clerk

PUBLIC HEARING - CDBG DSBS Grants Close-Out Public Hearing

ATTENDANCE SHEET CDBG DSBS Grants Close-Out Public Hearing

In-person (physically) Attendance:

Mayor Rick Hall

Commissioner Dave Cox

Commissioner Sandra Graven

Commissioner David Phipps

City Administrator Kyle Gill

City Attorney Dan C. Jones

City Clerk Susan O'Brien

Kelly Lockhart – CCRP-DC

Alex Walker

Virtual Attendance:

Commissioner Jim Closson