

SPECIAL COUNCIL
MINUTES OF THE SPECIAL CITY COUNCIL
MEETING HELD MONDAY, DECEMBER 28, 2020
VIA TELECONFERENCING
5:15 P.M.

State of Illinois)
County of McDonough) ss
City of Macomb)

The Macomb City Council met in a Special session on Monday, December 28, 2020 at 5:15 p.m. in the Council Chambers in City Hall, 232 E. Jackson Street, Macomb, IL

PLEDGE Mayor Inman called the meeting to order and led the Pledge of Allegiance.

ROLL CALL Deputy Clerk Renee Lotz called the roll and the following Aldermen answered present: Mike Wayland, John Vigezzi, Annette Carper, Tom Koch, Gayle Carper, Tammie Leigh Brown-Edwards and Dennis Moon. Seven Aldermen being present Via Zoom, Mayor Inman declared a quorum for transaction of business. In addition to the Mayor, City Clerk and Aldermen, City Administrator Scott Coker, City Attorney Lisa Scalf were present. Also, in attendance CDC John Bannon, and MAEDCO Director Kim Pearce. Treasurer Ronald Ward was absent.

PUBLIC COMMENT None.

AUTHORIZE CURE GRANT EAGLES CLUB \$8,500.00 Alderman G. Carper moved, seconded by Alderman A. Carper to authorize \$8,500 from the CURE Economic Support grant to Fraternal Order of Eagles for the Outdoor Seating program, on question being put, Aldermen Vigezzi, A. Carper, Koch, G. Carper, Brown-Edwards, Moon and Wayland being all Aldermen voting "Aye" on roll call and no "Nay" votes, Mayor Inman declared the motion carried.

APPROVE SMALL BUSINESS MICRO GRANT GUIDELINE Alderman Koch moved, seconded by Alderman Vigezzi to approve the Small Business Micro Grant program guidelines from Department of Commerce and Economic Opportunity's Local CURE Economic Support Payment Grant program, on question being put, Aldermen A. Carper, Koch, G. Carper, Brown-Edwards, Wayland and Vigezzi being all Aldermen voting "Aye" on roll call and Alderman Moon voting "Abstain", Mayor Inman declared the motion carried.

AUTHORIZE TEMP TRANSFER FUNDS \$200,000.00 Alderman Vigezzi moved, seconded by Alderman G. Carper to authorize a temporary internal fund transfer of \$200,000 from General Corporate fund to the CDAP Revolving Loan fund to cash flow the Outdoor Seating Grant program and the Small Business Micro Grant program, on question being put, Aldermen Koch, G. Carper, Brown-Edwards, Wayland, Vigezzi and A. Carper being all Aldermen voting "Aye" on roll call and Alderman Moon voting "Abstain", Mayor Inman declared the motion carried.

COUNCIL ADJOURNMENT There being no further business to come before the council, Alderman Vigezzi moved, seconded by Alderman Moon to adjourn the meeting, on question being put, Aldermen Wayland, Vigezzi, A. Carper, Koch, G. Carper, Brown-Edwards and Moon, being all Aldermen voting "Aye" on roll call and no "Nay" votes, Mayor Inman declared the motion carried and the meeting adjourned at 5:43 p.m.

Deputy City Clerk