

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**FEBRUARY 12, 2024**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING
7. COMMENTS
8. CLOSE PUBLIC HEARING
9. ADDITIONS TO AGENDA
10. APPROVAL OF THE AGENDA
11. APPROVAL OF THE MINUTES OF **JANUARY 22, 2024**
12. BILLS TO BE APPROVED IN THE AMOUNT OF ***\$102,343.29***
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIR STUUT  
*No meeting, no report*
  - B. COMMUNICATIONS COMMITTEE – CHAIR COLE  
*No meeting, no report*
  - C. DPW COMMITTEE – CHAIR SMITH  
*Meeting 1/29/24 Committee reviewed water relief request for property located at 24341 W. McGillen Ave.*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL  
*No meeting, no report*
  - E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN  
*No meeting, no report*

- F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH  
*No meeting, no report*
  - G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN  
*No meeting, no report*
  - H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT  
*No meeting, no report*
  - I. DDA COMMITTEE – CHAIR ROB BROOKS  
*No meeting, no report*
  - J. KATS –  
*No meeting, no report*
15. STAFF REPORTS
- A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony*
  - B. ENGINEER’S REPORT-*Engineer Woodhams*
  - C. ATTORNEY REPORT – *Attorney Graham*
16. OLD BUSINESS
- A. PURCHASE OF NEW POLICE VEHICLE – *Manager McLean*
  - B. WATER RELIEF REQUEST FOR PROPERTY LOCATED AT 24341 W. MCGILLEN AVENUE – *DPW Committee recommends 3-0 not to approve based on Village Ordinance*
17. NEW BUSINESS
- A. ADOPT RESOLUTION APPROVING SPECIAL POLICE MILLAGE RATE –  
*Manager McLean*
  - B. BRIDGE RENOVATION PROJECT – *Superintendent Anthony*
  - C. NLC SERVICE LINE WARRANTY PROGRAM AND MARKETING AGREEMENT –  
*Superintendent Anthony*
  - D. WATER USED BY FIRE DEPARTMENT –*Member Smith*
18. COMMUNICATIONS
19. COMMENTS FROM VISITORS
20. COMMENTS FROM COUNCIL
21. ADJOURNMENT @