

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on March 5, 2013.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Bob Becker, YEA Commissioner Randy Ervin, Absent Commissioner Rick Hall, YEA Commissioner Chris Rankin, and YEA Mayor Tim Gover.

Also physically present were City personnel: Interim City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Rankin moved to approve the consent agenda consisting of minutes of the regular meeting February 19, 2013; and bills and payroll for the last half of February, 2013 and HOME Rehab Expenditures.

Bills and Payroll for the last half of February, 2013

General Fund

Payroll	\$	242,357.02
Bills	\$	<u>76,074.42</u>
Total	\$	318,431.44

Hotel Tax Administration

Payroll	\$	2,000.91
Bills	\$	<u>39,920.63</u>
Total	\$	41,921.54

Festival Management

Bills	\$	<u>13,378.04</u>
Total	\$	13,378.04

Insurance & Tort Judgment

Bills	\$	<u>563.83</u>
Total	\$	563.83

Capital Project Fund

Bills	\$	<u>1,794.58</u>
Total	\$	1,794.58

Water Fund

Payroll	\$	27,676.29
Bills	\$	<u>28,829.30</u>
Total	\$	56,505.59

Sewer Fund

Payroll	\$	31,797.24
Bills	\$	<u>32,222.38</u>
Total	\$	64,019.62

Health Insurance Fund

Bills	\$	<u>186,597.63</u>
Total	\$	186,597.63

Motor Fuel Tax

Bills		\$	<u>2,829.72</u>
	Total	\$	2,829.72

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Mayor Gover opened the floor for public comments. There were no comments from the floor.

Presentation: 1st Budget Presentation

Administrator Gill presented the current year’s standings, projected year end amounts, general fund obstacles, City’s wish list, first round of cuts, MEF (Mobile Equipment Fund) review, general fund requested budget revenues and expenditures, and water/sewer requested budget. Administrator Gill noted the continued work of balancing the budget and undetermined factors of revenues and labor negotiations. The floor was opened for questions. Commissioner Ervin inquired as to the amount the State owes the City. Administrator Gill responded with approximately \$300,000. Mayor Gover opened the floor for additional questions with no further questions from the Public.

NEW BUSINESS

Commissioner Becker seconded by Commissioner Rankin moved to adopt Resolution No. 2013-2882, authorizing Motor Fuel Tax funds in the additional amount of \$5,000 for sidewalk improvements on Charleston Avenue, 24th Street, and 27th Street near Mattoon High School. [11-00224-00-SW]



**Illinois Department
of Transportation**

RESOLUTION 2013-2882

**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the City Council of the City of Mattoon Illinois
Council or President and Board of Trustees
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Charleston Ave		24 th St	27 th St
24 th Street		Charleston Ave.	Western Ave
27 th Street			Western Ave.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Patching the existing sidewalk, installing missing sections of sidewalk, and improving ADA ramps.

and shall be constructed 4',5'&6' (match exist) wide

and be designated as Section 11-00224-00 SW

2. That there is hereby appropriated the (additional Yes No) sum of Five Thousand Dollars

Dollars (\$5,000.00) for the

improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Day Labor ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Approved</p> <hr/> <p>Date</p> <p>Department of Transportation</p> <hr/> <p>Regional Engineer</p>	<p>I, <u>Susan O'Brien</u> Clerk in and for the</p> <p><u>City</u> of <u>Mattoon</u></p> <p>City, Town or Village</p> <p>County of <u>Coles</u> , hereby certify the</p> <p>foregoing to be a true, perfect and complete copy of a resolution adopted</p> <p>by the <u>Council</u></p> <p>Council or President and Board of Trustees</p> <p>at a meeting on <u>March 5, 2013</u></p> <p>Date</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this</p> <p><u>5th</u> day of <u>March, 2013</u></p> <p>(SEAL)</p> <p style="text-align: right;"><u>/s/ Susan J. O'Brien</u></p> <p style="text-align: right;">City, Town, or Village Clerk</p>
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Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Ervin moved to approve Council Decision Request 2013-1391, approving the appointment of Peter Lusk to regular employment status with successful completion of his probationary period effective March 1, 2013.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Becker moved to approve Council Decision Request 2013-1392, approving an \$11,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Hit-Men Baseball Organization for hosting the Hit-Men Premiere Baseball Tournaments to be held on May 17-19; May 31 – June 2; June 7-9,; and June 28-30, 2013; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Rankin moved to approve Council Decision Request 2013-1393, approving a \$16,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Pride Softball for hosting four softball tournaments (ASA Season Opener, NJCAA Region 24 Softball Tournament; Mattoon NSA World Series Qualifier; Mattoon Bagelfest Tournament) to be held on April 13-14; May 2-4; June 7-9; and July 19-21, 2013; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Becker moved to approve Council Decision Request 2013-1394, approving an \$8,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Junior Baseball for hosting two tournaments (10th Annual Spring Classic 2013 Baseball tournament) to be held on April 26 – 28, 2013 and (2013 Cal Ripken State Tournament) on July 11 – 14, 2013; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Rankin seconded by Commissioner Ervin moved to approve Council Decision Request 2013-1395, approving the transfer of the lake lease for property located at 3003 East Lake Paradise Road, Lot 60, from Daryl Baugher to Jean Davidson.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

Commissioner Ervin seconded by Commissioner Becker moved to adopt Special Ordinance No. 2013-1514, approving the designation of revenues generated from video gaming to certain needs within the City.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO 2013-1514

AN ORDINANCE APPROVING THE DESIGNATION OF REVENUES GENERATED FROM THE VIDEO GAMING TO CERTAIN NEEDS WITHIN THE CITY

WHEREAS, the State of Illinois imposes a 30% tax on the net income of the video gaming terminals and deposits one-sixth into the Local Government Video Gaming Distributive Fund; and

WHEREAS, said funds are allocated by the State of Illinois and may not be a permanent part of City financing; and

WHEREAS, the City Council would like to designate the video gaming tax to certain needs within the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The facts and statements contained in the preamble to this Special Ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2. The City Council designates the City's portion of the imposed video gaming tax to be allocated as follows:

- 20% for demolition of dilapidated structures (Community Pride)
- 20% for the Maintenance and upkeep of City-owned property
- 20% for the purchase of equipment
- 20% for funding of the Fire and Police pension funds
- 20% for maintaining the City Reserve Policy

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Ervin, seconded by Commissioner Becker, adopted this 5th day of March, 2013, by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,
Commissioner Rankin, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Hall

Approved this 5th day of March, 2013.
/s/ Timothy D. Gover

Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on March 5, 2013.

Mayor Gover opened the floor for discussion followed by no further discussion.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – updated the Council on the Comprehensive Plan Steering Committee meeting including the final draft and open house on March 25th, and stated business as usual with permits and inspections. Mayor Gover opened the floor for questions. Mr. Terry Brotherton inquired as to the open house hours with Administrator Gill responding with hours to be determined.

CITY ATTORNEY – updated Council on Toaster's Pub liquor compliance, former Young's Radiator site pre-trial dates, and property owners adjacent to Villa Pizza to sign conveyances. Mayor Gover opened the floor for questions with no responders.

CITY CLERK – noted work on personnel, pension, insurance and RLF issues; otherwise business as usual. Mayor Gover opened the floor for questions with no inquiries.

FINANCE – noted focus on budget and commitment to provide a balanced general fund budget. Mayor Gover opened the floor for questions with no additional inquiries.

PUBLIC WORKS – had nothing new to report. Mayor Gover opened the floor for questions with no responders.

FIRE – noted work on budget and personnel issues. Mayor Gover opened the floor for questions with no responders.

POLICE – thanked Lake Land College Police Department, State Police, Coles County Sheriff's Office, and Mattoon Fire Department for their assistance with a four-car accident on Route 16. Mayor Gover opened the floor for questions with no responders.

COMMENTS BY THE COUNCIL:

Commissioners Becker and Ervin had no further comments.

Commissioner Rankin commended the Mattoon Fire Department for their ambulance assistance, and thanked them.

Commissioner Rankin seconded by Commissioner Becker moved to adjourn at 7:03 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk