

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on May 6, 2014.

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 Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: 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 J. O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting April 15, 2014 and special meeting April 24, 2014; bills, payroll for the last half of April, 2014, and HOME Rehab checks.

Bills and Payroll for the last half of April, 2014

	<u>General Fund</u>		
Payroll		\$	247,917.16
Bills		\$	<u>165,420.69</u>
	Total	\$	413,337.85
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,646.24
Bills		\$	<u>28,080.38</u>
	Total	\$	30,726.62
	<u>Festival Mgmt Fund</u>		
Bills		\$	<u>4,361.67</u>
	Total	\$	4,361.67
	<u>Insurance & Tort Judgment</u>		
Bills		\$	<u>42,900.00</u>
	Total	\$	42,900.00
	<u>Capital Project Fund</u>		
Bills		\$	<u>124,117.66</u>
	Total	\$	124,117.66
	<u>Broadway E Bus Dist</u>		
Bills		\$	<u>91,758.75</u>
		\$	91,758.75

	<u>Water Fund</u>		
Payroll		\$	38,013.31
Bills		\$	<u>296,502.53</u>
	Total	\$	334,515.84
	<u>Sewer Fund</u>		
Payroll		\$	41,203.32
Bills		\$	<u>31,112.83</u>
	Total	\$	72,316.15
	<u>Heath Insurance Fund</u>		
Bills		\$	<u>174,661.85</u>
	Total	\$	174,661.85
	<u>General Fund Arts Council</u>		
Bills		\$	<u>957.41</u>
	Total	\$	957.41
	<u>Motor Fuel</u>		
Bills		\$	<u>7,685.45</u>
	Total	\$	7,685.45

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover opened the floor for Public comments with no response from the Public.

NEW BUSINESS

Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 6:33 p.m. pursuant to the Illinois Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)); and collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)).

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

Council reconvened at 7:02 p.m.

Commissioner Hall seconded by Commissioner Cox moved to adopt Special Ordinance No. 2014-1555, approving a four-year contract renewal of the collective bargaining agreement with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO.

AN ORDINANCE APPROVING A FOUR YEAR CONTRACT RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE MATTOON FIREFIGHTERS ASSOCIATION, LOCAL 691, IAFF, AFL-CIO

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

Section 1. The Council hereby approves a four year contract renewal to the “Collective Bargaining Agreement” dated May 6, 2014 with the Mattoon Firefighters Association, Local 691, IAFF, AFL-CIO, a copy of which is attached and incorporated by reference.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Hall, seconded by Commissioner Cox, adopted this 6th day of May, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,

Commissioner Hall, Mayor Gover

NAYS (Names): Commissioner Owen

ABSENT (Names): None

APPROVED this 6th day of May, 2014.

/s/ Tim Gover

Tim 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 May 6, 2014.

Mayor Gover opened the floor for comments/discussion. Commissioner Owen voiced his opposition to the contract due to the sick time clause and overtime for union activities outside of the proposed global agreement; therefore, he was going to vote “no”.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to adopt Resolution No. 2014-2913, appropriating \$88,000 of Motor Fuel Tax funds for the preliminary engineering services of the Dettro Drive/IL Rt 16 Intersection Improvements Project. (13-00259-00-PV)

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2014-2913



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

BE IT RESOLVED, by the City Council of the _____ of the
Council or President and Board of Trustees
 City _____ of Mattoon Illinois
City, Town or Village
 that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Dettro Drive at IL-16	FAU-7665	1600' West	1400' South

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Preliminary Engineering Services for improvements
to the intersection of Dettro Drive & IL-16. Preliminary Engineering Services for a right turn lane on
east bound IL-16, west of Dettro Drive. Preliminary Engineering Services for a new street to be constructed
on the west and south sides of Wal-Mart to connect IL-16 to Dettro Drive near the SE corner of the Wal-Mart
site. and shall be constructed 36' wide

and be designated as Section 13-00259-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of Eighty-Eight Thousand
 Dollars (\$88,000.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; 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.

Approved Date	I, <u>Susan J. O'Brien</u> Clerk in and for the City <u>Mattoon</u> <small>City, Town or Village</small> County of <u>Coles</u> , hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted
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Department of Transportation

Regional Engineer

by the City Council

Council or President and Board of Trustees

at a meeting on May 6, 2014

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

7th day of May

(SEAL)

/s/ Susan J. O'Brien

City, Town, or Village Clerk

Mayor Gover opened the floor for discussion or comments. Commissioner Hall questioned the number assigned to the resolution and the next resolution. Clerk O'Brien was to correct the assigned numbers on the resolutions.

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

Commissioner Graven seconded by Commissioner Cox moved to approve Council Decision Request 2014-1508, awarding the bid in the amount of \$219,881.00 from Howell Paving, Inc. for the 2014 Federal-Aid Resurfacing Project. (12-00239-00-RS)

Mayor Gover opened the floor for comments/discussion. Commissioner Hall inquired as to the implementation of the projects. Director Barber stated the design services would begin right away with land negotiations considered a long-term investment over a couple of years. Director Barber added that the resurfacing projects on Dettro Drive, 9th Street, and 43rd Street would be completed this year.

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

Commissioner Graven seconded by Commissioner Cox moved to adopt Resolution No. 2014-2914, appropriating \$46,175.00 of Motor Fuel Tax funds for HMA resurfacing on portions of Dettro Drive, 9th Street, and 43rd Street. (12-00239-00-RS)

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2014-2914



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

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
Dettro Drive	FAU-7665	Country Club Road	Remington Road
9th Street	FAU-7698	Old State Road	0.22 Miles North
43rd Street	FAU-7681	150' S of Western Ave	780' N of Western Ave

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of HMA Resurfacing on portions of Dettro Drive, 9th Street,
and 43rd Street in Mattoon, Illinois.

and shall be constructed 25', 23', and 22' wide
 and be designated as Section 12-00239-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of Forty-six thousand
One Hundred Seventy-Five Dollars (\$46,175.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract _____ ; 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> <p>Date</p> <p>Department of Transportation</p> <p>Regional Engineer</p>	<p>I, <u>Susan J. O'Brien</u> Clerk in and for the <u>City</u> of <u>Mattoon</u> <small>City, Town or Village</small> County of <u>Coles</u>, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the <u>City Council</u> <small>Council or President and Board of Trustees</small> at a meeting on <u>May 6, 2014</u> <small>Date</small> IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this <u>7th</u> day of <u>May</u> (SEAL) <u>/s/ Susan J. O'Brien</u> <small>City, Town, or Village Clerk</small></p>
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Mayor Gover opened the floor for comments/discussion/questions which was followed with no response.

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

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2014-1509, awarding the bid in the amount of \$410,054.94 from AJ Walker Construction Company for the South 9th Street Drainage Project. (08-00169-03-DR)

Mayor Gover opened the floor for discussion or comments which was followed with no response.

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

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2014-1510, approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Eastern Illinois University & Illinois High School Association for hosting the IHSA Boys and the IHSA Girls State Track Meets, May 22-24 and May 29-31, 2014 respectively; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion. Mayor Gover explained the benefits of funding events taken place in Charleston. Commissioner Cox noted the grant was well spent.

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

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2014-1511, approving a \$1,775 grant by the Tourism Advisory Committee from hotel/motel tax funds to Eastern Illinois University Kinesiology & Sports Studies and the Illinois High School Association for hosting IHSA Badminton Final to be held May 16-17, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

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

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2014-1512, approving a \$17,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Cobra's Softball Organization for hosting the May 9-11th 2014 Mattoon Cobra's 9th Annual Mother's Day Tourney USSSA World Series Qualifier, the June 13-15th 2014 USSSA State Tourney/World Series Qualifier, and the October 11-12th USSSA Fall Qualifier 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion. Commissioner Graven inquired as to the granting of more than requested funds. Commissioner Cox stated the funding was the Tourism Advisory Board's recommendation.

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

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted several meetings including union negotiations and with hotel owners who were in arrears to the City. Council discussed the lack of payment.

Administrator Gill noted business as usual with inspections and an interest in a TIF Grant. Mayor Gover opened the floor for questions of Council or the Public with no response.

CITY ATTORNEY noted the mailing of letters to the two hotel owners in arrears to the City. Commissioner Cox inquired as to the status of the former Young's Radiator property. Attorney Winter-Black stated an upcoming meeting with Administrator Gill to determine the next action. Mayor Gover opened the floor for questions with no response.

CITY CLERK had nothing new to report – business as usual.

FINANCE noted the bonds received an A1 credit rating, and an upcoming meeting with the auditors. Commissioner Owen inquired as to the previous rating. Director & Treasurer Wright stated an A3 in 2009 and A1 in 2011.

PUBLIC WORKS noted the successful cleanup on the east side commercial properties and the upcoming city-wide cleanup day on May 31st. Mayor Gover noted Public Works mowing the State right-of-ways. Commissioner Hall noted the filling of potholes by Public Works. Mayor Gover opened the floor for questions with no response.

FIRE noted training, hose testing, school inspections, physicals completed, Mike Ueleke receiving the Fireman of the Year award, and several public relations participations. Chief Nichols further added the Fire Academy graduation of Firefighter Dillon Kircher. Mayor Gover opened the floor for questions with no response.

POLICE announced Officer Adam Jenkins received the Officer of the Year award and Sgt. Travis Easton received the Chaplin award. Commissioner Hall acknowledged Officer John Hedges II volunteerism with Special Olympics with Mayor Gover adding Officer Hedges' participation in the 20 under 40 Program. Chief Branson expressed accolades for Officer Hedges' participation in organizations.

COMMENTS BY THE COUNCIL

Commissioners Cox and Hall had no further comments. Commissioner Graven complimented Public Works on filling the numerous potholes around town. Commissioner Owen thanked Administrator Gill for his hard work on the firefighters' contract. Mayor Gover noted Administrator's untold hours of work on the contract.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 7:29 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk