

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on May 7, 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, YEA 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, Assistant Fire Chief Sean Junge, Police Chief Jeff Branson, Library Director Ryan Franklin, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Becker moved to approve the consent agenda consisting of minutes of the regular meeting April 16, 2013; Fire Department report for the months of March and April, 2013; and bills and payroll for the last half of April, 2013.

Bills and Payroll for the last half of April, 2013

General Fund

Payroll	\$	255,546.96
Bills	\$	<u>320,538.64</u>
Total	\$	576,085.60

Hotel Tax Administration

Payroll	\$	1,810.91
Bills	\$	<u>58,497.56</u>
Total	\$	60,308.47

Festival Management

Bills	\$	<u>13,776.70</u>
Total	\$	13,776.70

Insurance & Tort

Bills	\$	<u>40,798.00</u>
Total	\$	40,798.00

Midtown TIF

Bills	\$	<u>43,785.70</u>
Total	\$	43,785.70

Capital Projects

Bills	\$	<u>102,910.01</u>
Total	\$	102,910.01

I 57 East TIF Dist

Bills	\$	<u>9,043.54</u>
Total	\$	9,043.54

So Rte 45 TIF

Bills	\$	<u>6,933.94</u>
Total	\$	6,933.94

Broadway East TIF

Bills	\$	<u>5,081.51</u>
Total	\$	5,081.51

Broadway East Bus Dist

Bills		\$	<u>93,856.25</u>
	Total	\$	93,856.25

Water Fund

Payroll		\$	30,573.96
Bills		\$	<u>297,532.24</u>
	Total	\$	328,106.20

Sewer Fund

Payroll		\$	39,010.19
Bills		\$	<u>57,670.81</u>
	Total	\$	96,681.00

Heath Insurance Fund

Bills		\$	<u>201,980.15</u>
	Total	\$	201,980.15

Motor Fuel Tax

Bills		\$	<u>6,337.39</u>
	Total	\$	6,337.39

Revolving Loan

Bills		\$	<u>135.00</u>
	Total	\$	135.00

Mayor Gover opened the floor for discussion which followed with no discussion.

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

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

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

Mr. Brian Daniell of West & Company, LLC with Mr. Mike Grant and Mrs. Heather Wolke presented the 2012 City Audit. Mr. Daniell reviewed the services provided, auditor's unqualified (clean) opinion and results, observations and recommendations, financial issues, new auditing standards involving pensions; and opened the floor for questions. With no questions Mr. Daniell thanked the Council for allowing West & Company, LLC to conduct the audit.

Commissioner Ervin introduced his wife, Kim, and daughters, Katie and Rachel, in attendance of the meeting. Commissioner Hall introduced his wife, Dalena, in attendance of the meeting.

Mayor Gover reviewed the outgoing Council's years of service; and presented acknowledgement and appreciation of their service to Commissioner Ervin, Commissioner Rankin, and Commissioner Becker. Commissioner Ervin spoke a few words of encouragement.

There was a group photo session for the outgoing Council and families. Mayor Gover thanked Police Officer Hedges for taking the pictures.

City Clerk Susan O'Brien administered the Oath of Office to Mayor-Elect Gover, Commissioner-Elect Cox, Commissioner-Elect Graven, Commissioner-Elect Hall, and Commissioner-Elect Owen.

There was a group photo session for the new Council.

The following members of Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, 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, Assistant Fire Chief Sean Junge, Police Chief Jeff Branson, Library Director Ryan Franklin, and City Clerk Susan O'Brien.

NEW BUSINESS

Mayor Gover seconded by Commissioner Hall moved to approve the Orientation minutes of April 19, 2013 as presented in written form.

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

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.

Mayor Gover seconded by Commissioner Owen moved to adopt Resolution No. 2013-2886, assigning members of the City Council to departments for the administration of the municipal government.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2886**

**A RESOLUTION ASSIGNING MEMBERS OF THE CITY COUNCIL TO DEPARTMENTS FOR THE
ADMINISTRATION OF THE MUNICIPAL GOVERNMENT**

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

BE IT RESOLVED that the powers and duties of the Commissioners assigned to the following Departments were established by Ordinance 2009-5277, adopted this same date for the administration of the municipal government of the City of Mattoon, Coles County, Illinois:

- (A) Department of Public Affairs,
- (B) Department of Accounts and Finances,
- (C) Department of Streets and Public Improvement,
- (D) Department of Public Property
- (E) Department of Public Health and Safety.

BE IT FURTHER RESOLVED that the following members of the City Council are assigned to the foregoing Departments:

- (A) Tim Gover to the Department of Public Affairs.
- (B) J. Preston Owen to the Department of Accounts and Finances.
- (C) Sandra Graven to the Department of Streets and Public Improvement.
- (D) Dave Cox to the Department of Public Property.
- (E) Rick Hall to the Department of Public Health and Safety.

Upon motion by Mayor Gover, seconded by Commissioner Owen, adopted this 7th day of May, 2013 by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover
NAYS (Names): None
ABSENT (Names): None

Approved this 7th day of May, 2013.

/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 7, 2013.

Mayor Gover read the assignments to the Public.

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.

Mayor Gover seconded by Commissioner Hall moved to adopt Resolution No. 2013-2887, appointing Susan J. O'Brien to the Office of City Clerk and Beth Wright to the Office of City Treasurer.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2887**

**A RESOLUTION APPOINTING SUSAN J. O'BRIEN TO THE OFFICE OF CITY CLERK AND BETH WRIGHT
TO THE OFFICE OF CITY TREASURER**

WHEREAS, the status of appointed officers of the municipality are traditionally re-evaluated after the election of new members to the City Council; and

WHEREAS, it is necessary to appoint a municipal clerk and treasurer at the first regular or special meeting of a newly-elected City Council to enable the business of the municipal corporation to continue without interruption.

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

Section 1. The Council hereby ratifies the mayor's appointment of Susan J. O'Brien to the Office of City Clerk.

Section 2. The Council hereby ratifies the mayor's appointment of Beth Wright to the Office of City Treasurer.

Upon motion by Mayor Gover, seconded by Commissioner Hall, adopted this 7th day of May, 2013 by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of May, 2013.

/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 7, 2013.

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

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 Owen seconded by Commissioner Cox moved to adopt Resolution No. 2013-2888, designating the depositories in which the funds or moneys of the City may be deposited.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2888**

**A RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS AND MONEYS OF THE CITY OF MATTOON,
ILLINOIS**

WHEREAS, pursuant to the terms of an Act of the General Assembly of the State of Illinois adopted and now in force and effect, it is required that a designation be made of a bank or banks, or other depository in which the funds and monies in the custody of the City Treasurer of the City of Mattoon, Illinois, may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that all banks and financial institutions with facilities within the city limits of Mattoon, the Illinois Funds, Wells Fargo, and Illinois Metropolitan Investment Fund (IMIF) are hereby designated depositories in which the funds and moneys of the City of Mattoon, Illinois, in the custody of the City Treasurer of the City of Mattoon, Illinois, may be deposited.

BE IT FURTHER RESOLVED that no bank herein designated as a depository shall be qualified to receive such funds or moneys until it has furnished the City of Mattoon with copies of the two last sworn statements of Resources and Liability, which such bank is required to furnish to the Auditor of Public Accounts, or to the Comptroller of Currency.

BE IT FURTHER RESOLVED that each bank designated as depository for such funds or moneys shall furnish the City Council of the City of Mattoon with a copy of all bank statements, which it is required to furnish to the Auditor of Public Accounts, or the Comptroller of Currency, while acting as such depository.

BE IT FURTHER RESOLVED that if such funds or moneys are deposited in a bank herein designated as a depository, the amounts of such deposits shall not exceed 75% of the capital stock and surplus of such banks, and the City Treasurer shall not be discharged from responsibility for any such funds or moneys deposited in any bank in excess of such limitation.

BE IT FURTHER RESOLVED that the depositories mentioned herein have furnished that body with copies of their past two statements as furnished to the Comptroller of Currency, or Auditor of Public Accounts, which statements are approved and accepted.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 7th day of May, 2013 by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
 Commissioner Hall, Commissioner Owen,
 Mayor Gover
NAYS (Names): None
ABSENT (Names): None

Approved this 7th day of May, 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 May 7, 2013.

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

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 Owen seconded by Commissioner Graven moved to adopt Resolution No. 2013-2889, authorizing the Mayor, City Treasurer and City Clerk to sign checks by facsimile signature.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2013-2889

A RESOLUTION AUTHORIZING THE MAYOR, TREASURER AND CITY CLERK TO SIGN CHECKS BY STAMPED SIGNATURE

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR, CITY TREASURER AND CITY CLERK ARE HEREBY AUTHORIZED TO SIGN CHECKS ISSUED BY THE CITY OF MATTOON BY STAMPING THEREON FACSIMILE SIGNATURES EFFECTIVE MAY 7, 2013, WHICH FACSIMILE SIGNATURES OF SAID OFFICIALS ARE STAMPED BELOW:

(Electronic)

(Electronic)

(Electronic)

Mayor

City Treasurer

City Clerk

BE IT FURTHER RESOLVED THAT AT LEAST ONE SIGNATURE ON EVERY CHECK ISSUED BY THE CITY OF MATTOON SHALL BEAR AN ORIGINAL SIGNATURE OF THE CITY TREASURER OR CITY CLERK.

Upon motion by Commissioner Owen, seconded by Commissioner Graven, adopted this 7th day of May, 2013 by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of May, 2013.

/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 7, 2013.

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

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.

Mayor Gover seconded by Commissioner Hall moved to approve Council Decision Request 2013-1412, approving the purchase of one 2014 Ford Taurus AWD Police Interceptor as a replacement vehicle for the School Resource Officer.

Mayor Gover opened the floor for discussion or comments. Chief Branson explained the reasons for replacing the vehicle and expectation of a 10-year life of the vehicle.

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 Owen moved to approve Council Decision Request 2013-1413, awarding the bid of \$69,874.40 from Bartels Construction, Inc. for the Broadway Avenue Sidewalk Project.

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

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.

Mayor Gover seconded by Commissioner Cox moved to recess to closed session at 7:12 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

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 7:52 p.m.

Mayor Gover seconded by Commissioner Hall moved to adopt Special Ordinance No. 2013-1517, appointing Kyle Gill as Interim City Administrator and authorizing an extension of the Interim City Administrator's contract.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2013-1517**

AN ORDINANCE APPROVING THE APPOINTMENT AND CONTRACT WITH KYLE GILL AS INTERIM CITY ADMINISTRATOR

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the public interest and the interest of the citizens and taxpayers of the City of Mattoon that a City Administrator be employed to manage the business of Administrative affairs of the City of Mattoon consistent with Illinois statutes and the City of Mattoon Code of Ordinances: and,

WHEREAS, with the status of appointing officers of the municipality after the election of new members to the City Council, council has determined to extend on an interim basis for a period of six months with a clause to further extend month-by-month the city administrator position; and

WHEREAS, an agreement has been reached between negotiators on behalf of the City of Mattoon and Kyle Gill as Interim City Administrator, subject to the approval of the City Council for the City of Mattoon.

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Mattoon, Coles County, Illinois, as follows:

Section 1. The City Council hereby approves the extension of employment and an employment agreement (“Agreement”) with Kyle Gill for the position of Interim City Administrator, a copy of which is attached hereto and incorporated herein by reference.

Section 2. The Council hereby authorizes the Mayor and City Clerk to execute the attached “Agreement” and do all other things necessary to give effect thereto.

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 Mayor Gover, seconded by Commissioner Hall, adopted this 7th day of May, 2013, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of May, 2013.

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

ATTEST:

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

APPROVED AS TO FORM:

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

Recorded in the Municipality’s Records on May 7, 2013.

Mayor Gover noted the contract was for six-months with monthly extensions and a 60-day notice of discontinuance.

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.

Mayor Gover seconded by Commissioner Graven moved to adopt Resolution No. 2013-2890, appointing Janett Winter-Black as City Attorney and authorizing the City Attorney’s contract.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2013-2890

A RESOLUTION APPOINTING JANETT WINTER-BLACK TO THE OFFICE OF CITY ATTORNEY AND AUTHORIZING THE EXECUTION OF THE LEGAL SERVICES AGREEMENT FOR THE CITY ATTORNEY POSITION

WHEREAS, the status of appointed officers of the municipality are traditionally re-evaluated after the election of new members to the City Council; and

WHEREAS, Janett Winter-Black has served as the City Attorney for the past nine months; and,

WHEREAS, it is necessary to appoint an attorney to enable the business of the municipal corporation to continue.

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

Section 1. The Council hereby ratifies the mayor's appointment of Janett Winter-Black to the office of City Attorney effective May 7, 2013.

Section 2. The Council hereby authorizes the Mayor and City Clerk to execute the attached legal services agreement (Exhibit A).

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 7th day of May, 2013 by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of May, 2013.

/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 7, 2013.

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

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.

Mayor Gover seconded by Commissioner Hall moved to adopt Special Ordinance No. 2013-1518, ratifying employment contracts with City Clerk, Finance Director & City Treasurer, Information Technology Director, Community Development Coordinator, Fire Chief, Assistant Fire Chief, Police Chief, Deputy Police Chief, Public Works Director, Public Works Superintendent, Assistant Public Works Superintendent, Water & Waste Water Treatment Plant Superintendents, Parks/Lakes/Cemetery Superintendent, and Director of Arts & Tourism.

Mayor Gover opened the floor for discussion or comments. Interim Administrator Gill noted necessary changes due to State regulations to four contract: Fire Chief, Assistant Fire Chief, Police Chief, and Deputy Police Chief by removing the last sentence of the Termination Section: "These termination provisions are contractual and supersede any other rule, regulation, ordinance or resolution now or hereinafter in effect pertaining to termination of other employees."; and to change the Fire Chief and Assistant Fire Chief's vacation weeks from three weeks to four weeks to be consistent with the firemen's union contracts.

Commissioner Hall seconded by Commissioner Owen moved to amend Special Ordinance 2013-1518 by striking the last sentence of the Termination Section "These termination provisions are contractual and supersede any other rule, regulation, ordinance or resolution now or hereinafter in effect pertaining to termination of other employees." from the contracts of the Fire Chief, Assistant Fire Chief, Police Chief, and Deputy Police Chief; and increase the vacation weeks for the Fire Chief and Assistant Fire Chief to four weeks vacation.

Mayor Gover declared the motion to amend Special Ordinance 2013-1518 carried by following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Hall moved to approve amended Special Ordinance 2013-1518.

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.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2013-1518**

**AN ORDINANCE RATIFYING THE EMPLOYMENT AGREEMENTS OF
DEAN BARBER, DAVE BASHAM, JEFFREY M. BRANSON, ANGELIA D. BURGETT, BRANDON
BURKYBILE, TIM DAILY, KYLE GILL, BRIAN P. JOHANPETER, SEAN JUNGE, ANTHONY NICHOLS,
SUSAN O'BRIEN, GLEN SLOAN, KURT STRETCH, JASON TAYLOR, AND BETH WRIGHT FOR
MANAGERIAL POSITIONS**

BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. The City Council hereby approves an Employment Agreements with:

Dean Barber for the position of Public Works Director; and
Dave Basham for the position of Water Treatment Plant Superintendent, and
Jeffrey M. Branson for the position of Police Chief; and
Angelia Burgett for the position of Director of Arts & Tourism, and
Brandon Burkybile for the position of Assistant Public Works Superintendent; and
Tim Daily for the position of Public Works Superintendent, and
Kyle Gill for the position of Community Development Coordinator, and
Brian Johanpeter for the position of Information Technology Director, and
Sean Junge for the position of Assistant Fire Chief; and
Anthony Nichols for position of Fire Chief; and
Susan O'Brien for the position of City Clerk, and
Glen Sloan for the position of Waste Water Treatment Plant Superintendent, and
Kurt Stretch for the position of Parks Superintendent, and
Jason Taylor for the position of Deputy Police Chief; and
Beth Wright for the position of Finance Director & City Treasurer,

a copy of which is attached hereto and incorporated herein 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 Mayor Gover, seconded by Commissioner Hall, adopted this 7th day of May, 2013, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
 Commissioner Hall, Commissioner Owen,
 Mayor Gover
NAYS (Names): None
ABSENT (Names): None

Approved this 7th day of May, 2013.

/s/ Tim Gover
Tim Gover, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

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

APPROVED AS TO FORM:

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

Recorded in the Municipality's Records on May 7, 2013.

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.

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2013-1409, approving the re-appointment of Tom Graven to the Electrical Commission with a term expiring 04/30/2017.

Mayor Gover opened the floor for discussion or comments. Commissioner Owen stated his intentions to vote against the re-appointment, expressing no spouse should be on a committee the Council governs.

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

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2013-1410, approving the re-appointment of Madge Shoot to the Police Pension Board with a term expiring 04/30/2015.

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

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.

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2013-1411, approving the re-appointments of Mike Genta and Ken Wooddell to the Revolving Loan Fund Board with terms expiring 04/30/15.

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

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 failure of the generator at City Hall and requested bids on a new generator; work on budgets; and processed plentiful nuisances due to rain. Mayor Gover opened the floor for questions with no responders.

CITY ATTORNEY – noted working on the cleanup of the former Young's Radiator property by exploring different avenues and dealing with a tax purchaser and environmental issues. Mayor Gover opened the floor for questions with no responders.

CITY CLERK – noted business as usual.

FINANCE – announced the completion of the 2012 Audit and work on posting adjustments from the audit. Mayor Gover opened the floor for questions with no responders.

PUBLIC WORKS – reminded the attendees of the City-wide Cleanup Day in two weeks. Mayor Gover opened the floor for questions with no responders.

FIRE –Assistant Chief Junge reported a \$500 donation from Blue Cross/Blue Shield to help promote fire safety; receipt of a Starcom mobile radio; and Airport training at Chicago O’Hare Airport. Mayor Gover opened the floor for questions with no responders.

POLICE – noted nothing significant to report at this time. Mayor Gover opened the floor for questions with no responders.

COMMENTS BY THE COUNCIL:

Commissioner Cox – expressed his enthusiasm to be on the Council and was excited about the next four years.

Commissioner Graven – requested patience while she learns the processes.

Commissioner Hall – expressed looking forward to the next 100 or so meetings in the Chambers.

Commissioner Owen – expressed looking forward to the next four years.

Mayor Gover – welcomed the Council and explained the continuing work on economic development for the City; and expressed looking forward to working with the Council for the next four years.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 8:08 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen-in honor of Commissioner Ervin, YEA Mayor Gover.

/s/ Susan J. O’Brien
City Clerk