

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on June 3, 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, Arts & Tourism Director Angelia Burgett and City Clerk Susan J. O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Owen moved to approve the consent agenda consisting of minutes of the regular meeting May 20, 2014; and bills & payroll for the last half of May, 2014.

**Bills and Payroll for the last half of May, 2014**

	<b><u>General Fund</u></b>		
Payroll		\$	290,517.88
Bills		\$	<u>326,816.62</u>
	Total	\$	617,334.50
	<b><u>Arts Council</u></b>		
Bills		\$	<u>10,274.70</u>
	Total	\$	10,274.70
	<b><u>Hotel Tax Administration</u></b>		
Payroll		\$	2,754.24
Bills		\$	<u>12,088.69</u>
	Total	\$	14,842.93
	<b><u>Festival Mgmt Fund</u></b>		
Bills		\$	<u>4,501.99</u>
	Total	\$	4,501.99
	<b><u>Insurance &amp; Tort Judgement</u></b>		
Bills		\$	<u>14,657.91</u>
	Total	\$	14,657.91
	<b><u>Capital Project Fund</u></b>		
Bills		\$	<u>24,392.78</u>
	Total	\$	24,392.78

	<b><u>Water Fund</u></b>		
Payroll		\$	36,316.06
Bills		\$	34,509.58
	Total	\$	70,825.64
	<b><u>Sewer Fund</u></b>		
Payroll		\$	37,739.77
Bills		\$	27,729.05
	Total	\$	65,468.82
	<b><u>Heath Insurance Fund</u></b>		
Bills		\$	126,837.58
	Total	\$	126,837.58
	<b><u>Motor Fuel</u></b>		
Bills		\$	1,212.75
	Total	\$	1,212.75

Mayor Gover opened the floor for comments/discussion 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.

Mayor Gover expressed condolences to Janett Winter-Black on the recent death of her husband.

## NEW BUSINESS

Commissioner Graven seconded by Commissioner Owen moved to adopt Resolution No. 2014-2916, establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute.

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### **CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2014-2916**

#### **RESOLUTION ESTABLISHING THE PREVAILING RATE OF WAGES IN THE COLES COUNTY AREA AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR AS THE WAGES THAT MUST APPLY TO PUBLIC WORKS CONSTRUCTION OF THE CITY OF MATTOON CONSISTENT WITH MANDATES OF ILLINOIS STATUTE**

**WHEREAS**, the State of Illinois has enacted “An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12 Illinois Compiled Statutes, commonly referred to as The Prevailing Wage Act; and,

**WHEREAS**, the aforesaid Act requires that the City Council of the City of Mattoon, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the

locality of said City of Mattoon, Illinois employed in performing construction of public works, for said City of Mattoon, Illinois.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COUNTY OF COLES, AND STATE OF ILLINOIS:**

**SECTION 1:** To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City of Mattoon, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Coles County area as determined by the Department of Labor of the State of Illinois as of June 2014, a copy of that determination being attached hereto as Exhibit “A” and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the City of Mattoon, Illinois to the extent required herein by the aforesaid Act.

**SECTION 3:** The City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Mattoon, Illinois this determination of such prevailing rate of wage.

**SECTION 4:** The City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 5:** The City Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**SECTION 6:** The City Clerk shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the City of Mattoon, Illinois and is effective.

Upon motion by Commissioner Graven, seconded by Commissioner Owen adopted this 3rd day of June, 2014, 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 3rd day of June, 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 June 3, 2014.

Published this 6th day of June, 2014.

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.

Mayor Gover seconded by Commissioner Graven moved to adopt Resolution No. 2014-2917, accepting a \$25,000 grant from the Illinois Housing Development Authority's Residential Property Municipal Relief Program.

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**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2014-2917**

**A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING  
DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF  
PROGRAM**

**WHEREAS**, the City of Mattoon (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

**THEREFORE BE IT RESOLVED**, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

**FURTHER RESOLVED**, that the Mayor of the Sponsor and the City Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement.

**FURTHER RESOLVED**, that the Mayor and the City Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

**FURTHER RESOLVED**, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 3rd day of June, 2014, 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 6th day of June, 2014.

/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 Winter-Black  
Janett Winter-Black, City Attorney

Recorded in the Municipality's Records on June 6, 2014.

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 2014-1516, approving a \$6,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon American Legion Post 88 for hosting the 2014 Firecracker Classic on June 23-29, 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 2014-1517, approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Babe Ruth Organization for hosting the 12 & 15 year olds State Tourneys to be held July 10-13, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion. Commissioner Cox stated his abstention to the grant due to his membership with the local Babe Ruth organization.

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

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2014-1518, approving a \$3,000 grant by the Tourism Advisory Committee from Bagelfest funds to the Mattoon YMCA for hosting the Run for the Bagel event on July 19, 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, Abstained due to his membership on the YMCA Board Commissioner Owen, YEA Mayor Gover.

#### DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted several meetings and business as usual. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted the conclusion of a liquor license ordinance violation hearing. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE noted the bond refunding closing on June 10 with a final savings figure of \$356,000 over a ten-year period and the preparation for auditors. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS announced a successful City-wide cleanup day and upcoming Public Works projects. Mayor Gover inquired as to the length of time Detro Drive was to be closed for repairs with Director Barber stating each side would be closed for a week. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM announced the close out of the Smithsonian Exhibit, preparation for Bagelfest, and upcoming 4<sup>th</sup> of July annual meeting. Mayor Gover opened the floor for questions. Commissioner Cox asked how well the Smithsonian Exhibit was received with Director Burgett answering well received.

#### COMMENTS BY THE COUNCIL

Commissioner Cox noted attendance of the Police Pork Chop dinner and commended the chief on the event.

Commissioners Graven, Hall and Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 6:43 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