

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on June 16, 2015.

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, Assistant Fire Chief Sean Junge, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett, Library Director Ryan Franklin, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting June 2, 2015; and bills and payroll for the first half of June, 2015.

Bills and Payrolls for the first half of June, 2015

General Fund

Payroll		\$	278,724.77
Bills		\$	176,869.14
	Total	\$	455,593.91

Hotel Tax Administration

Payroll		\$	2,387.61
Bills		\$	10,152.04
	Total	\$	12,539.65

Arts Council

Bills		\$	3,588.86
	Total	\$	3,588.86

Festival Mgmt Fund

Bills		\$	3,000.00
	Total	\$	3,000.00

Mobile Equip Fund

Bills		\$	16,946.00
	Total	\$	16,946.00

Insurance & Tort Jdgmnt

Bills		\$	45,007.00
		\$	45,007.00

Broadway East Bus Dist

Bills		\$	2,817.75
	Total	\$	2,817.75

Capital Project Fund

Bills		\$	147,028.48
		\$	147,028.48

Water Fund

Payroll		\$	33,025.26
Bills		\$	<u>39,540.57</u>
	Total	\$	72,565.83

Sewer Fund

Payroll		\$	35,141.94
Bills		\$	<u>80,164.03</u>
	Total	\$	115,305.97

Heath Insurance Fund

Bills		\$	<u>88,047.43</u>
	Total	\$	88,047.43

Motor Fuel Tax Fund

Bills		\$	<u>27,227.36</u>
	Total	\$	27,227.36

Mayor Gover opened the floor for comments/discussion 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 or questions. Mrs. Susan Coffman, 11685 NCR 1000E, thanked the Council and staff for presenting the opportunity for PADS to lease property and read a statement regarding PADS.

Commissioner Owen seconded by Commissioner Cox moved to adopt Ordinance No. 2015-5379, authorizing the City of Mattoon, Coles County, Illinois, to issue \$10,000,000 sewerage system revenue bonds to finance improvements to the City’s sewerage system for the construction of the Riley Creek CSO Satellite Treatment Facility.

**CITY OF MATTOON, ILLINOIS
ORDINANCE NO. 2015-5379**

**ORDINANCE AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM
REVENUE BONDS OF THE CITY OF MATTOON, COLES COUNTY,
ILLINOIS TO FINANCE IMPROVEMENTS TO THE CITY’S SEWERAGE
SYSTEM**

WHEREAS, the City of Mattoon, Coles County, Illinois (the “City”) is a duly organized and existing non-home rule unit of government and municipality of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, as amended (the “Code”), and operates a municipally owned sewerage system pursuant to Division 141 of Article 11 of the Code; and

WHEREAS, the City Council of the City (the “Council”) has determined that it is advisable, necessary and in the best interests of the City to acquire, construct, extend and improve the existing sewerage system of the City, including the construction of a combined sewer overflow satellite treatment facility (the “Project”), all in accordance with the preliminary plans and estimates on file in the office of the City Clerk, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the estimated costs of the Project, including legal fees and all other costs of issuance related to the issuance of bonds, is \$10,000,000; and

WHEREAS, the City is authorized under the provisions of the Code and the Local Government Debt Reform Act, as amended, to incur indebtedness and issue and sell its Sewerage System Revenue Bonds (the “Revenue Bonds”) in an aggregate principal amount not to exceed \$10,000,000; and

WHEREAS, the Revenue Bonds will be payable solely from a pledge of the net revenues of the City’s sewerage system (the “Net Revenues”); and

WHEREAS, the Revenue Bonds are expected to be purchased by the Illinois Environmental Protection Agency.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Recitals. The Council hereby finds that the recitals to this Ordinance are true, complete and correct and hereby incorporates them into this Ordinance.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the City to undertake the Project in accordance with the preliminary plans and estimates described above and the Revenue Bonds are hereby authorized to be issued for such purpose and sold from time to time in an aggregate principal amount not to exceed \$10,000,000.

Section 3. Publications. Within ten (10) days after the adoption of this Ordinance by the Council, this Ordinance preceded by the notice in substantially the form attached hereto as **Exhibit A** shall be published in a newspaper of general circulation in the City. If no petition asking that the issuance of the Revenue Bonds be submitted to referendum, signed by 10% or more of the number of registered voters in the City is filed with the City Clerk within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Revenue Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period referred to above, then the Council may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Revenue Bonds and prescribing all the details of the Revenue Bonds so long as the maximum amount of the Revenue Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project or the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Revenue Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 16th day of June, 2015, 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 16th day of June, 2015.

/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

Mayor Gover opened the floor for comments/discussion. Mayor noted the Council has no control over whether to build or not. Director Barber noted the project is required, financing is for the first half of the project and a similar one will be for the second half of the project. Commissioner Owen inquired whether this is a revenue bond or IEPA loan structured as a bond with Director Barber stating this is an IEPA loan structured as a bond for 20 years with a 2.2% interest rate, a cap of \$10 million for the project, a bond counsel and a loan agreement. Mayor Gover opened the floor for further questions 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 Cox moved to adopt Resolution No. 2015-2938 SUBSTITUTE, approving and supporting the application for a public infrastructure grant under the Community Development Assistance Program (CDAP) for the purpose of constructing a sanitary sewer on North 10th and North 11th Street from Piatt Avenue; and committing the City's obligation of \$87,500 in conjunction with the grant. [Part of the Riley Creek CSO Satellite Treatment Facility Project]

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2015-2938 (SUBSTITUTE)

RESOLUTION AUTHORIZING THE SUPPORT AND COMMITMENT OF FUNDS FOR CDAP GRANT APPLICATION

WHEREAS the City of Mattoon, is applying to the State of Illinois for a Community Development Assistance Program (CDAP) grant; and,

WHEREAS, the City of Mattoon will construct a sanitary sewer located at North 10th and North 11th Street and Piatt Avenue which is part of the CSO Satellite Treatment Facility Project; and,

WHEREAS it is necessary that an application be made and agreements be entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Mattoon, Coles County, Illinois as follows:

- 1) The City shall apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) The Mayor and City Clerk are hereby authorized and directed to execute all such documents as may be required to accomplish the obtaining of such grant.
- 3) The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) The City of Mattoon does hereby commit funds from the ~~General Fund~~ **Sewer Fund** for use in conjunction with an Illinois Community Development Assistance Program grant, such funds equal to \$87,500.

Upon motion by Commissioner Graven, seconded by Commissioner Cox, adopted this 16th day of June, 2015, by a roll call vote, as follows:

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

NAYS (Names): Mayor Gover
None
ABSENT (Names): None

Approved this 16th day of June, 2015.

/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 16, 2015.

Mayor Gover opened the floor for comments/questions/discussion. Administrator Gill stated the substitution changes the funding from the General Fund to the Sewer Fund.

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 adopt Resolution No. 2015-2939, 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.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2015-2939

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 2015, 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 the 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 16th day of June, 2015, 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 17th day of June, 2015.

/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 June 16, 2015.

Published this 16th day of June, 2015.

Mayor Gover opened the floor for comments/discussion/questions 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. 2015-2940, approving and supporting the application for a grant under the Community Development Assistance Program (CDAP) Housing Rehabilitation Component in the amount of \$400,000 for the use of housing rehabilitation activities.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2015-2940

RESOLUTION OF SUPPORT FOR A CDAP HOUSING GRANT

WHEREAS, the City of Mattoon shall apply to the State of Illinois for a Community Development Assistance Program grant for the purposes of providing housing rehabilitation activities, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) The City of Mattoon shall apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) The Mayor and City Clerk, on behalf of the City of Mattoon, shall execute all such documents necessary for the carrying out of said application.
- 3) The Mayor and City Clerk shall be authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 16th day of June, 2015, 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 16th day of June, 2015.

/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 16, 2015.

Mayor Gover opened the floor for questions/comments. Administrator Gill noted a new Public Hearing before the Council meeting to have a better participation. Mayor Gover noted a certain income level to qualify for the home rehabilitation.

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 adopt Special Ordinance No. 2015-1597, declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE: 2015-1597

A SPECIAL ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE MUNICIPALITY SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF THE PROPERTY

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

Section 1. Supplies and equipment identified on Exhibit A to this ordinance are no longer necessary or useful to, or for the best interest of, the City of Mattoon, and are hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty or imply any statement of condition of this surplus property. The Department Heads are hereby authorized to administratively sell by the most advantageous means and to negotiate the conditions for the sale, recycle, or other disposition of the property without further formal consideration or approval by the City Council. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for this property.

Section 3. The Mayor and City Clerk are authorized and directed to execute any documents necessary to affect the sale or disposal of the property.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 16th day of June, 2015, 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 16th day of June, 2015.

/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 16, 2015.

Mayor Gover opened the floor for questions/comments. Mayor Gover noted the items were a police vehicle, fire hose, and IT equipment.

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 Cox seconded by Commissioner Hall moved to approve Council Decision Request 2015-1615, approving the plans and specifications for the Heritage Park Project at the southwest corner of 17th Street and Broadway Avenue.

Mayor Gover opened the floor for questions/comments/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 Cox seconded by Commissioner Hall moved to approve Council Decision Request 2015-1616, approving the plans and specification for Heritage Park Streetscaping Project at the southwest corner of 17th Street and Broadway Avenue.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Cox noted this project was part of the overall long-term plan of the Downtown Streetscape Project. Director Barber noted City crews were to rebuild sidewalks and the south alley of the site and will reflect the design of the Downtown Streetscape Project.

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 introduced the next four motions from the Tourism Department; and noted Director Burgett based them on number of tourists, and economic revenue generated from the events.

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2015-1617, approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Modified Racing Association for supporting the Firecracker Classic event to be held July 3 and 4 2015; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion/questions 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 2015-1618, approving a \$4,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Junior Baseball for supporting the 2015 Mattoon Cal Ripken Baseball 12 year old Illinois State Tournament to be held on July 2-5, 2015 and the 13 and 14 year old Babe Ruth State Tournament to be held July 9-12, 2015; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion/questions. Commissioner Cox noted his abstention due to service on the Babe Ruth Board.

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 2015-1619, approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to IMPS (Illinois Metaphysical & Paranormal Society) for supporting the 2015 Central Illinois-Con Paranormal event to be held August 16-23, 2015; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion. Commissioner Hall noted the event was to be held at the Cross County Mall, and was supported by many people from multiple states including nationally-known people and a wrestling event.

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 2015-1620, approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Area Family YMCA for supporting the 2015 Mattoon YMCA Run for the Bagel event to be held July 18, 2015; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for comments/discussion/questions 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 Owen seconded by Commissioner Graven moved to adopt Special Ordinance No. 2015-1598, authorizing an agreement between the City of Mattoon and Mattoon Area P.A.D.S. (PADS) Community Organization for a long-term lease of City property.

Mayor Gover noted the receipt of a petition requesting the Council to approve the agreement with PADS. Administrator Gill noted an additional 33 signatures which were brought to the meeting. Mayor Gover stated a lease of City property for more than 20 years required four affirmative votes to pass. Mayor Gover opened the floor for comments/questions/discussion. Commissioner Graven inquired whether PADS would pay prevailing wage for the construction. Attorney Brent Holmes stated that since no government funds were being used to construct the building, prevailing wage did not apply. Commissioner Graven inquired whether the Police Department and PADS had lined out things. Chief Branson stated progress had been made and communications were better than before when there was no communication. Commissioner Owen was in support of the agreement since the City has supported the YMCA building and Lumpkin Family Heritage Park as well as Lifespan; and noted no communication with PADS in the past and sees an opportunity to change that and believes this is the best place for PADS within a commercial neighborhood. Commissioner Cox appreciated the communication and hoped the communication would continue, but had concerns leasing public property for 50 years, not in line with the Strategic Plan, the agreement was not a good long-term decision, and how the facility was going to be built, and maintained. Mayor Gover re-iterated the need for four votes to be approved.

Mayor Gover stated the motion was defeated by the following vote: NAY Commissioner Cox, YEA Commissioner Graven, NAY Commissioner Hall, YEA Commissioner Owen, NAY Mayor Gover.

Commissioner Owen seconded by Commissioner Cox moved to approve Council Decision Request 2015-1616, approving an interfund loan in the amount of \$60,000 from the General Fund to the Mattoon Library.

Mayor Gover opened the floor for questions/comments/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 Hall seconded by Commissioner Owen moved to approve Council Decision Request 2015-1622, approving repairs to Fire Department Engine 16 in the amount of \$16,061.16 to be completed by Pierce Manufacturing.

Mayor Gover opened the floor for comments/discussion. Commissioner Hall noted this engine was the same one sent to Wisconsin for repairs, but would extend the life of the truck. Mayor Gover noted the repairs should extend the life for another eight years. Commissioner Owen questioned the expense. Assistant Fire Chief Junge noted the original repairs would extend the life of the truck three to five years and with the additional repairs, the extension would be eight years. Commissioner Graven questioned the cost of the repairs. Assistant Chief Junge stated the costs did not include labor, since labor was calculated in the original billing. Mayor Gover called for additional questions 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.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted work on three TIF grants and phone calls regarding PADS. Mayor Gover opened the floor for questions of the Council and Public with no response.

CITY ATTORNEY had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted nothing new to report – business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE distributed and reviewed the May 2015 Financial Report; noted preparation for audit, delayed property taxes with cash flow good through August, but beyond that could present an issue. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS requested Council to have a special meeting to hire a Public Works laborer, Travis J. Hesse, before June 29th; and provided information on Mr. Hesse. Council discussed when to have the meeting and had a consensus of June 23, 2015 at 5:30 p.m. Director Barber updated Council on Public Works projects. Mayor Gover opened the floor for questions with no response.

FIRE reported the Board of Fire & Police Commissioners established a new eligibility listing, and joint training with Arch Air Medical Services medical helicopter on emergency procedures. Mayor Gover opened the floor for questions with no response.

POLICE – noted Alex Hesse graduated from the Academy and will start next week, and Devin Patterson will start the Academy on the 28th. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM complimented the Arts Council on Artworks event; and noted preparations for the 4th of July and Bagelfest. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox complimented the Labor and Park Crews for handling the natural carp kill occurrence at the lake. Commissioner Graven requested an update on the former Young's Radiator property. Administrator Gill stated access to the property was granted so witnesses can inspect the property in August with a hearing set for next February. Commissioners Hall and Owen had no comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn 7:14 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