

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on July 1, 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, Public Works Director Dean Barber, Assistant Fire Chief Sean Junge, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett, 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 17, 2014; bills & payroll for the last half of June, 2014 and HOME Rehab checks.

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

**General Fund**

Payroll		\$	259,355.34
Bills		\$	<u>120,038.68</u>
	Total	\$	379,394.02

**Arts Council**

Bills		\$	<u>1,800.00</u>
	Total	\$	1,800.00

**Hotel Tax Administration**

Payroll		\$	2,827.55
Bills		\$	<u>4,199.85</u>
	Total	\$	7,027.40

**Festival Mgmt Fund**

Bills		\$	<u>349.92</u>
	Total	\$	349.92

**Insurance & Tort Judgement**

Bills		\$	<u>5,307.00</u>
	Total	\$	5,307.00

**Midtown TIF Fund**

Bills		\$	<u>3,214.94</u>
	Total	\$	3,214.94

**Water Fund**

Payroll		\$	35,074.82
Bills		\$	<u>44,931.16</u>
	Total	\$	80,005.98

<b><u>Capital Project Fund</u></b>			
Bills		\$	1,137.00
	Total	\$	1,137.00
<b><u>I 57 East TIF Dist</u></b>			
Bills		\$	451.04
	Total	\$	451.04
<b><u>Sewer Fund</u></b>			
Payroll		\$	32,955.84
Bills		\$	31,891.34
	Total	\$	64,847.18
<b><u>Heath Insurance Fund</u></b>			
Bills		\$	136,148.17
	Total	\$	136,148.17
<b><u>Motor Fuel</u></b>			
Bills		\$	1,069.09
	Total	\$	1,069.09

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. Mr. Harold Burwell voiced concern over the vehicular traffic parking over the walking trail on 10<sup>th</sup> Street. Mayor Gover stated the concern will be reviewed. Mrs. Peoples inquired about her request for a water bill reduction. Commissioner Owen stated he would review the reduction. Mayor Gover opened the floor for further comments with no response.

DISCUSSION: Property at SW Corner of 17<sup>th</sup> Street & Broadway Avenue (Heritage Park)

Director Barber provided a background on the meetings with a facilitator, the Lumpkin Family Foundation, and other City employees to determine a beneficial cause of the property. Director Barber unveiled a set of improvements, the City's obligation to maintain the space once it was donated to the City, invitation to downtown merchants to provide comments; and presented a development agreement to Council at the next meeting. The main items for the park were a performance space, water feature, and rainwater collection/reuse system. Mr. Justin Grady described the contributions of Arts Council functions to the area. Mr. Bruce Karmazin noted the value of reusing the water, rain garden with natural vegetation, and aesthetic value of the park. Director Barber reviewed the rain garden and bioswale features, and possibility of a sculpture garden. The floor was opened for questions of the Council and Public. Accolades were heard from the Council and Public.

#### NEW BUSINESS

Commissioner Hall seconded by Commissioner Cox moved to adopt Ordinance No. 2014-5370, amending Section 35.01 (D)(2) of the Mattoon Code of Ordinances to update the Fire Department Ambulance Fee Schedule.

**AN ORDINANCE AMENDING THE MATTOON CODE OF ORDINANCES TO UPDATE THE  
FIRE DEPARTMENT AMBULANCE FEE SCHEDULE**

**WHEREAS**, the City of Mattoon currently has ordinances that regulate fees assessed by the Mattoon Fire Department; and

**WHEREAS**, the City wishes to update those fees.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

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

**Section 2. Amendments.** Section 35.01(D)(2) of Chapter 35 of the Code of Ordinances of the City of Mattoon is hereby repealed. Section 35.01(D)(2) of Chapter 35 is reenacted as follows:

§35.01 Fees and Charges

**(D) Fire.**

*(2) Municipal ambulance service; emergency rescue service charges.*

- (a) Residents of the city shall pay \$425 plus \$11.10 per mile from the scene to the hospital emergency room for basic life support, “BLS”, treatment.
- (b) Residents of the city shall pay \$650 plus \$11.10 per mile from the scene to the hospital emergency room for advanced life support, “ALS”, treatment; residents shall pay \$800 plus \$11.10 per mile for ALS II treatment. Residents shall pay \$800 plus \$11.10 per mile for Specialty Care Transport, “SCT”, treatment.
- (c) Non-residents of the city shall pay \$606 plus \$11.10 per mile from the scene to the hospital emergency room for BLS treatment.
- (d) Non-residents of the city shall pay \$893 plus \$11.10 per mile from the scene to the hospital emergency room for ALS treatment, non-residents shall pay \$1,096 plus \$11.10 per mile for ALS II treatment. Non-residents shall pay \$1,096 plus \$11.10 per mile for SCT treatment.
- (e) Patients shall be charged for advanced life support non-transport services rendered. Rates for this service shall be \$75 for residents and \$129 for a non-resident.
- (f) Disposable medical supplies used in patient treatment by the municipal ambulance service shall be charged to the patient(s) on a current cost basis as shall be determined by the Fire Chief.

- (g) The fee for non-emergency standby service to any commercial enterprise shall be \$75 per hour with the exception of special events authorized by the City Administration or the Fire Department and Mattoon Community Unit #2 sporting events.
- (h) \$500 charge shall be assessed for any vehicle accident that requires extrication for a non-resident.
- (i) Ambulance fees shall be evaluated on an annual basis and adjusted if deemed necessary by the City.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

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

Upon motion by Commissioner Hall, seconded by Commissioner Cox, adopted this 1st day of July, 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 1<sup>st</sup> day of July, 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 July 1, 2014.

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.

Mayor Gover seconded by Commissioner Graven moved to adopt Special Ordinance No. 2014-1558, declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property.

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**CITY OF MATTOON, ILLINOIS  
SPECIAL ORDINANCE: 2014-1558**

**A SPECIAL ORDINANCE DECLARING THE 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 otherwise destroy 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 Graven, adopted this 1st day of July, 2014, by a roll call vote, as follows:

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

NAYES (Names):     None

ABSENT (Names):    None

Approved this 1<sup>st</sup> day of July, 2014.

/s/ Tim Gover  
Tim Gover, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien  
Susan J. O'Brien

APPROVED AS TO FORM:

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

Recorded in the Municipality's Records on July 1, 2014.

Mayor Gover opened the floor for comments/discussion. Mayor Gover noted the 131 items on the list.

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 Graven moved to approve Council Decision Request 2014-1523, awarding the bid in the amount of \$157,697.60 from Bartels Construction Inc. for the Peterson Park Parking Areas Project.

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.

Mayor Gover seconded by Commissioner Owen moved to approve Council Decision Request 2014-1524, awarding the bid in the amount of \$72,750 from Arrow Glass Co. for the replacement windows at the Mattoon Police Department.

Mayor Gover opened the floor for comments/discussion. Commissioner Owen inquired whether the amount covered the replacement of all windows with Chief Branson stating affirmatively. Mayor Gover noted the disparity between the two bids.

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 the two negotiating sessions with AFSCME, finalizing of the IDPH grant preparation, and business as usual with various meetings. Mayor Gover noted the progress of the Alton property cleanup and opened the floor for further comments or questions with no response.

CITY ATTORNEY noted the activity of prosecuting City Court matters and collection of fines. Mayor Gover noted the cleanup of the City and opened the floor for questions with no response.

CITY CLERK noted business as usual including the renewal of liquor licenses and distribution of notices to garbage haulers license holders. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS noted the locating of water main for South Side Drainage Project, patching on Dettro Drive, and paving of Country Club Road by Howell Asphalt. Mayor Gover opened the floor for questions with no response.

FIRE elaborated on two structure fires, search and rescue, five business inspections, and business as usual. Mayor Gover opened the floor for questions with no response.

POLICE noted business as usual, canine trials, and application to partner with the secret service for training. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM stated accolades to Justin Grady/Arts Council and the impressive Artworks display in downtown; updated the Council on parades and fireworks on Friday, Bagelfest preparation with sponsorship up \$10,000, and her service on a Governor-appointed grant panel to review grants. Mayor Gover noted IDOT's approval for all four upcoming parades.

#### COMMENTS BY THE COUNCIL

Commissioners Cox, Hall and Owen had no further comments. Commissioner Graven thanked the Mattoon Police Department for stepping up citing violators of cellphone usage while driving. Chief Branson stated his opinions on disregard of the new laws by violators.

Mayor Gover seconded by Commissioner Cox moved to recess to closed session at 7:18 p.m. pursuant to the Illinois Open Meetings Act for the purpose of discussing 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 7:59 p.m.

Mayor Gover opened discussion on the sale of real estate in the form the City's parking lot on Wabash to First Christian Church and noted Pastor Hays' interest in the parking lot. Council had no opposition to the sale of the parking lot.

Mr. Matt Hortenstine approached the Council with an economic development proposal to obtain local support, elaborated on the endeavor, offered tours, and encouraged the Council to contemplate the entrepreneurial venture. Council and Administrator Gill inquired as to the application process, number of employees, pay schedule, and production schedule. Mr. Hortenstine left the meeting. Council, Administrator Gill and Chief Branson further discussed the venture.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 8:41 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