

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on July 7, 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, Fire Chief Tony Nichols, 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 16, 2015 and special meeting June 23, 2015; fire department report for the month of May, 2015; and bills and payrolls for the last half of June, 2015.

**Bills and Payrolls for the last half of June, 2015**

	<b><u>General Fund</u></b>		
Payroll		\$	554,012.01
Bills		\$	<u>148,503.28</u>
	Total	\$	702,515.29
	<b><u>Hotel Tax Administration</u></b>		
Payroll		\$	6,043.79
Bills		\$	<u>1,495.35</u>
	Total	\$	7,539.14
	<b><u>Arts Council</u></b>		
Bills		\$	<u>1,276.69</u>
	Total	\$	1,276.69
	<b><u>Festival Mgmt Fund</u></b>		
Bills		\$	<u>3,448.85</u>
	Total	\$	3,448.85
	<b><u>Insurance &amp; Tort Jdgmnt</u></b>		
Bills		\$	<u>23,696.88</u>
		\$	23,696.88
	<b><u>Midtown TIF Dist</u></b>		
Bills		\$	<u>27,075.00</u>
	Total	\$	27,075.00
	<b><u>Capital Project Fund</u></b>		
Bills		\$	<u>142,088.67</u>
		\$	142,088.67

**Water Fund**

Payroll		\$	65,959.47
Bills		\$	<u>37,891.31</u>
	Total	\$	103,850.78

**Sewer Fund**

Payroll		\$	72,302.99
Bills		\$	<u>47,490.79</u>
	Total	\$	119,793.78

**Health Insurance Fund**

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

**Motor Fuel Tax Fund**

Bills		\$	<u>31,217.15</u>
	Total	\$	31,217.15

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 seconded by Commissioner Owen moved to approve Council Decision Request 2015-1624, ratifying the appointment of Harold Gambill for a term ending 04/30/19 to the Electrical Board.

Mayor Gover opened the floor for comments/discussion 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 Cox moved to approve Council Decision Request 2015-1625, ratifying the appointment of Craig Rogers and re-appointments of Clay Dean and Brandon Kimberlin for terms ending 06/30/18 to the Mattoon Public Library Board.

Mayor Gover opened the floor for comments/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 2015-1626, approving the employment of replacement firefighter Dylan Johnson as probationary firefighter pending successful completion of exams and evaluations.

Mayor Gover opened the floor for comments/discussion. Mayor Gover acknowledged Mr. Johnson's attendance.

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 congratulated Mr. Johnson.

Commissioner Graven seconded by Commissioner Cox moved to approve Council Decision Request 2015-1627, awarding the bid in the amount of \$128,196.05 to A.J. Walker Construction Company for the Wabash Resurfacing Project. 15-00268-00-RS

Administrator Gill stated the bricks were to remain as a base with some to be removed. Mayor Gover noted the location as behind KC Summers' new building. Commissioner Cox inquired if he knew what Mr. Summers' plans were with Administrator Gill stating the plans were unknown at this time.

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 Special Ordinance No. 2015-1599, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mike Kallis reimbursing up to \$7,632 from Mid-town TIF Revenues for window replacements to the building located at 1607 Broadway Avenue.

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**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2015-1599**

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND MIKE KALLIS IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

**WHEREAS**, Mike Kallis (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

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

**Section 1.** The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

**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 Owen, seconded by Commissioner Cox, adopted this 7th day of July, 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 7<sup>th</sup> day of July, 2015.

/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 July 7th, 2015.

Mayor Gover opened the floor for comments/questions. Administrator Gill noted the windows to be replaced were on the second story and were the same shape.

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. 2015-2941, appropriating \$135,000 of Motor Fuel Tax Funds for the Wabash Resurfacing Project consisting of concrete gutters on both sides of the street, pavement removal, and resurfacing of Wabash Avenue between 19<sup>th</sup> Street and 21<sup>st</sup> Street. 15-00268-00-RS



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

BE IT RESOLVED, by the City Council of the  
City of Mattoon Illinois  
City, Town or Village  
Council or President and Board of Trustees

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Wabash Avenue	N/A	19 <sup>th</sup> Street	21 <sup>st</sup> Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of the construction of concrete gutters on both sides of Wabash Avenue, 180' of pavement removal and replacement at the west end of the project, and resurfacing of the entire length.

And shall be constructed 30' wide and be designated as Section 15-00268-00 RS

2. That there is hereby appropriated the (additional Yes  No) sum of One Hundred Thirty-Five Thousand Dollars \$135,000.00 ) 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, 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. <sup>Specify Contract or Day Labor</sup>

Approved	I, <u>Susan J. O'Brien</u> Clerk in and for the
Date	<u>City</u> of <u>Mattoon</u>
Department of Transportation	<u>City, Town or County of</u> <u>Coles</u> , hereby certify the
Regional Engineer	foregoing to be a true, perfect and complete copy of a resolution adopted
	by the <u>City Council</u>
	<u>Council or President and Board of Trustees</u>
	at a meeting on <u>July 7, 2015</u>
	Date
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
	<u>8th</u> day of <u>July, 2015</u>
	(SEAL)
	<u>/s/Susan J. O'Brien</u>
	City, Town, or Village Clerk

Mayor Gover opened the floor for comments/discussion 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 an upcoming TIF meeting, compiling information for the Chamber to present to a prospective Mall tenant, meeting with the attorney pursuant to the former Young's Radiator lawsuit, and inquiries about development within community development. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted work on responding to the FOIA request submitted by PADS. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted collection of signatures for the Housing and Public Improvement Grants which were to be taken to Springfield on Wednesday by CCRP-DC, updated liquor licenses with the exception of Cody's Road House, processing various reports; otherwise business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE noted Doehring & Winders began the audit of pension funds, and preparation of audit and 2015 Annual Treasurer's Report. Mayor Gover opened the floor for questions with no response.

FIRE updated Council on Engine 21, two structure fires with investigation of one leading to an arrest and the other pending the investigation, Mr. Johnson's physical and psychological evaluation were scheduled with a start date after a successful completion. Mayor Gover described the scene of one of the fires. Mayor Gover opened the floor for questions with no response.

POLICE noted a smooth 4<sup>th</sup> of July weekend including traffic at the fireworks; and stated the parade detour went well with acknowledgement of Director Barber's new route; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM stated her agreement with the Chief's analysis of the parade, fireworks, and traffic and added Deputy Chief Taylor's efforts as well; noted Bagelfest next week and Tourism operations to be conducted at the Peterson House for Bagelfest. Mayor Gover opened the floor for questions with no response.

#### COMMENTS BY THE COUNCIL

Commissioners Cox, Graven, Hall, Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:44 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