

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on August 4, 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; 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 July 21, 2015 and bills and payrolls for the last half of July, 2015.

**Bills and Payroll for the last half of July, 2015**

	<b><u>General Fund</u></b>		
Payroll		\$	287,627.85
Bills		\$	<u>94,229.30</u>
	Total	\$	381,857.15
	<b><u>Hotel Tax Administration</u></b>		
Payroll		\$	4,215.08
Bills		\$	<u>488.34</u>
	Total	\$	4,703.42
	<b><u>Arts Council</u></b>		
Bills		\$	<u>73.52</u>
	Total	\$	73.52
	<b><u>Festival Mgmt Fund</u></b>		
Bills		\$	<u>8,277.41</u>
	Total	\$	8,277.41
	<b><u>Insurance &amp; Tort Judgment</u></b>		
Bills		\$	<u>2,078.00</u>
	Total	\$	2,078.00
	<b><u>Streets</u></b>		
Bills		\$	<u>4,401.97</u>
	Total	\$	4,401.97
	<b><u>Capital Project Fund</u></b>		
Bills		\$	<u>106,318.08</u>
	Total	\$	106,318.08
	<b><u>Street Lighting</u></b>		
Bills		\$	<u>477.19</u>
	Total	\$	477.19

<b><u>Water Fund</u></b>			
Payroll		\$	28,833.52
Bills		\$	<u>17,060.14</u>
	Total	\$	45,893.66
<b><u>Sewer Fund</u></b>			
Payroll		\$	36,311.25
Bills		\$	<u>37,343.95</u>
	Total	\$	73,655.20
<b><u>Health Insurance Fund</u></b>			
Bills		\$	<u>259,158.88</u>
	Total	\$	259,158.88
<b><u>Motor Fuel Tax Fund</u></b>			
Bills		\$	<u>5,110.55</u>
	Total	\$	5,110.55

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 responders.

Mayor Gover presented a retirement plaque to Judy Winn and expressed gratitude and appreciation for her more than 23 years of service with the City. Administrator Gill expressed his gratitude and appreciation of Ms. Winn's service.

Mayor Gover announced the delay of Mr. McMorris due to his presentation in Charleston. Mr. McMorris' presentation would occur once he arrived.

Mayor Gover seconded by Commissioner Owen moved to adopt Special Ordinance No. 2015-1601, declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property.

**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE: 2015-1601**

**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 Owen, adopted this 4th day of August, 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 4th day of August, 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 August 4, 2015.

Mayor Gover noted the two and one-third pages of Police surplus items.

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.

Mr. Jerod McMorris of Good Energy provided background on the municipal aggregation, stated the current contract with a term date of May 2016 will save Mattoon residents \$1.4 million, and announced more volatility in Ameren's current prices due to the compacity portion expecting another one to two cent per kilowatt hour increase in the near future. He also noted the positive feedback from the communities under the contract which saved a total of \$3.5 million total for Mattoon, Charleston and Oakland. Mr. McMorris also stated there is a perpetual opt-out program which Good Energy helps to monitor with Ameren. Mayor Gover opened the floor for questions. Administrator Gill inquired as to what the rates will increase. Mr. McMorris could not provide an estimate, but stated he was expecting the rates to go up over \$.06 per kilowatt hour in October. He also noted residents should still see a savings in the second and third year of the renewal contact. Commissioner Cox inquired as to setting the renewal period next Spring with Mr. McMorris stating that was when the current contract expires, but work would begin much sooner than Spring. Mayor Gover opened the floor for further questions with no response. Mayor Gover thanked Mr. McMorris for the presentation.

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2015-1630, ratifying the re-appointment of David Skocy to the Planning Commission for a term ending 08/17/2020.

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 Hall moved to approve Council Decision Request 2015-1631, authorizing the disposal of records determined to be appropriate by the State of Illinois Local Records Commission as appears on the Records Disposal Certificate.

Mayor Gover opened the floor for comments/discussion/questions. Mayor Gover stated the destruction had been approved by the State and this motion was to inform the Council. Mayor Gover also stated the Police Department had a similar authorization from the State with about 90 boxes to be shredded.

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. 2015-1602, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Jan and Terry Kroening and J & T Enterprises reimbursing up to \$15,840 annually from Mid-town TIF Revenues over a five-year period for the purpose of façade improvements and window replacement on the first floor of the building located at 1601 Broadway Avenue.

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**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2015-1602**

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JAN AND TERRY KROENING, AND J & T ENTERPRISES OF MATTOON, INC. IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

**WHEREAS**, JAN and TERRY KROENING, AND J & T ENTERPRISES OF MATTOON, INC. (the “**Grantees**”), have 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 Grantees have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as 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 Grantees, 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 4th day of August, 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 4<sup>th</sup> day of August, 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 August 4, 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.

#### DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted compiling information for the consultants with IDOT on feasibility of the train situation on the west side of town, spoke with Sean Hawkins who stated the Judge had set the premises inspection on August 14<sup>th</sup> at 1:00 p.m., disclosure of our witnesses, and depositions of witnesses in October; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

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

CITY CLERK noted garbage haulers renewals, Duck Blind drawing today, Judy Winn retired, Property/Casualty renewal in progress, and various reports. Mayor Gover opened the floor for questions with no response.

FINANCE noted the Council packet contained the FY16 annual budget figures and the auditors were here. Mayor Gover opened the floor for questions with no response.

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

POLICE announced the order of a speed sign to be purchased with a grant and the hope of installation by start of school, and explained how the sign functions. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM noted finishing up the Bagelfest and 4<sup>th</sup> of July reports, hiring of a new Arts Coordinator, and working on Arts plans. Mayor Gover opened the floor for questions with no response.

#### COMMENTS BY THE COUNCIL

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

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:56 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