

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on August 6, 2013.

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: Absent Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Gover.

Also physically present were City personnel: Interim City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, Library Director Ryan Franklin, 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 July 16, 2013; Fire department report for the month of July, 2013; and bills for the last half of July, 2013, and payroll for the last half of July and first part of Aug., 2013.

Bills for last half of July, 2013
Payroll for last half of
July and part of first
half of August, 2013

General Fund

Payroll		\$	545,505.71
Bills		\$	<u>1,141,803.46</u>
	Total	\$	1,687,309.17

Hotel Tax
Administration

Payroll		\$	8,891.40
Bills		\$	<u>23,715.63</u>
	Total	\$	32,607.03

Festival Management

Bills		\$	<u>27,142.11</u>
	Total	\$	27,142.11

Insurance &
Tort

Bills		\$	<u>39,277.55</u>
	Total	\$	39,277.55

Water Fund

Payroll		\$	75,001.61
Bills		\$	<u>79,162.83</u>
	Total	\$	154,164.44

Sewer Fund

Payroll		\$	58,299.49
Bills		\$	<u>82,373.36</u>
	Total	\$	140,672.85

	<u>Heath Insurance Fund</u>			
Bills			\$	<u>253,444.59</u>
	Total		\$	253,444.59
	<u>Motor Fuel Fund</u>			
Bills			\$	<u>8,309.74</u>
	Total		\$	8,309.74

Mayor Gover opened the floor for discussion which was followed with no discussion.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS, AND COMMUNICATIONS:

Mayor Gover opened the floor for public comments or questions. There were no comments from the public.

NEW BUSINESS:

Mayor Gover seconded by Commissioner Graven moved to adopt Special Ordinance No. 2013-1531, declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE: 2013-1531**

**A SPECIAL ORDINANCE DECLARING THE PERSONAL PROPERTY OWNED BY THE MUNICIPALITY
SURPLUS AND AUTHORIZING THE SALE OF THE VEHICLES AND EQUIPMENT**

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

Section 1. The vehicles 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 nor imply any statement of condition of this surplus property. Department Heads are hereby authorized to advertise their Department's respective vehicles and equipment for sale by the most advantageous means and to negotiate the conditions for their sale with any interested 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. Upon no offer for any of the items listed on Exhibit A, the Department Heads are authorized to dispose of said vehicles and equipment by any means necessary.

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 6th day of August, 2013, by a roll call vote, as follows:

AYES (Names): Commissioner Graven, Commissioner Hall,
Commissioner Owen, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Cox

Approved this 6th day of August, 2013.

/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 6, 2013.

Mayor Gover opened the floor for comments or discussion which was followed with no discussion.

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

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2013-2893, approving and authorizing the mayor and city clerk to sign an intergovernmental agreement between the City of Charleston, City of Mattoon, and Sarah Bush Lincoln Health Systems for the Healthy Living Addition and future development and planning.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2893

A RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHARLESTON, THE CITY OF MATTOON AND SARAH BUSH LINCOLN HEALTH SYSTEMS, AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT.

WHEREAS, Sarah Bush Lincoln Health System has property located within Mattoon's and Charleston's planning jurisdictions; and

WHEREAS, the City of Mattoon and City of Charleston have agreed that development of properties located along Route 16 corridor would be subject to a mutually cooperative process administered by the Corridor Review Committee that involves, among others, representatives from both municipalities; and

WHEREAS, Sarah Bush Lincoln Health System in recognition of Mattoon's and Charleston's planning investments in infrastructure to serve the various properties, agrees that future developments shall be subject to the Corridor Review Committee process; and

WHEREAS, an Intergovernmental Agreement by and between the City of Charleston, the City of Mattoon, and Sarah Bush Lincoln Health Systems is attached hereto and incorporated herein by reference.

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois hereby authorizes the Mayor to execute and to enter into the attached Intergovernmental Agreement between the City of Mattoon, the City of Charleston and Sarah Bush Lincoln Health Systems for future developments by Sarah Bush Lincoln Health System located within either of the Cities' planning areas.

Upon motion by Commissioner Hall, seconded by Commissioner Owen adopted this 6th day of August, 2013, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 6th day of August, 2013.

/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 6, 2013.

Commissioner Hall noted his work on the agreement with the Corridor Committee. Mayor Gover noted the newspaper's misrepresentation of the City.

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

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2013-1438, approving the appointment of Chase R. Kull to regular employment status with successful completion of his probationary period effective August 1, 2013 with the Mattoon Police Department.

Mayor Gover opened the floor for comments. Chief Branson expressed accolades of Officer Kull.

Mayor Gover declared the motion carried by the following votes: Absent 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 2013-1439, ratifying the appointments of Robert Long and Melinda Gill and the re-appointment of Donald Seaman to the Mattoon Public Library Board with terms ending 06/30/2016.

Mayor Gover opened the floor for comments or discussion which was followed with no reply.

Mayor Gover declared the motion carried by the following vote: Absent 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 2013-1440, ratifying the appointment of Ed Neal and the re-appointment of Gary Boske and Michael Ramage to the Planning Commission with terms ending 08/17/2018.

Mayor Gover opened the floor for discussion which was followed with no discussion.

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

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2013-1441, ratifying the appointment of D. Richard "Dick" McDaniel to the Public Works Advisory Board for an unexpired term ending 12/31/2014.

Mayor Gover opened the floor for discussion which was followed with no discussion.

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

Commissioner Gover seconded by Commissioner Owen moved to approve Council Decision Request 2013-1442, awarding the bid in the amount of \$53,841.05 from Bartels Construction, Inc. for the Swords Drive Sidewalk Project.

Mayor Gover opened the floor for discussion which was followed with no discussion.

Mayor Gover declared the motion carried by the following vote: Absent 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 2013-1443, awarding the bid in the amount of \$38,800.00 from Tom Bushur Concrete Construction for the Police Department Parking Lot Phase 2.

Mayor Gover opened the floor for discussion which was followed with no discussion.

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

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – updated the Council on economic development, nuisances, and intergovernmental agreement. Mayor Gover opened the floor for questions. Mayor Gover noted complaints received against North 15th Street by Post Office. Administrator Gill noted the pressures had been applied to renter.

CITY ATTORNEY – had nothing new to discuss – business as usual. Mayor Gover opened the floor for questions which was followed with no further discussion.

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

FINANCE –noted receipt of the second installment of property taxes and audit fieldwork. Mayor Gover opened the floor for questions with no further discussion.

PUBLIC WORKS – updated Council on Public Works projects and upcoming electrical aggregation bidding for 2014. Mayor Gover opened the floor for questions. Commissioner Hall inquired as to the High School sidewalk project. Director Barber stated not this year. Council discussed pedestrian issues along newly constructed sidewalks on the eastside of town with Commissioner Hall suggesting awareness signage. Mayor Gover opened the floor for further discussion with no reply.

FIRE – updated Council on various training procedures, various public service events, and training of medics as preceptors. Mayor Gover opened the floor for questions with no responders.

POLICE – noted business as usual. Mayor Gover opened the floor for questions with no responses.

COMMENTS BY THE COUNCIL

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

Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 6:48 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the

purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

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

Council reconvened at 7:51 p.m.

Commissioner Hall seconded by Commissioner Graven moved to adjourned at 7:52 p.m.

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

/s/ Susan J. O'Brien
City Clerk