

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on September 4, 2012.

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 Bob Becker, YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, Absent Commissioner Chris Rankin, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Community Development Coordinator Kyle Gill, Public Works Director Dean Barber, Deputy Fire Chief Sean Junge, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Ervin moved to approve the consent agenda consisting of minutes of the regular meeting August 21, 2012; and bills and payroll for the last half of August, 2012.

Bills and Payroll for the last half of August

General Fund

Payroll		\$ 269,386.18
Bills		<u>\$ 692,164.77</u>
	Total	\$ 961,550.95

Hotel Tax Administration

Payroll		\$ 1,810.91
Bills		<u>\$ 2,535.33</u>
	Total	\$ 4,346.24

Festival Management

Bills		<u>\$ 9,388.54</u>
	Total	\$ 9,388.54

Mobile Equipment Fund

Bills		<u>\$ 20,106.00</u>
	Total	\$ 20,106.00

Midtown TIF Fund

Bills		<u>\$ 246.00</u>
	Total	\$ 246.00

Capital Project Fund

Bills		<u>\$ 19,182.98</u>
	Total	\$ 19,182.98

Water Fund

Payroll		\$ 24,771.18
Bills		<u>\$ 52,552.47</u>
	Total	\$ 77,323.65

Sewer Fund

Payroll		\$ 24,170.07
Bills		<u>\$ 57,436.46</u>
	Total	\$ 81,606.53

Heath Insurance Fund

Bills		<u>\$ 102,132.60</u>
	Total	\$ 102,132.60

Motor Fuel Tax

Bills		<u>\$ 170,806.23</u>
	Total	\$ 170,806.23

Mayor Gover opened the floor for discussion with no responders.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner Rankin, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS:

- Public comments/presentations and non-agenda items

Mayor Gover opened the floor for public communications resulting with not public inquiries.

Mayor Gover introduced the new Finance Director/Treasurer Beth Wright and welcomed her.

NEW BUSINESS:

Mayor Gover seconded by Commissioner Becker moved to adopt Resolution No. 2012-2867, authorizing the mayor, treasurer, and city clerk to sign checks by facsimile signature.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2012-2867**

**A RESOLUTION AUTHORIZING THE MAYOR, TREASURER AND CITY CLERK TO SIGN CHECKS BY
STAMPED SIGNATURE**

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR, CITY TREASURER AND CITY CLERK ARE HEREBY AUTHORIZED TO SIGN CHECKS ISSUED BY THE CITY OF MATTOON BY STAMPING THEREON FACISIMILE SIGNATURES EFFECTIVE SEPTEMBER 7, 2012, WHICH FACISIMILE SIGNATURES OF SAID OFFICIALS ARE STAMPED BELOW:

_____(Electronic)_____

Mayor

_____(Electronic)_____

City Treasurer

_____(Electronic)_____

City Clerk

BE IT FURTHER RESOLVED THAT AT LEAST ONE SIGNATURE ON EVERY CHECK ISSUED BY THE CITY OF MATTOON SHALL BEAR AN ORIGINAL SIGNATURE OF THE CITY TREASURER OR CITY CLERK.

Upon motion by Mayor Gover, seconded by Commissioner Becker, adopted this 4th day of September, 2012 by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,
Commissioner Hall, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Rankin

Approved this 4th day of September, 2012.

/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 9/4/2012.

Mayor Gover opened the floor for discussion with no responders.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner Rankin, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Ervin moved to adopt Resolution No. 2012-2868, authorizing the Mayor and Fire Chief to sign an intergovernmental agreement between the City of Charleston and City of Mattoon for automatic aid corridor response services.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2012-2868**

A RESOLUTION APPROVING AUTOMATIC AID CORRIDOR RESPONSE SERVICES, AND AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHARLESTON AND THE CITY OF MATTOON, ILLINOIS, AND AUTHORIZING THE MAYOR AND FIRE CHIEF TO SIGN THE AGREEMENT.

WHEREAS, the City of Mattoon and the City of Charleston operate fire rescue services within their respective municipalities; and

WHEREAS, the City of Mattoon would benefit from the assistance provided by the City of Charleston's fire rescue for the purposes of providing automatic aid corridor response services for the City of Mattoon; and

WHEREAS, an Intergovernmental Agreement by and between the City of Charleston and the City of Mattoon 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 and the City of Charleston, Illinois for the purpose of automatic aid corridor response.

Upon motion by Commissioner Hall, seconded by Commissioner Ervin adopted this 4th day of September, 2012, by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,
Commissioner Hall, Mayor Gover
NAYS (Names): None
ABSENT (Names): Commissioner Rankin

Approved this 4th day of September, 2012.

/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 September 4, 2012.

Mayor Gover opened the floor for discussion with no responders.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner Rankin, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Ervin moved to approve Council Decision Request 2012-1367, approving the appointment of Shawn A. Brunson to regular employment status with successful completion of his probationary period effective August 27, 2012 with the Mattoon Police Department.

Mayor Gover opened the floor for discussion with no responders.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner Rankin, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ATTORNEY – had nothing to report.

CITY CLERK – noted the auditors' absence for two weeks; and noted work on personnel and insurance issues. Mayor Gover opened the floor for questions of the City Attorney or Clerk with no responders.

FINANCE – had nothing to report, but happy to be here.

PUBLIC WORKS – updated Council on the installation of the sanitary sewer along Old State Road, 17th Street closing due to demolition of Consolidated Communications' building, and rise in lake level due to 5" rain. Mayor Gover opened the floor for questions with no comments.

COMMUNITY DEVELOPMENT – updated the Council on the Comprehensive Plan and former Young's Radiator site letter; and noted business as usual. Mayor Gover opened the floor for questions with no additional comments.

FIRE – noted two structure fires and a six-hour haz-mat incident at Huck's convenience store. Deputy Chief Junge shared a complimentary letter from Tim Bragg on MFD's performance with the haz-mat incident; and thanked the Police Department for their assistance during the incident. Mayor Gover opened the floor for further discussion with no other comments.

POLICE – noted business as usual and the acquisition of new squad cars. Commissioner Hall inquired about an incident with Chief Branson responding.

COMMENTS BY THE COUNCIL

Commissioners Becker and Hall had no further comments. Commissioner Ervin commended the City personnel on the storm preparedness from remnants of Hurricane Issac. Mayor Gover thanked Commissioner Ervin for his leadership in Mayor Gover's absence.

Commissioner Hall seconded by Commissioner Becker moved to adjourn at 6:46 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner Rankin, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk