

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 16, 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, Absent Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, and YEA Mayor Tim 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, Police Chief Jeff Branson, City Clerk Susan O'Brien.

### CONSENT AGENDA

Mayor Gover seconded by Commissioner Becker moved to approve the consent agenda consisting of minutes of the regular meeting October 2, 2012; Fire department report for the month of September, 2012; and bills and payroll for the first half of October, 2012.

#### Bills and Payroll for the first half of October, 2012

##### General Fund

Payroll		\$ 252,322.21
Bills		<u>\$ 101,380.81</u>
	Total	\$ 353,703.02

##### Hotel Tax Administration

Payroll		\$ 1,955.91
Bills		<u>\$ 3,117.79</u>
	Total	\$ 5,073.70

##### Festival Management

Bills		<u>\$ 490.66</u>
	Total	\$ 490.66

##### Insurance & Tort Judgment

Bills		<u>\$ 2,776.52</u>
	Total	\$ 2,776.52

##### Midtown TIF Fund

Bills		<u>\$ 304.29</u>
	Total	\$ 304.29

##### Capital Project Fund

Bills		<u>\$ 293,029.25</u>
	Total	\$ 293,029.25

##### Water Fund

Payroll		\$ 30,032.13
Bills		<u>\$ 28,695.34</u>
	Total	\$ 58,727.47

**Sewer Fund**

Payroll		\$	27,479.30
Bills		\$	<u>25,265.81</u>
	Total	\$	52,745.11

**Heath Insurance Fund**

Bills		\$	<u>62,243.63</u>
	Total	\$	62,243.63

**Motor Fuel Tax**

Bills		\$	<u>161,504.05</u>
	Total	\$	161,504.05

**Revolving Loan Fund**

Bills		\$	<u>270.00</u>
	Total	\$	270.00

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, Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS:**

- Public comments/presentations and non-agenda items

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

**DEPARTMENT REPORTS:**

ADMINISTRATOR/COMMUNITY DEVELOPMENT – reported attendance at several meetings; and updated Council on the demolitions (23) since Operation Community Pride’s inception, the new Top 10/11 demolition list, plan approval for Carle Clinic’s site, and plan reviews for Sarah Bush Family Practice building. Commissioner Rankin inquired about a DeWitt property involved with a fire. Administrator Gill stated the owner purchased a permit to remodel the structure. Mayor Gover called for further questions with no responders.

CITY ATTORNEY – had nothing to report.

CITY CLERK – reported 52 absentee voters over the past two days and business as usual. Mayor Gover opened the floor for questions with no responders.

FINANCE – updated the Council on the audit proceedings, status of the TIF reports, treasurer’s report, upcoming attendance at the IML Conference, and consideration of the State of Illinois Local Debt Recovery Program. Mayor Gover opened the floor for questions with no responders.

PUBLIC WORKS – reported 373 overnight stays for the baseball season, which consisted of 4,850 hotel rooms for an estimated one million dollar economic impact; and updated the Council on the 17<sup>th</sup> Street Project, Depot Parking Lot, South Side Drainage storm sewer project, NeCo completion of paving county road, and electric aggregation media blast and mailers. Commissioner Rankin and Director Barber elaborated on the aggregation link on the City’s website. Mayor Gover opened the floor for questions with no responders.

POLICE – Mayor Gover thanked the Police Department for their outstanding work on apprehending a criminal. Chief Branson commended the Police Department and dispatchers on their restraint and discretion in the pursuit and apprehension of a robber. Administrator Gill complimented Chief Branson on his performance as well.

COMMENTS BY THE COUNCIL

Commissioners Becker, Hall, and Rankin had no further comments.

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, Absent Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

/s/ Susan J. O'Brien  
City Clerk