

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on November 19, 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: 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, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett 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 November 5, 2013; Fire Department report for the month of October, 2013; bills and payroll for the first half of November, 2013.

Bills and Payroll for the first half of November, 2013

	<u>General Fund</u>		
Payroll		\$	247,116.88
Bills		\$	<u>75,673.61</u>
	Total	\$	322,790.49
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,306.24
Bills		\$	<u>876.30</u>
	Total	\$	3,182.54
	<u>Festival Management</u>		
Bills		\$	<u>325.68</u>
	Total	\$	325.68
	<u>Insurance & Tort Judgment</u>		
Bills		\$	<u>4,176.95</u>
	Total	\$	4,176.95
	<u>Broadway East Bus Dist</u>		
Bills		\$	<u>2,339.78</u>
	Total	\$	2,339.78
	<u>Capital Projects Fund</u>		
Bills		\$	<u>130,972.45</u>
	Total	\$	130,972.45
	<u>Water Fund</u>		
Payroll		\$	31,938.86
Bills		\$	<u>628,901.90</u>
	Total	\$	660,840.76

	<u>Sewer Fund</u>		
Payroll		\$	30,720.69
Bills		\$	<u>87,145.11</u>
	Total	\$	117,865.80
	<u>Heath Insurance Fund</u>		
Bills		\$	<u>229,114.85</u>
	Total	\$	229,114.85
	<u>Motor Fuel</u>		
Bills		\$	<u>38,546.40</u>
	Total	\$	38,546.40
Bills		\$	<u>10,253.20</u>
	Total	\$	10,253.20

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

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.

DEPARTMENTAL REPORTS

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT - notified Council of downstate meeting, demolition contractor for 2017 Western to start the week after Thanksgiving, union contracts, budget items, insurance meetings, and business as usual. Mayor Gover opened the floor for questions with no responses.

CITY ATTORNEY – noted document preparations for Director Barber. Mayor Gover opened the floor for questions with no responses.

CITY CLERK – noted insurance meetings and auditor information, and business as usual. Mayor Gover opened the floor for questions with no responses.

FINANCE – reviewed the October Financial Report; noted receipt of the Firemen’s Pension Actuarial Report, tax levy, annual report, and audit adjustment postings. Mayor Gover opened the floor for questions with no responses.

PUBLIC WORKS – reviewed progress of Elm Ridge project and other Public Works projects, Lightworks Friday opening, design work on the CSO Satellite; and updated Council on design work on the Public Works Building project. Mayor Gover opened the floor for questions with no responses.

FIRE – noted training at General Electric, preschool tours, manning at Airport Station for an arrival, and command personnel to Gifford, Illinois for tornado relief assistance. Mayor Gover opened the floor for questions with no responses.

POLICE – announced a purchase of a canine from Marshall, Illinois and thanked Kal Kan for their sponsorship of the canine. Mayor Gover opened the floor for questions with no responses.

ARTS AND TOURISM – noted many activities around Mattoon including Lightworks, Sarah Bush Lincoln Health Center’s Festival of Lights, Santa 5K run, the first Holiday Arts Sale in the Lone Elm Room, and Holiday Parade on Saturday. Mayor Gover opened the floor for questions with no responses.

Mayor Gover opened the Public Hearing on an agreement whereby the City would exchange its real estate between Old State Road and Williams Elementary School on South 9th Street in exchange for the real estate north of Brookstone Estates for the purpose of constructing drainage improvements at 6:47 p.m. in the City Hall Council Chambers.

Director Barber explained the proposed property exchange for the South 9th Street drainage improvements project, noted documents had been on file with the City Clerk and noticed in the newspaper, requested any Public comments, and explained the closed session for final terms of the transaction. Director Barber asked for Public questions received by City Clerk with Clerk O’Brien stating no questions were received. Director Barber opened the floor for Public comments with no responses. Mayor Gover closed the Public Hearing at 6:50 p.m.

Mayor Gover seconded by Commissioner Cox moved to recessed to closed session at 6:50 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the purchase or lease of real property for the use of the City of Mattoon, including possible discussion of whether a particular parcel should be acquired under Section 2(c)(5) (5ILCS 120 (2)(C)(5)).

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

Council reconvened at 7:07 p.m.

Commissioner Cox seconded by Commissioner Owen moved to adopt Special Ordinance No. 2013-1542, authorizing an agreement between the City of Mattoon and Goldenoak, Ltd. exchanging the City’s undeveloped land on South 9th Street between Old State Road and Williams Elementary School for real estate located north of Brookstone Estates on South 9th Street currently owned by Goldenoak, Ltd. [Dietzen]

SPECIAL ORDINANCE NO. 2013-1542
AN ORDINANCE AUTHORIZING THE EXCHANGE OF REAL ESTATE

WHEREAS, the City of Mattoon is preparing to construct a set of drainage improvements known as the South 9th Street Drainage Project; and

WHEREAS, additional public right-of-way and permanent easements are required for the construction and maintenance of a drainage ditch from 9th Street to the Tate & Lyle Railroad; and

WHEREAS, the City of Mattoon and GOLDENOAK, LTD. have agreed to the exchange of real estate in lieu of financial compensation for certain real estate and permanent easements, the terms of which are detailed in the attached “Agreement for the Exchange of Real Estate” and the sketch labeled Exhibit ‘V’; and

WHEREAS, the real estate to be transferred from the City of Mattoon to GOLDENOAK, LTD. is described on Exhibit ‘W’ to the “Agreement for the Exchange of Real Estate”; and

WHEREAS, the City of Mattoon has determined that the real estate to be transferred from the City of Mattoon to GOLDENOAK, LTD. is no longer needed by the municipality for the public interest; and

WHEREAS, the real estate and permanent easement to be transferred from GOLDENOAK, LTD. to the City of Mattoon are described on Exhibits ‘X’, ‘Y’, and ‘Z’ to the “Agreement for the Exchange of Real Estate”; and

WHEREAS, the City of Mattoon has determined that the real estate and permanent easement to be transferred from GOLDENOAK, LTD. to the City of Mattoon will prove useful to the municipality and will serve the public interest; and

WHEREAS, GOLDENOAK, LTD. has agreed to provide the City of Mattoon with a non-refundable deposit in the amount of \$6,000.00 for future building permits for improvements on the property described on Exhibit 'W' to the "Agreement for the Exchange of Real Estate"; and

WHEREAS, the City of Mattoon has determined that the real estate and permanent easement to be transferred from GOLDENOAK, LTD. to the City of Mattoon plus the non-refundable deposit in the amount of \$6,000.00 are approximately equal to, or exceed, the value of the real estate to be transferred **BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

Section 1. That the recitals presented in the preamble to this ordinance are found to be correct and are incorporated herein.

Section 2. That the "Agreement for Exchange of Real Estate" is approved.

Section 3. That the City purchased the 2.26 acres to be traded to GOLDENOAK, LTD. for the amount of \$21,875.00 in 2008. That the current appraised value of the same 2.26 acres is \$130,100.00.

Section 4. That the appraised value of the minimum amount of property needed by the City of Mattoon from GOLDENOAK, LTD. for the South 9th Street Drainage Project was \$25,698.00. That the appraised value of the property currently proposed to be traded to the City of Mattoon from GOLDENOAK, LTD. is \$76,888.00.

Section 5. LTD. has agreed to provide a nonrefundable deposit in the amount of \$6,000.00 toward the construction of improvements on the 2.26 acres that would potentially result in the development of approximately 25 new jobs within the City of Mattoon.

Section 6. That the current zoning of the 2.26 acres to be traded to GOLDENOAK, LTD. is R3. That the current zoning of 1.66 acres to be traded to the City is R1. That the current zoning of 0.06 acres to be traded to the City is R3.

Section 7. That the City of Mattoon has determined that the real estate and permanent easement to be transferred from GOLDENOAK, LTD. to the City of Mattoon plus the non-refundable deposit in the amount of \$6,000.00 are approximately equal to, or exceed, the value of the real estate to be transferred from the City of Mattoon to GOLDENOAK, LTD. taking into account the long-term interest of the public given the following considerations:

The City's original investment in the 2.26 acres to be traded to GOLDENOAK, LTD. is approximately equal to the value of the right-of-way required from GOLDENOAK, LTD. to complete said project.

The disparity between the current appraised values of the real estate to be exchanged is primarily related to differences in zoning and the 1/2 acre difference in size.

The disparity between current appraised values of the real estate to be exchanged is overcome by the value to the public from the completion of said project, and the potential development of the 2.26 acres by GOLDENOAK, LTD. and the potential creation of 25 jobs.

Section 8. That the Mayor and the City Clerk are authorized to execute the "Agreement For the Exchange of Real Estate", Deeds, and all other items necessary to complete the Real Exchange.

Section 9. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 10. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Owen, adopted this 19th day of November 2013, 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 19th day of November, 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 November 19, 2013.

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

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 Cox seconded by Commissioner Hall moved to adopt Special Ordinance No. 2013-1543, authorizing the sale of Lots 54 and 44 in Lake Paradise Subdivision to Samuel Flores and Diana E. Flores, current owners of a home on leased premises at Lots 54 and 44, Lake Paradise Subdivision, and authorizing the mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3053 East Lake Paradise Road: 10-0-00981-000*)

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2013-1543**

**AN ORDINANCE AUTHORIZING THE SALE OF
SURPLUS REAL ESTATE**

WHEREAS, State Statute 65 ILCS 5/11-76-4.1 enables corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, Samuel Flores and Diana E. Flores, owners of a cabin located on premises leased from the municipality located at 3053 East Lake Paradise Road, also known as Lot 54 and Lot 44 of Lake Paradise Subdivision, have requested to purchase said Lot 54 and Lot 44 at the appraised value of \$6,500.00; and

WHEREAS, the relative location of Lot 54 and Lot 44 are shown on the attached sketch labeled Exhibit 'C'; and

WHEREAS, the City Council declared Lot 54 and Lot 44 "no longer necessary or required for the use of the municipality" and "authorized management staff to negotiate contracts to sell said lots" by virtue of Resolution No. 2006-2642; and

WHEREAS, the City Council established certain Covenants, Restrictions, and Limitations for Lake Paradise Subdivision in a Declaration made May 16th, 2006 and caused said document to be recorded at the Coles County Clerk and Recorder's Office as Document No. 0690359.

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

Section 1. The City Council determines that it would be inappropriate to offer this property to competitive bidding since the leasee has already invested in permanent improvements on the premises that cannot be conveniently separated.

Section 2. The Mayor and City Clerk are authorized to sign documents conveying, by Warranty Deed, attached as Exhibit 'A', title to the real estate described in Section 3 of this ordinance to Samuel Flores and Diana E. Flores in exchange for payment in the amount of \$6,500.00.

Section 3. The real estate to be conveyed pursuant to this ordinance is legally described as:
Lot 54 and Lot 44 of Lake Paradise Subdivision, Paradise Township, Coles County, Illinois. Commonly known as 3053 East Lake Paradise Road, Mattoon, Illinois.

Excepting any interest or estate in the minerals underlying the surface of the land which may have been heretofore conveyed or reserved, and all rights and easements in favor of any such mineral interest or estate.

Section 4. The Covenants, Restrictions, and Limitations for Lake Paradise Subdivision, Paradise Township, Coles County, Illinois, attached as Exhibit 'B', shall run with the land, as provided by law, and shall be binding on all parties and all persons claiming under them and for the benefit of, and limitations on, future owners in such subdivision.

Section 5. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 6. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Hall, adopted this 19th day of November, 2013, 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 19th day of November, 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 November 19, 2013.

Mayor Gover opened the floor for comments or discussion. Commissioner Owen inquired as to the current appraised value of the property. Director Barber stated the original appraisal from a few years ago was \$6,218.

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 Resolution No. 2013-2898, authorizing a \$10,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for Services to be rendered from December 1, 2013 to November 30, 2014 on a time and expense basis and authorizing the mayor to sign all documents.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2898**

**RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT FOR
TECHNICAL ASSISTANCE SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND
DEVELOPMENT COMMISSION**

WHEREAS, the City of Mattoon has selected the Coles County Regional Planning and Development Commission to provide certain Technical Assistance Services to the City; and

WHEREAS, the City Council has examined the proposed contract agreement a copy of which is attached hereto and incorporated by reference and entitled "Technical Assistance Agreement" between the City of Mattoon, Illinois and the Coles County Regional Planning and Development Commission," and finds said contract agreement to be acceptable,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mattoon, Illinois, that the City shall enter into and execute said Contract Agreement with the Coles County Regional Planning and Development Commission. The Mayor is authorized to execute said Agreement.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 19th day of November, 2013 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 19th day of November, 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 November 19, 2013.

Mayor Gover opened the floor for comments or discussion. Administrator Gill elaborated on the past agreements and current one.

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 Resolution No. 2013-2899, authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$3,000 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2013 to November 30, 2014 on a time and expense basis and authorizing the mayor to sign all documents.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2013-2898**

**RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT FOR
TECHNICAL ASSISTANCE SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND
DEVELOPMENT COMMISSION**

WHEREAS, the **City of Mattoon** has selected the Coles County Regional Planning and Development Commission to provide certain Technical Assistance Services to the **City**; and

WHEREAS, the **City Council** has examined the proposed contract agreement a copy of which is attached hereto and incorporated by reference and entitled "Technical Assistance Agreement" between the **City of Mattoon, Illinois** and the Coles County Regional Planning and Development Commission," and finds said contract agreement to be acceptable,

NOW, THEREFORE, BE IT RESOLVED by the **City Council** of the **City of Mattoon, Illinois**, that the **City** shall enter into and execute said Contract Agreement with the Coles County Regional Planning and Development Commission. The **Mayor** is authorized to execute said Agreement.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 19th day of November, 2013 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 19th day of November, 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 November 19, 2013.

Mayor Gover opened the floor for comments or discussion. Commissioner Graven inquired as to the increase from last year. Administrator Gill noted the additional paperwork involved.

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 Graven moved to adopt Special Ordinance No. 2013-1544 SUBSTITUTE, approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2013; and authorizing the mayor to sign all documents.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2013-1544 SUBSTITUTE

AN ORDINANCE AUTHORIZING PLACEMENT OF THE CITY'S PROPERTY & CASUALTY, AND WORKERS COMPENSATION INSURANCE COVERAGE

WHEREAS, Arthur Gallagher Risk Management Services, Inc., the City's broker of record, solicited proposals from insurance companies that underwrite property, casualty and workers compensation insurance for municipal government exposures; and

WHEREAS, the combination of proposals received from Lloyd's of London for General Liability, Auto Liability, Auto Physical Damage, Law Enforcement Liability, Public Officials Liability/Employment Practices Liability, Employee Benefits Liability, Umbrella Liability, with Federal Insurance Company (Chubb) for Property, Inland Marine [Contractors Equipment], Excess Liability, Fiduciary Liability and Volunteers AD&D, with Hanover Insurance Company for Commercial Crime, with American Bankers Insurance Company of Florida for Flood Insurance, and with Illinois Public Risk Fund for Workers Compensation. These proposals have been determined to be the most cost effective and secure solutions for managing the City's property & casualty and workers compensation exposures.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. The Mayor, City Clerk and Arthur Gallagher Risk Management Services, Inc. are hereby authorized to take such administrative action necessary to bind the City of Mattoon's coverages with Lloyd's of London for General Liability, Auto Liability, Auto Physical Damage, Law Enforcement Liability, Public Officials Liability/Employment Practices Liability, Employee Benefits Liability, Umbrella Liability, with Federal Insurance Company (Chubb) for Property, Inland Marine [Contractors Equipment], Excess Liability, Fiduciary Liability and Volunteers AD&D, with Hanover Insurance Company for Commercial Crime, with American Bankers Insurance Company of Florida for Flood Insurance, and with Illinois Public Risk Fund for Workers Compensation for the policy year beginning December 1, 2013 and ending December 1, 2014 pursuant to the proposal which is attached hereto and incorporated herein by reference.

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 Mayor Gover, seconded by Commissioner Graven, adopted this 19th day of November, 2013, 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 19th day of November, 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 November 19, 2013.

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

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 adopt Special Ordinance No. 2013-1545, authorizing a renewal contract with Coventry Health Care of Illinois, Inc. for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality; and authorizing the mayor to sign all documents.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2013-1545**

AN ORDINANCE AUTHORIZING A RENEWAL AGREEMENT WITH COVENTRY HEALTH CARE INSURANCE OF ILLINOIS INC. FOR THE ADMINISTRATION OF THE SELF-FUNDED MEDICAL AND PHARMACY BENEFIT PLAN AND DELTA DENTAL OF ILLINOIS FOR THE ADMINISTRATION OF THE SELF-FUNDED DENTAL BENEFIT PLAN FOR EMPLOYEES AND RETIREES OF THE MUNICIPALITY

WHEREAS, the City of Mattoon, Illinois employee and retiree group has demonstrated exceptional health insurance experience, and

WHEREAS, this group health insurance history has resulted in favorable renewal premium rates, and

WHEREAS, it is the desire of the Mattoon City Council to maintain and continue the relationship with the Coventry Health Care Insurance of Illinois, Inc. and Delta Dental plans currently offered through the First Mid Insurance Group to the employees and retirees of the City of Mattoon.

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

Section 1. The Mayor is authorized to sign a renewal agreement with Coventry Health Care of Illinois, Inc. for the administration of the self-funded medical and pharmacy benefit plan and the Delta Dental plan for employees and retirees of the municipality, copies of which are attached and incorporated by reference.

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 Mayor Gover, seconded by Commissioner Hall, adopted this 19th day of November, 2013, 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 19th day of November, 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 November 19, 2013.

Mayor Gover opened the floor for comments or discussion. Commissioner Cox inquired on the conception of coverage with Coventry followed by Clerk O'Brien stating 2004.

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.

COMMENTS BY THE COUNCIL:

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

Commissioner Graven noted providing a luncheon for the Street Department crews for their Elm Ridge work, and complimented Chief Nichols for the Fire Department's handling of her mother-in-law's house fire.

Mayor Gover seconded by Commissioner Cox moved to recessed to closed session at 7:16 p.m. pursuant to the Illinois Open Meetings Act for the purpose of discussing Collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees under Section 2(c)(2) (5 ILCS 120 (2)(C)(2)); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under Section 2(c) (1) (5 ILCS 120(2)(c)(1)).

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.

Council reconvened at 8:28 p.m.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 8:28 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