

A Public Meeting was held at the City Hall Council Chamber on November 20, 2012 at 6:00 p.m. regarding the Plan of Operations and Governance of municipal electrical aggregation program.

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on November 20, 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, 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 (6:31 p.m.), Fire Chief Tony Nichols, Police Chief Jeff Branson, and 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 November 6, 2012; and bills and payroll for the first half of November, 2012.

**Bills and Payroll for the first half of November, 2012**

**General Fund**

Payroll		\$ 279,144.95
Bills		<u>\$ 54,063.22</u>
	Total	\$ 333,208.17

**Hotel Tax Administration**

Payroll		\$ 2,220.91
Bills		<u>\$ 5,100.46</u>
	Total	\$ 7,321.37

**Festival Management**

Bills		<u>\$ 177.70</u>
	Total	\$ 177.70

**Insurance & Tort Judgment**

Bills		<u>\$ 2,446.20</u>
	Total	\$ 2,446.20

**Midtown TIF Fund**

Bills		<u>\$ 6,191.20</u>
	Total	\$ 6,191.20

**Capital Project Fund**

Bills		<u>\$ 426,665.43</u>
	Total	\$ 426,665.43

**Broadway East Bus Dist**

Bills		<u>\$ 231,556.25</u>
	Total	\$ 231,556.25

	<u><b>Water Fund</b></u>		
Payroll		\$	34,163.35
Bills		\$	<u>609,992.74</u>
	Total	\$	644,156.09
	<u><b>Sewer Fund</b></u>		
Payroll		\$	34,796.12
Bills		\$	<u>26,254.09</u>
	Total	\$	61,050.21
	<u><b>Heath Insurance Fund</b></u>		
Bills		\$	<u>114,128.81</u>
	Total	\$	114,128.81
	<u><b>Motor Fuel Tax</b></u>		
Bills		\$	<u>26,360.98</u>
	Total	\$	26,360.98

Mayor Gover opened the floor for discussion, but there was no further discussion.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Becker, YEA 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 questions with no comments from the floor.

Discussion Item: Granting authority to enter into a contract for electricity purchase.

Director Barber opened discussion on contracting for electric supply, preferences of Council, sample pricing table, green energy, and civic contribution fee. Council discussed the recommendations, bid date, green energy preference, and effects on neighboring communities. Mayor Gover called for further questions with no additional inquiries from the public or Council.

NEW BUSINESS

Commissioner Becker seconded by Commissioner Rankin moved to adopt Resolution No. 2012-2870, 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, 2012 to November 30, 2013 on a time and expense basis and authorizing the Mayor to sign all documents.

**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2012-2870**

**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 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 Becker, seconded by Commissioner Rankin, adopted this 20th day of November, 2012 by a roll call vote, as follows:

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

Approved this 20th day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion. Mayor Gover acknowledged Executive Director Kelly Lockhart's presence. Director Lockhart noted past expenses not reaching the maximum.

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

Commissioner Ervin seconded by Commissioner Rankin moved to adopt Resolution No. 2012-2871, authorizing an agreement with the Coles County Regional Planning & Development Commission with an estimated amount of \$2,500 for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2012 to November 30, 2013 on a time and expense basis and authorizing the Mayor to sign all documents.

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**CITY OF MATTOON, ILLINOIS**  
**RESOLUTION NO. 2012-2871**

**RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT**  
**FOR REVOLVING LOAN FUND ADMINISTRATION & COORDINATION SERVICES WITH THE COLES**  
**COUNTY REGIONAL PLANNING & DEVELOPMENT COMMISSION**

**WHEREAS**, the City of Mattoon operates a State of Illinois capitalized Revolving Loan Fund, and;

**WHEREAS**, the Coles County Regional Planning and Development Commission has been deemed by the City Council as qualified to administer said Revolving Loan Fund, said Commission furnishing a proposed contract agreement for Revolving Loan Fund administration services to the City, and

**WHEREAS**, The City Council has examined the proposed contract agreement, entitled "Contract Agreement for Administration and Coordination Services for State Capitalized Revolving Loan Fund," and finds the agreement to be acceptable.

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

Upon motion by Commissioner Ervin, seconded by Commissioner Rankin adopted this 20<sup>th</sup> day of November, 2012 by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,  
Commissioner Hall, Commissioner Rankin,  
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 20<sup>th</sup> day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion. Director Lockhart noted a slight increase due to State-required environmental reviews.

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

Mayor Gover seconded by Commissioner Ervin moved to adopt Special Ordinance No. 2012-1504, approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2012; and authorizing the Mayor to sign all documents.

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**CITY OF MATTOON, ILLINOIS**  
**SPECIAL ORDINANCE NO. 2012-1504**

**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 Argonaut Great Central Insurance Company for Property, Inland Marine, General Liability, Auto Liability, Auto Physical Damage, Excess Liability, Law Enforcement Liability, Public Officials Liability, Employment Practices Liability, with Federal Indemnity Insurance Company for Commercial Crime and Fiduciary Liability, with American Bankers Insurance Company of Florida for Flood Insurance, National Union Fire

Insurance Company for Volunteers AD&D, 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; and

**WHEREAS**, the proposal contains a no deductible option.

**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 Argonaut Great Central Insurance Company for Property, Inland Marine, General Liability, Auto Liability, Auto Physical Damage, Excess Liability, Law Enforcement Liability, Public Officials Liability, Employment Practices Liability, with Federal Indemnity Insurance Company for Commercial Crime and Fiduciary Liability, with American Bankers Insurance Company of Florida for Flood Insurance, National Union Fire Insurance Company for Volunteers AD&D, and with Illinois Public Risk Fund for Workers Compensation for the policy year beginning December 1, 2012 and ending December 1, 2013 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 Ervin, adopted this 20th day of November, 2012, by a roll call vote, as follows:

AYES (Names): Commissioner Becker, Commissioner Ervin,  
Commissioner Hall, Commissioner Rankin,  
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 20th day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

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

Mayor Gover seconded by Commissioner Hall moved to adopt Special Ordinance No. 2012-1505, authorizing a renewal contract with Coventry Health Care of Illinois, Inc. for the Administration of the self-insured health plan and Delta Dental for the Administration of the self-insured dental plan for employees and retirees of the municipality; and authorizing the Mayor to sign all documents.

**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 20th day of November, 2012, by a roll call vote, as follows:

AYES (Names):           Commissioner Becker, Commissioner Ervin,  
                                  Commissioner Hall, Commissioner Rankin,  
                                  Mayor Gover

NAYS (Names):           None

ABSENT (Names):       None

Approved this 20th day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

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

Commissioner Ervin seconded by Commissioner Becker moved to adopt Resolution No. 2012-2872, adopting the "Plan of Operation and Governance" of the municipal electrical aggregation program for the City of Mattoon, Illinois.

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CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2012-2872

**A RESOLUTION ADOPTING THE “PLAN OF OPERATION AND GOVERNANCE” FOR THE MUNICIPAL ELECTRICAL AGGREGATION PROGRAM FOR THE CITY OF MATTOON.**

**WHEREAS**, Illinois Statute 20 ILCS 3855 / 1-92 authorizes municipal entities to solicit bids, and enter into service agreements, for the supply of electricity for the residential and small commercial retail electric customers within their corporate boundaries, said work known as Electrical Aggregation; and

**WHEREAS**, said Statute requires the corporate authorities of the municipality to adopt a Plan of Operation and Governance for their Electrical Aggregation Program; and

**WHEREAS**, said Statute requires that the municipality conduct 2 public hearings on said Plan before adoption; and

**WHEREAS**, the City of Mattoon has developed a Plan of Operation and Governance in accordance with the State Statute; and

**WHEREAS**, The City of Mattoon conducted public hearings in accordance with the State Statute on Thursday, November 15, 2012 and Tuesday, November 20, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council for the City of Mattoon, Coles County, Illinois, that the Plan of Operation and Governance for the City of Mattoon’s Electrical Aggregation Program, attached as Exhibit ‘A’, be adopted and approved.

Upon motion by Commissioner Ervin, seconded by Commissioner Becker, adopted this 20<sup>th</sup> day of November, 2012, by a roll call vote, as follows:

AYES (Names):           Commissioner Becker, Commissioner Ervin,  
                                  Commissioner Hall, Commissioner Rankin,  
                                  Mayor Gover

NAYS (Names):           None

ABSENT (Names):       None

ABSTAIN (Names):      None

Approved this 20<sup>th</sup> day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

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

Commissioner Rankin seconded by Commissioner Ervin moved to adopt Resolution No. 2012-2873, approving a water supply agreement between the City of Mattoon and Cooks Mills Water Association and authorizing the Mayor to execute the documents.

**A RESOLUTION AUTHORIZING A WATER SUPPLY AGREEMENT WITH COOKS MILLS WATER ASSOCIATION**

**WHEREAS**, the City of Mattoon owns a potable water treatment and distribution system; and

**WHEREAS**, Cooks Mills Water Association wishes to connect to said system and purchase potable water from the City of Mattoon; and

**WHEREAS**, the City of Mattoon and Cooks Mills Water Association have negotiated a Water Supply Agreement which addresses the costs of design, construction, and maintenance of said connection as well as the cost of the potable water being purchased; and

**WHEREAS**, Cooks Mills Water Association has caused construction plans to be prepared at their own expense; and

**WHEREAS**, Cooks Mills Water Association is preparing to begin construction of the potable water connection at their own expense.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council for the City of Mattoon, Coles County, Illinois, that the Water Supply Agreement with the Cooks Mills Water Association, attached as Exhibit 'A', be approved.

Upon motion by Commissioner Rankin, seconded by Commissioner Ervin, adopted this 20th day of November 2012, by a roll call vote, as follows:

AYES (Names):           Commissioner Becker, Commissioner Ervin,  
                                  Commissioner Hall, Commissioner Rankin,  
                                  Mayor Gover

NAYS (Names):           None

ABSENT (Names):       None

ABSTAIN (Names):      None

Approved this 20th day of November, 2012.

/s/ Timothy D. 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 20, 2012.

Mayor Gover opened the floor for discussion. Director Barber noted this was a new agreement and had solicited Cooks Mills Water Association as a customer and backup supply as needed.

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

Mayor Gover seconded by Commissioner Becker moved to adopt Special Ordinance 2012-1506, declaring the personal property owned by the municipality surplus and authorizing the sale or disposal of property by most advantageous means.

**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. The Public Works Superintendent and Police Chief 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 Public Works Superintendent and Police Chief 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 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 Becker, adopted this 20th day of November, 2012, by a roll call vote, as follows:

AYES (Names):           Commissioner Becker, Commissioner Ervin  
                                  Commissioner Hall, Commissioner Rankin,  
                                  Mayor Gover

NAYS (Names):           None

ABSENT (Names):       None

Approved this 20th day of November, 2012.

/s/ Timothy D. Gover  
Tim Gover, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien  
Susan J. O'Brien , City Clerk

APPROVED AS TO FORM:  
/s/ Janett S. Winter-Black  
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on November 20, 2012.

**EXHIBIT A**

- 1.) One (1) white 2008 Ford Crown Victoria Police Interceptor VIN: 2FAFP71V98X142889, having approximate mileage of 89,757, in running condition: ref. 2L12
- 2.) One (1) white 2008 Ford Crown Victoria Police Interceptor VIN: 2FAFP71V28X142877, having approximate mileage of 103,198, in running condition: ref 2L17
- 3.) One (1) blue 1997 Ford F150 Truck VIN: 1FTDF1722VKC28218, having approximate mileage of 119,832, in running condition

- 4.) One (1) white 1991 Chevrolet Astro Van VIN: 1GNDM19Z8MB165812, having approximate mileage of 118,082, in running condition
  - 5.) One (1) white 1998 Dodge 3500 1-Ton Pickup VIN: 3B6MC3656WM256134, having approximate mileage of 119,832, in running condition
  - 6.) Two (2) Built-in tool boxes for Sprinter Van
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Mayor Gover opened the floor for discussion. Mayor Gover read the proposed items.

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

Commissioner Hall seconded by Commissioner Ervin moved to approve Council Decision Request 2012-1379, approving a \$2,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College Athletic Department for hosting the Women's Basketball La ker Holiday Classic to be held December 29-31, 2012; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

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

#### **DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT** – noted six-month budget review, insurance meetings, Mid-town TIF walk, plan reviews, contractor's meeting, and occupancy permit for Hickory Outfitters. Mayor Gover opened the floor for questions. Commissioner Rankin inquired about McDonald's traffic patterns. Administrator Gill stated their plans did not include alleviation of traffic congestion. Mayor Gover opened the floor for questions or comments with no further discussion from the Council or public.

**CITY ATTORNEY** – noted business as normal. Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

**CITY CLERK** – noted attendance of insurance meetings, completion of reports, and business as usual. Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

**FINANCE** - noted current budget review, tax levy preparations, and brief memo of project. Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

**PUBLIC WORKS** – updated Council on the Depot parking lot, Broadway Avenue sidewalks, completion of South Side Drainage by Feutz, 17<sup>th</sup> Street work, patching work on sidewalks, Park repairs and Kiwanis Club playground purchase, and CSO satellite treatment facility progress. Mayor Gover opened the floor for discussion. Further discussion occurred on the sidewalk project and appreciation of Kiwanis Club playground purchase.

**FIRE** – noted work on budget, ambulance standby, school tours, fire extinguisher demos, inspections, and delivery of 181 food baskets from donations and union. Mayor Gover opened the floor for discussion with no further discussion from the Council or public.

**POLICE** – noted random lockdown at schools with no drug hits. M Gover opened the floor for discussion with no further discussion from the Council or public.

#### **COMMENTS BY THE COUNCIL**

Commissioners Becker, Ervin, Hall, and Rankin did not have further comments.

Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 7:21 p.m. pursuant to the Illinois Open Meetings Act for the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

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

Council reconvened at 8:36 p.m.

Commissioner Hall seconded by Commissioner Rankin moved to adjourn at 8:36 p.m.

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

/s/ Susan J. O'Brien  
City Clerk