

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on December 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, 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, Assistant Fire Chief Sean Junge, Deputy Police Chief Jason Taylor, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting November 20, 2012; Fire Department Report for the month of October, 2012; and bills and payroll for the last half of November, 2012.

Bills and Payroll for the last half of November, 2012

General Fund

Payroll		\$ 316,983.35
Bills		<u>\$ 139,889.76</u>
	Total	\$ 456,873.11

Hotel Tax Administration

Payroll		\$ 1,810.91
Bills		<u>\$ 5,741.40</u>
	Total	\$ 7,552.31

Festival Management

Bills		<u>\$ 7,558.04</u>
	Total	\$ 7,558.04

Midtown TIF Fund

Bills		<u>\$ 1,334.26</u>
	Total	\$ 1,334.26

Capital Project Fund

Bills		<u>\$ 186,664.00</u>
	Total	\$ 186,664.00

Broadway East Bus Dist

Bills		<u>\$ 8,520.95</u>
	Total	\$ 8,520.95

Water Fund

Payroll		\$ 29,473.69
Bills		<u>\$ 38,421.30</u>
	Total	\$ 67,894.99

Sewer Fund

Payroll		\$ 36,118.98
Bills		<u>\$ 36,115.63</u>
	Total	\$ 72,234.61

Heath Insurance Fund

Bills		\$	<u>68,377.51</u>
	Total	\$	68,377.51

Motor Fuel Tax

Bills		\$	<u>1,935.27</u>
	Total	\$	1,935.27

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 discussion. There were no comments from the public.

NEW BUSINESS

Commissioner Ervin seconded by Commissioner Hall moved to adopt Resolution 2012-2874, authorizing the approval of bids and the execution of a service agreement for the Electrical Aggregation Program for the City of Mattoon, Illinois.

Mayor Gover opened the floor for discussion. Director Barber presented bid meetings list; discussed the term of contact, renewable energy and civic contribution fee; and reviewed amendments to resolution with Council's consensus on each as follows: #5 Whereas – no objections by the Council as written; #6 Whereas – use the State minimum (**WHEREAS**, the City Council of the City of Mattoon has expressed a preference for *the statutory minimum amount of renewable energy or 50% renewable energy or 100% renewable energy*; and) ; and #7 Whereas – do not apply the civic contribution fee (**WHEREAS**, the City Council of the City of Mattoon has ~~approved~~ *or declined* acceptance of a \$.001/kW*hr Civic Contribution Fee.).

Commissioner Ervin seconded by Commissioner Rankin moved to approve the forementioned amendments.

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

Mayor Gover declared the motion to approve Resolution 2012-2874, authorizing the approval of bids and the execution of a service agreement for the Electrical aggregation Program for the City of Mattoon, Illinois as amended by the following vote: YEA Commissioner Becker, YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Gover.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2012-2874**

A RESOLUTION AUTHORIZING THE APPROVAL OF BIDS AND THE EXECUTION OF A SERVICE AGREEMENT FOR THE 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, a bid opening has been tentatively scheduled for Tuesday, December 11, 2012; and

WHEREAS, said bids are expected to be approved, and a service agreement executed, by the close of business on the day of the bid; and

WHEREAS, said bids are expected to result in a savings for the residential and small commercial retail electric customers located within the city limits of the City of Mattoon; and

WHEREAS, the City Council of the City of Mattoon has expressed a preference for a contract term of *12 to 24 months*; and

WHEREAS, the City Council of the City of Mattoon has expressed a preference for *the statutory minimum amount of renewable energy or 50% renewable energy or 100% renewable energy*; and

WHEREAS, the City Council of the City of Mattoon has ~~approved or declined~~ acceptance of a \$.001/kW*hr Civic Contribution Fee.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the Public Works Director be authorized to approve the bid determined to be in the best interest of the City, so long as said bid complies with the preferences of the City Council cited above.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the Public Works Director be authorized to execute a service agreement with the selected vendor, so long as said service agreement complies with the preferences of the City Council cited above.

Upon motion by Commissioner Ervin, seconded by Commissioner Hall, adopted this 4th day of December, 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 4th day of December, 2012.

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

ATTEST:

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

Recorded in the Municipality's Records o n December 4, 2012.

Commissioner Rankin seconded by Commissioner Becker moved to approve Council Decision Request 2012-1380, approving the expenditure of \$38,563.71 for the City's portion of the Peterson Park playground equipment supplied by the Kiwanis Club.

Council discussed this second project by the Kiwanis Club and expressed thanks to the Kiwanis Club, Bill & Lea Northam, and other service organizations for their support of projects throughout the year.

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 - discussed review of EAV from County, meeting with county assessor, approval of remodeling plans and other plan reviews, nuisances, breaker problems with the City parking lot south of the YMCA, and business as usual. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

CITY ATTORNEY – noted business as usual. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

CITY CLERK – noted work on the upcoming budget, auditors' inquiries; and announced petition filing period of Dec 17 – 26th with the filing of objections' last day is January 3rd. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

FINANCE – noted tax levy preparations, audit field work assistance, budget preparation, and completion of various reports. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

PUBLIC WORKS – updated Council on Public Works projects and responded to Council inquiries on the East Broadway Sidewalk and Depot lighting. Mayor Gover opened the floor for additional questions of the Council or public. There were no questions from attendees.

FIRE – elaborated on his and the Chief's attendance at the State Capital Press Event regarding the task force for EMS funding; budget preparation; training events; conduction of pre-plans, inspections, and pre-calls for service. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

POLICE – updated Council on budget proposal; and commended the police officers' performance with the Mark's My Store burglary. Mayor Gover opened the floor for questions of the Council or public. There were no questions from attendees.

COMMENTS BY THE COUNCIL

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

Mayor Gover seconded by Commissioner Rankin moved to recess to closed session at 6:58 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 7:24 p.m.

Commissioner Hall seconded by Commissioner Rankin moved to adjourned at 7:24 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