

The City Council of the City of Mattoon held a rescheduled meeting in the City Hall Council Chambers on February 22, 2011.

Acting Mayor Gover presided and called the meeting to order at 6:30 p.m.

Acting Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Acting Mayor Tim Gover.

Also physically present were City personnel: City Administrator Sue McLaughlin, Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Public Works Director Dean Barber, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

Acting Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting January 18, 2011; Fire Department Report for January 2011 and Finance Reports for the month of January; bills and payroll for the last half of January 2011 and first half of February, 2011.

Bills and Payroll for the last half of January, 2011

General Fund

Payroll		\$ 229,674.26
Bills		<u>\$ 30,722.50</u>
	Total	\$ 260,396.76

Hotel Tax Fund

Payroll		\$ 1,666.65
Bills		<u>\$ 413.02</u>
	Total	\$ 2,079.67

Festival Management

Bills		<u>\$ 1,601.02</u>
	Total	\$ 1,601.02

Insurance & Tort Judgment

Bills		<u>\$ 40,312.46</u>
	Total	\$ 40,312.46

Capital Project Fund

Bills		<u>\$ 467,879.16</u>
	Total	\$ 467,879.16

Water Fund

Payroll		\$ 27,308.61
Bills		<u>\$ 41,571.40</u>
	Total	\$ 68,880.01

Sewer Fund

Payroll		\$ 26,973.55
Bills		<u>\$ 32,186.53</u>
	Total	\$ 59,160.08

Motor Fuel Tax Fund

Bills		<u>\$ 6,671.39</u>
	Total	\$ 6,671.39

Health Insurance

Bills		<u>\$ 103,974.17</u>
	Total	\$ 103,974.17

Bills and Payroll for the first half of February, 2011

<u>General Fund</u>	
Payroll	\$ 228,041.33
Bills	<u>\$ 378,124.77</u>
Total	\$ 606,166.10
<u>Hotel Tax Fund</u>	
Payroll	\$ 1,666.65
Bills	<u>\$ 2,892.73</u>
Total	\$ 4,559.38
<u>Insurance & Tort Judgment</u>	
Bills	<u>\$ 43,114.72</u>
Total	\$ 43,114.72
<u>Capital Project Fund</u>	
Bills	<u>\$ 119,069.08</u>
Total	\$ 119,069.08
<u>Water Fund</u>	
Payroll	\$ 30,720.13
Bills	<u>\$ 57,307.64</u>
Total	\$ 88,027.77
<u>Sewer Fund</u>	
Payroll	\$ 30,497.31
Bills	<u>\$ 64,554.81</u>
Total	\$ 95,052.12
<u>Motor Fuel Tax Fund</u>	
Bills	<u>\$ 29,184.65</u>
Total	\$ 29,184.65
<u>Health Insurance</u>	
Bills	<u>\$ 141,158.57</u>
Total	\$ 141,158.57

Acting Mayor Gover opened the floor for discussion with no responders.

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

PUBLIC COMMENTS/PRESENTATION AND NON-AGENDA ITEMS:

Acting Mayor Gover opened the floor for public discussion.

Ms. Joyce St. Michael inquired about the water odor, and extended appreciation to the Public Works Department for their efforts in snow removal and limb pickup. Director Barber addressed the water issue by stating a drawing of Lake Mattoon and with the ice melting and runoff caused high turbidity water.

Mr. Justin Grady, Vice Chairman of Mattoon Arts Council, provided highlights of last years' Arts Council projects and described major interactions with other organizations to bring the arts to Mattoon. Council inquired as to the second mural project with Mr. Grady elaborating on the second mural project; and expressed appreciation of the work of the Arts Council.

Acting Mayor Gover opened the floor for additional public questions or comments with no responders.

Regional Engineer

Acting Mayor Gover opened the floor for discussion with no responders.

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

Commissioner Ervin seconded by Commissioner Rankin moved to approve Council Decision Request 2011-1183, approving the appropriation of \$633,078 in motor fuel tax funds for street maintenance use for the calendar year 2011; and authorizing the Acting Mayor to sign the document. [11-0000-00-GM]

Acting Mayor Gover opened the floor for discussion with no responders.

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

Commissioner Hall seconded by Commissioner Ervin moved to adopt Resolution 2011-2832, giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2011-2832**

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 9:00 AM and 10:30 AM on July 4th, 2011.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the July 4th Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 22nd day of February, 2011. A.D.

APPROVED this 22nd day of February, 2011 A.D.

ADOPTED this 22nd day of February, 2011. A.D.

/s/ Timothy D. Gover
ACTING MAYOR

ATTEST:

/s Susan J. O'Brien
MUNICIPAL CLERK

Acting Mayor Gover opened the floor for discussion with no responders.

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

Commissioner Hall seconded by Commissioner Rankin moved to adopt Resolution 2011-2833, giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2011-2833**

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:30 AM and 11:30 AM on July 23rd, 2011.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bagelfest Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 22nd day of February, 2011 A.D.

APPROVED this 22nd day of February, 2011 A.D.

ADOPTED this 22nd day of February, 2011. A.D.

/s/ Timothy D. Gover
ACTING MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Acting Mayor Gover opened the floor for discussion with no responders.

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

Commissioner Hall seconded by Commissioner Ervin moved to adopt Resolution 2011-2834, giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2011-2834**

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 AM and 11:00 AM on November 11, 2011.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Veterans Day Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 22nd day of February, 2011 A.D.

APPROVED this 22nd day of February, 2011 A.D.

ADOPTED this 22nd day of February, 2011 A.D.

/s/ Timothy D. Gover
ACTING MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Acting Mayor Gover opened the floor for discussion with no responders.

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

Commissioner Hall seconded by Commissioner Rankin moved to adopt Resolution 2011-2835, giving notice to the Illinois Department of Transportation of the Holiday parade to be sponsored by the City of Mattoon.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2011-2835

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 1:00 PM and 2:00 PM on November 19th, 2011.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Holiday Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 22nd day of February, 2011 A.D.

APPROVED this 22nd day of February, 2011 A.D.

ADOPTED this 22nd day of February, 2011. A.D.

/s/ Timothy D. Gover
ACTING MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Acting Mayor Gover opened the floor for discussion with no responders.

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

Acting Mayor Gover seconded by Commissioner Ervin moved to adopt Special Ordinance 2011-1426, approving the Subdivision Plat of R & L's Subdivision in the City of Mattoon, Coles County, Illinois.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2011-1426

AN ORDINANCE APPROVING THE SUBDIVISION PLAT OF R & L's SUBDIVISION IN THE CITY OF MATTOON, COLES COUNTY, ILLINIOS.

WHEREAS, a request to approve the subdivision plat of R & L's Subdivision has been present to the City of Mattoon, on behalf of the owner of said real estate;

WHEREAS, the owner of the real estate believes it would be beneficial to the public, for the subdivision plat to be approved and recorded;

WHEREAS, the plat is subdividing a lot into two lots.

WHEREAS, the Planning Commission of the City of Mattoon, Coles County, Illinois, has recommended that said final plat be approved at the January 25, 2011 meeting.

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

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the Plat of R & L's Subdivision be approved.

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.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Acting Mayor Gover, seconded by Commissioner Ervin, adopted this 22nd day of February, 2011, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Ervin, Commissioner Hall</u> <u>Commissioner Rankin, Acting Mayor Gover</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 22nd day of February, 2011.

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

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

APPROVED AS TO FORM:
/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on March 1, 2011.

Acting Mayor Gover opened the floor for discussion with no responders.

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

Acting Mayor Gover seconded by Commissioner Hall moved to adopt Ordinance 2011-5315, setting the fees charged by the Mattoon Police Department.

**CITY OF MATTOON, ILLINOIS
ORDINANCE NO. 2011-5315**

**AN ORDINANCE SETTING FEES CHARGED BY THE POLICE DEPARTMENT OF THE CITY OF MATTOON,
ILLINOIS**

WHEREAS, the City of Mattoon desires to change various fees now contained in the Code of Ordinances.

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

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Chapter 35.01 (B) of the Mattoon Code of Ordinances is amended by repealing all of said Chapter and adopting in lieu thereof a new Chapter 35.01 (B) as shown below. If the fees listed below are in conflict with the same fees now contained in the Mattoon Code of Ordinances, the fees listed below shall have precedence.

§35.01 Fees and Charges

(B) Police

(1) Vehicle Impound Fee ~~\$250.00~~ \$50.00 (Driving with a suspended or revoked license, driving under the influence (DUI), or a vehicle used in a felony.

(2)	Accident Reports	
	Standard Accident Report	\$5.00
	VHS/CD reproduction	\$20.00
(3)	Bonding Fees (all)	\$20.00
<u>(4)</u>	Criminal Records	
	Offense Reports (1 or 2 pages)	\$2.00
	Each Additional Page	\$1.00
	Access & Review Charge (fingerprints required)	\$10.00
(5)	Faxes	
	First Page	\$2.00
	Each Additional Page	\$1.00
(6)	Photocopying (per page)	\$0.75
(7)	Photos	
	5" x 7" Black & White	\$3.50
	8" x 10" Black & White	\$5.00
	Compact Disc (each)	\$5.00

(8)	Sex Offender Registration	
	Initial Registration	\$100.00
	Annually thereafter	\$100.00

(9)	Fingerprint Cards/Backgrounds	\$10.00
(10)	Tow Service Rotation Fee	\$250.00
(11)	Parking Fines	
	If paid within 72 hours	\$20.00
	If paid after 72 hours	\$25.00

Section 3. All prior ordinances, resolutions and orders or parts of ordinances, resolutions and orders in conflict with this Ordinance are repealed to the extent of such conflict.

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 the day of its adoption and approval by the City Council. The Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Acting Mayor Gover, seconded by Commissioner Ervin, adopted this 22nd day of February, 2011, by a roll call vote, as follows:

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

Approved this 22nd day of February, 2011.

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

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

APPROVED AS TO FORM:
/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on March 1, 2011.

Acting Mayor Gover opened the floor for discussion with no responders.

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

DEPARTMENT REPORTS:

CITY ADMINISTRATOR – updated Council on budgets, union negotiations, presentation of budget in mid-March, review of Public Works projects, and attendance at the upcoming ILCMA winter conference. Acting Mayor Gover opened the floor for questions with no responders.

ATTORNEY & TREASURER – updated the Council on budgets and the State's arrears of \$467,000. Acting Mayor Gover opened the floor for questions with no responders.

CITY CLERK - stated business as usual in addition to including budgeting. Acting Mayor Gover opened the floor for questions with no responders.

PUBLIC WORKS – updated the Council on numerous construction projects; and answered questions regarding the bids from the South Side Drainage Project.

COMMUNITY DEVELOPMENT – updated the Council on increased construction, YMCA new addition, foundation permit to United Graphics, and new top ten for next meeting. Acting Mayor Gover opened the floor for questions with no responders.

FIRE – Chief Nichols was absent due to training.

POLICE – updated the Council on submitting a \$20,000 squad car grant, and officers providing outstanding work on nuisances. Commissioner Ervin acknowledged the Department’s performance on recent armed robberies and burglaries.

COMMENTS BY THE COUNCIL

Commissioner Ervin – nothing at this time

Commissioner Hall - nothing at this time

Commissioner Rankin - nothing at this time

Acting Mayor Gover – thanked the public for their attendance, and opened the floor for any questions with no responders.

Acting Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 6:52 p.m. pursuant to the Illinois Open Meetings Act for the purpose of discussing the sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and collective bargaining negotiating matters (5 ILCS 120/2(c)(2)).

Acting Mayor Gover opened the floor for discussion with no responders.

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

Acting Mayor Gover noted the adjournment following closed session.

Council reconvened at 7:18 p.m.

Commissioner Ervin seconded by Commissioner Rankin moved to adjourned at 7:19 p.m.

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

/s/ Susan J. O'Brien
City Clerk