

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on February 3, 2009.

Mayor David W. Cline presided and called the meeting to order at 6:30 p.m.

Mayor Cline 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 Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Assistant Fire Chief Andy Adair, Community Development Coordinator Kyle Gill, Police Chief David Griffith, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner Ervin moved to approve the consent agenda consisting of minutes of the regular meeting January 20, 2009; Police Department 2008 annual report; payroll and bills for the last half of January, 2009.

Bills and Payroll for the last half of January, 2009

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	<u>General Fund</u>		
Payroll			\$ 256,077.32
Bills			<u>\$ 68,753.82</u>
	-	Total	\$ 324,831.14
	<u>Hotel Tax Fund</u>		
Payroll			\$ 1,618.08
Bills			<u>\$ 18,108.45</u>
	-	Total	\$ 19,726.53
	<u>Festival Management</u>		
Bills			<u>\$ 978.53</u>
		Total	\$ 978.53
	<u>Insurance & Tort Judgment</u>		
Bills			<u>\$ 13,239.30</u>
		Total	\$ 13,239.30
	<u>Water Fund</u>		
Payroll			\$ 29,457.04
Bills			<u>\$ 18,772.10</u>
		Total	\$ 48,229.14
	<u>Sewer Fund</u>		
Payroll			\$ 26,324.74
Bills			<u>\$ 19,932.14</u>
		Total	\$ 46,256.88
	<u>Cemetery Fund</u>		
Payroll			\$ 3,483.79
Bills			<u>\$ 385.98</u>
		Total	\$ 4,003.40
	<u>Motor Fuel Tax Fund</u>		
Bills			<u>\$ 5,955.71</u>
		Total	\$ 5,955.71
	<u>Health Insurance</u>		
Bills			<u>\$ 114,409.05</u>
		Total	\$ 114,409.05
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Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for presentations, petitions and communications. There was no public discussion.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2009-1317, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Thomas Rogers Jr. and Barbara J. Rogers reimbursing up to \$5,400.00 from available Mid-town TIF revenues for the roof replacement project located at 1406 Broadway.

SPECIAL ORDINANCE NO. 2009-1317

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND, THOMAS ROGERS JR. AND BARBARA J. ROGERS IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Thomas Rogers Jr. and Barbara J. Rogers (the "Grantees"), has submitted a proposal to the City of Mattoon, Illinois (the "Municipality") for redevelopment of a part of the Municipality's Mattoon Mid-town Redevelopment Project Area (the "Redevelopment Project Area"); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the "Grant Agreement") concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

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

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantees, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT "A".

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 Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 3rd day of February, 2009, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall, Commissioner McKenzie, Commissioner Schilling, Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 3rd day of February, 2009.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:
/s/ Susan J. O'Brien J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on February 4, 2009.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2009-1318, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Bernard H. deBuhr Jr. dba: deBuhr's Seed & Feed, Inc. reimbursing up to \$14,092.90 from available Mid-town TIF revenues over a five-year term for façade and structural renovations project located at 2001 Western Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2009-1318

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND, BERNARD H. DEBUHR JR. IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Bernard H. deBuhr Jr. (the "Grantee"), has submitted a proposal to the City of Mattoon, Illinois (the "Municipality") for redevelopment of a part of the Municipality's Mattoon Mid-town Redevelopment Project Area (the "Redevelopment Project Area"); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection

therewith, the “Grant Agreement”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

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

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantees, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

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 Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 3rd day of February, 2009, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 3rd day of February, 2009.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:
/s/ Susan J. O’Brien J. Preston Owen
Susan J. O’Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality’s Records on February 4, 2009.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Hall moved to adopt Special Ordinance 2009-1319, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Joseph A. Gillette dba: Commercial Refrigeration of Central Illinois, Inc. reimbursing up to \$53,961.00 from available Mid-town TIF revenues over a ten-year term for the façade restoration project located at 2020 Prairie Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2009-1319

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND, JOSEPH A. GILLETTE IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Joseph A. Gillette (the “Grantee”), has submitted a proposal to the City of Mattoon, Illinois (the “Municipality”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “Redevelopment Project Area”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “Grant Agreement”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

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

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantees, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions,

