

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on January 5, 2010.

Mayor 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 Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Police Chief David Griffith, Fire Chief Tony Nichols, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting December 15; special meetings December 21 and 28, 2009; bills and payroll for the last half of December, 2009 and HOME Rehab Grant Expenditures.

Bills and payroll for the last part of December, 2009

General Fund

Payroll		\$ 237,936.18
Bills		<u>\$ 410,703.01</u>
	Total	\$ 648,639.19

Hotel Tax Fund

Payroll		\$ 1,896.15
Bills		<u>\$ 312.65</u>
	Total	\$ 2,208.80

Festival Management

Bills		<u>\$ 853.10</u>
	Total	\$ 853.10

Insurance & Tort Judgment

Bills		<u>\$ 105.00</u>
	Total	\$ 105.00

Capital Project Fund

Bills		<u>\$ 13,263.34</u>
	Total	\$ 13,263.34

Water Fund

Payroll		\$ 32,787.20
Bills		<u>\$ 49,356.07</u>
	Total	\$ 82,143.27

Sewer Fund

Payroll		\$ 30,454.18
Bills		<u>\$ 369,284.20</u>
	Total	\$ 399,738.38

Cemetery Fund

Payroll		\$ 2,845.08
Bills		<u>\$ 194.55</u>
	Total	\$ 3,039.63

Health Insurance

Bills		<u>\$ 93,192.32</u>
	Total	\$ 93,192.32

Motor Fuel Tax Fund

Bills		\$	<u>1,467.26</u>
	Total	\$	1,467.26

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

Mayor Cline opened the floor for public comments/presentation and non-agenda items. Mr. Herb Meeker, Mrs. Tammy Howard, and Mr. Kevin Howard addressed the Council regarding a city-wide trash hauling contract, reasons for consideration, and other communities with city-wide contracts. Commissioner Ervin stated the City’s interest in a possible contract to include curbside recycling and yardwaste pickup for all residents and requested public comments at the next council meeting. Other communities sited were Tuscola, Casey or Greenup and Champaign/Urbana.

Mayor Cline reviewed the agenda items with Council’s comments.

Mayor Cline seconded by Commissioner Ervin moved to adopt Special Ordinance 2010-1372, approving a variance from the front yard setback requirement for a property at 2400 DeWitt. Petitioners - Robert and Joan Young.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2010-1372

AN ORDINANCE GRANTING A VARIANCE FROM THE FRONT YARD SETBACK REQUIREMENT AT 2400 DEWITT AVENUE

WHEREAS, there has been filed a written Petition by Robert L. Young and Joan M. Young for a variance respecting the property legally described as:

Lot Four (4) in Block Six (6) of Noyes'
Addition to the City of Mattoon, Coles
County, Illinois, commonly known as 2400
Dewitt Avenue, Mattoon, Illinois.

WHEREAS, said Petition requested a variance be granted pursuant to applicable ordinances of the municipality to allow the construction of a roof over an existing concrete porch that encroaches into the front yard setback on the east side of the property located at 2400 Dewitt Avenue, and which will reduce the front yard setback on 24th Street from the required 10 feet to 1 foot, and

WHEREAS, the zoning code requires front yard setback on both streets on corner lots in R1 Single Family Residence Zoning District, and

WHEREAS, the Zoning Board of Appeals held a properly noticed, public hearing on December 1, 2009 regarding petitioners' request for said variance; and

WHEREAS, both the Planning Commission for the City of Mattoon, Coles County, Illinois and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested variance be granted; and

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended variance is in the public interest.

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 property legally described as aforesaid, be and the same is granted a variance of the front yard setback requirement to enable the construction of

a roof over an existing concrete porch that encroaches into the front yard setback on the east side of the property located at 2400 Dewitt Avenue, and which will reduce the front yard setback on 24th Street from the required 10 feet to 1 foot.

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.

RECORD OF THE VOTE	Motion	Second	Aye	Nay	Abstain	Absent
Mayor David Cline	X		X			
Commissioner Randy Ervin		X	X			
Commissioner Tim Gover			X			
Commissioner Rick Hall			X			
Commissioner Chris Rankin			X			

Approved this 5th day of January, 2010.

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

ATTEST:

APPROVED AS TO FORM:

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

/s/ J. Preston Owen
 J. Preston Owen, City Attorney

Recorded in the Municipality's Records on January 6, 2010.

Mayor Cline called for comments. There were no comments.

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

Mayor Cline seconded by Commissioner Hall moved to adopt Special Ordinance 2010-1373, approving the appointment of Sue McLaughlin as City Administrator and authorizing the Mayor to sign the contract.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2010-1373

AN ORDINANCE APPROVING THE APPOINTMENT AND CONTRACT WITH SUE MCLAUGHLIN AS CITY ADMINISTRATOR

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, deems that it is in the public interest and the interest of the citizens and taxpayers of the City of Mattoon that a City Administrator be employed to manage the business of Administrative affairs of the City of Mattoon consistent with Illinois statutes and the City of Mattoon Code of Ordinances: and,

WHEREAS, many citizens, volunteers and the members of the City Council have been actively engaged in a nationwide recruitment process to recruit a well qualified individual to a position of City Administrator; and

WHEREAS, negotiations have taken place and an agreement has been reached between negotiators on behalf of the City of Mattoon and Sue McLaughlin, subject to the approval of the City Council for the City of Mattoon.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department , a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Effingham , Illinois.

I, Susan J, OBrien Clerk in and for the City
of Mattoon , County of Coles (City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Council at a meeting on January 5, 2010
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5th day of January, 2010 .

(SEAL) /s/ Susan J. O'Brien City Clerk
(City, Town or Village)

Authorized MFT Expenditure

Date
Department of Transportation

Regional Engineer

Mayor Cline called for comments. There were no comments.

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

Commissioner Gover seconded by Commissioner Rankin moved to adopt Resolution 2010-2798, approving the acceptance of a \$6,000 Grant from the Mattoon Community Trust Fund for improvements at the Peterson House.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2010-2798**

**RESOLUTION APPROVING THE ACCEPTANCE OF A SIX THOUSAND DOLLAR (\$6,000.00) GRANT FROM
THE MATTOON COMMUNITY TRUST FOR IMPROVMENTS AT THE PETERSON HOUSE.**

WHEREAS, the City of Mattoon, Illinois, is a non-home rule city providing fire protection services, police protection services, water and sewer utility service, and a variety of other cultural and recreational services to its residents; and,

WHEREAS, the Mattoon Community Trust is dedicated to providing benefits for the residents of the City of Mattoon and to assisting the Mattoon Chamber of Commerce; and,

WHEREAS, the City of Mattoon has applied for a grant to perform minor improvements to the exterior of the Peterson House; and

WHEREAS, the City has received notice from the Mattoon Community Trust that it has been awarded a Grant in the amount of Six Thousand Dollars (\$6,000.00);

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

Section 1. The City thanks the Mattoon Community Trust for its ongoing support of the City of Mattoon and its citizens.

Section 2. The Mayor and City Clerk are authorized and directed to take all steps necessary for the acceptance of the grant and the filing of any documentation required by the grantor.

Upon motion by Commissioner Gover, seconded by Commissioner Rankin, adopted this 5th day of January, 2010, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 5th day of January, 2010.

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

ATTEST:

APPROVED AS TO FORM:

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

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on January 6, 2010

Mayor Cline called for comments. There were no comments.

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

Mayor Cline seconded by Commissioner Gover moved to approve Council Decision Request 2010-1045, designating FOIA officers for the City of Mattoon.

Mayor Cline called for comments. There were no comments.

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

Commissioner Ervin seconded by Commissioner Rankin moved to approve Council Decision Request 2010-1046, appropriating \$492,980 of motor fuel tax funds for street maintenance use for the calendar year 2010; approving the bid specifications for Seal Coat, Rock & Asphalt for street maintenance use; and authorizing the mayor to sign the document. [10-0000-00-GM]

Mayor Cline called for comments. There were no comments.

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

Commissioner Gover seconded by Commissioner Hall moved to approve Council Decision Request 2010-1047, accepting the TIF Review Committee's recommendation to approve an application by Steve Matheny – 1600-1604 Broadway and 109 North 16th for façade reconstruction in the amount of \$87,000 over the next ten years.

Mayor Cline called for comments. Mr. Matheny explained his application process and thanked the Council for the support downtown.

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

Commissioner Rankin seconded by Commissioner Hall moved to approve Council Decision Request 2010-1048, accepting the proposal from Don Hance for his work on the construction phase management of the Depot project in the amount of \$15,120; and authorizing the Mayor to sign the document.

Mayor Cline called for comments. There were no comments.

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

Commissioner Rankin seconded by Commissioner Hall moved to adjourn at 6:53 p.m.

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

/s/ Susan J. O'Brien
City Clerk