

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on March 8, 2011.

Acting Mayor Gover presided and called the meeting to order at 1:03 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, Fire Chief Tony Nichols, Police Chief Jeff Branson, Deputy Chief Jason Taylor, Tourism Director Angelia Burgett, Library Director Ryan Franklin, Community Development Coordinator Kyle Gill, Information Technology Director Brian Johanpeter, Public Works Director Dean Barber, and City Clerk Susan O'Brien.

Commissioner Rankin seconded by Commissioner Hall moved to approve Council Decision Request 2011-1185, awarding the bid for the Southside Detention Basin Project in the amount of \$599,988.91 to Beyers Construction.

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

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

Acting Mayor Gover seconded by Commissioner Rankin moved to approve Resolution 2011-2836, obligating \$599,988.91 of Capital Improvement Funds for the Southside Detention Basin Project. [08-00169-00-DR]

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2011-2836

A RESOLUTION OBLIGATING FUNDS FOR THE SOUTHSIDE DETENTION BASIN PROJECT

WHEREAS, the City of Mattoon has entered into a funding agreement with the Illinois Department of Natural Resources (DNR) for the construction of a project known as the Southside Detention Basin (Project); and

WHEREAS, the DNR requires that the City certify, by resolution, that sufficient funds are available to complete the Project; and,

WHEREAS, the recommended bid alternate from the lowest bidder for the Project is in the amount of \$599,988.91.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois that \$599,988.91 are available for the completion of said project for any and all expenses that are not reimbursed by the Illinois Department of Natural Resources.

Upon motion by Acting Mayor Gover, seconded by Commissioner Rankin, adopted this 8th day of March 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 8th day of March, 2011.

/s/ Tim 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 & Treasurer

Recorded in the Municipality's Records on March 15, 2011.

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

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

Acting Mayor Gover announced the remainder of the meeting was dedicated to discussing the current budget and review of the draft FY12 budget, and thanked the City staff for their contributions. Administrator McLaughlin with City staff input reviewed the draft FY 2012 budget including pension costs, healthcare, miscellaneous projects, capital projects, equipment, mobile equipment fund (MEF), and proposed priorities. Council with attendees discussed the projects, wage increases, sales tax revenue, MEF, dam repairs, additional ambulance, Depot, and cemetery niche.

Acting Mayor Gover announced the rescheduling of the April 19, 2011 Council meeting to April 12, 2011 due to scheduling conflicts.

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

Commissioner Ervin seconded by Commissioner Hall moved to adjourn at 2:24 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