

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on October 14, 2009.

Mayor David W. Cline presided and called the meeting to order at 5:02 p.m.

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: Interim City Administrator John Kolata, City Attorney & Treasurer J. Preston Owen, and City Clerk Susan J. O'Brien.

Mayor Cline seconded by Commissioner Ervin moved to adopt Ordinance 2009-5282, approving a Redevelopment Agreement by and between the City of Mattoon and Sontejroh Corporation in connection with the South Route 45 Redevelopment Project Area.

Mayor Cline opened discussion with Attorney & Treasurer Owen identifying an additional paragraph 3.10 in the agreement, which partially funds the project. Commissioner Rankin inquired about incentives to complete the project with Attorney & Treasurer Owen affirmatively stating funding would occur close to completion of the project and added the project is hoped to generate revitalization of the area. Commissioner Ervin inquired as to the lighting of the South Route 45 area. Attorney & Treasurer Owen stated Director Wortman's initiative with IDOT to provide additional lighting in the area with a cost estimate of \$290,000, which would be a TIF and Business District project.

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 recess to closed session at 5:08 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Council reconvened from closed session at 8:39 p.m.

Mayor Cline seconded by Commissioner Hall moved to approve and authorize an Administrative Services contract with John D. Kolata.

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

Commissioner Hall seconded by Commissioner Ervin moved to adjourn at 8:40 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

/s/ Susan J. O'Brien
City Clerk