

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on April 19, 2016.

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

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the Regular meeting April 5, 2016 and bills and payroll for the first half of April, 2016.

Bills and Payroll for the first half of April, 2016

<u>General Fund</u>			
Payroll		\$	256,921.23
Bills		\$	<u>73,548.58</u>
	Total	\$	330,469.81
<u>Hotel Tax Administration</u>			
Payroll		\$	2,442.11
Bills		\$	<u>7,174.66</u>
	Total	\$	9,616.77
<u>Mobile Equipment Fund</u>			
Bills		\$	<u>17,941.00</u>
	Total	\$	17,941.00
<u>Festival Mgt Fund</u>			
Bills		\$	<u>11,898.00</u>
	Total	\$	11,898.00
<u>Insurance & Tort Judgment</u>			
Bills		\$	<u>12,503.41</u>
	Total	\$	12,503.41
<u>Capital Project Fund</u>			
Bills		\$	<u>1,695.05</u>
	Total	\$	1,695.05

	<u>Midtown TIF Fund</u>		
Bills		\$	16,465.94
		Total	\$ 16,465.94
	<u>Broadway East Bus Dist</u>		
Bills		\$	2,453.78
		Total	\$ 2,453.78
	<u>Water Fund</u>		
Payroll		\$	33,694.26
Bills		\$	28,852.18
		Total	\$ 62,546.44
	<u>Sewer Fund</u>		
Payroll		\$	42,515.98
Bills		\$	192,189.98
		Total	\$ 234,705.96
	<u>Health Insurance Fund</u>		
		\$	190,493.12
		Total	\$ 190,493.12
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	16,199.22
		Total	\$ 16,199.22

Mayor Gover opened the floor for comments/discussion/questions with no response.

Mayor Gover declared the motion to approve the consent agenda approved by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments. Mayor Gover acknowledged the attendance by Boy Scouts Troop #96. Troop Leader Mike Armstrong introduced the troop and their pursuit for the citizenship and community badge.

There were no other comments from the Public.

NEW BUSINESS

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2016-1622, adopting the budget for the fiscal year that begins May 1, 2016 and ends April 30, 2017.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2016-1622

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MATTOON
FOR THE FISCAL YEAR THAT BEGINS MAY 1, 2016 AND ENDS APRIL 30,
2017**

WHEREAS, the proposed budget was filed with the City Clerk and became available for public inspection on March 16, 2016; and

WHEREAS, notice of a public hearing to consider comments on the proposed budget was published in the *Mattoon Journal Gazette*; and

WHEREAS, a public hearing was held on April 05, 2016 at which hearing any taxpayer was given an opportunity to appear and be heard in favor of or against any of the proposed revenues and expenditures provided in the tentative budget; and

WHEREAS, after the public hearing the City Council adopted changes to the tentative budget as outlined in the final budget which is attached to this ordinance and marked as “Final Budget – April 19, 2016”; and,

WHEREAS, the process and procedures for the annual budget have been completed in accordance with provisions of Illinois Statutes 65 ILCS 5/8-2-9.1 through 65 ILCS 5/8-2-9.10 and City of Mattoon Ordinance No. 2002-5101.

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

Section 1. Estimates of revenues and expenditures shown in the attached budget, as amended, are hereby adopted as the budget for the City of Mattoon for the fiscal year that begins May 1, 2016 and ends April 30, 2017.

Section 2. The budget as it has been adopted is attached and incorporated herein by reference.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Owen, seconded by Commissioner Hall, adopted this 19th day of April, 2016.

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2016.

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

ATTEST:

APPROVED AS TO FORM:

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

/s/Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Finance Director & Treasurer Wright noted a correction to the Insurance & Tort Judgment fund.

Commissioner Owen seconded by Commissioner Hall moved to amend the budget to reflect the correction in the Insurance & Tort Judgment Fund.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover opened the floor for comments/questions/discussion with no response.

Commissioner Owen seconded by Commissioner Hall moved to approve the amended motion adopting the budget for the fiscal year with the correction to the Insurance and Tort Judgment fund.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Owen seconded by Commissioner Graven moved to adopt Resolution No. 2016-2961, prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2016-2961

**A RESOLUTION ESTABLISHING CONTRIBUTIONS REQUIRED OF EMPLOYEES AND
RETIREES WHO ELECT TO PARTICIPATE IN THE CITY OF MATTOON'S GROUP
HEALTH, DENTAL AND LIFE INSURANCE PLANS**

WHEREAS, the City of Mattoon is subject to three collective bargaining agreements and two of which prescribe that employees shall pay 20% of the cost of the health insurance plan by payroll deduction beginning with the first paycheck of May after the costs for the preceding calendar year are disclosed by the Employer's health insurance administrator; and

WHEREAS, actual costs for stop loss insurance, fees, medical, prescription and dental claim expenditures for calendar year 2015 were \$525.35 per month for single coverage and \$1,538.78 per month for family coverage, as reported by Coventry of Illinois and Delta Dental of Illinois, the Employer’s health and dental insurance plan administrators; and

WHEREAS, State statutes do not presently require a municipality to pay any portion of the cost of post employment benefits for retired employees and the City reserves the right to make changes to the rates; and

WHEREAS, the City began to require retired employees, whose pensions are more than \$1,625 per month, to contribute a higher share of the cost of the health insurance plan by Resolution 2004-2548 adopted April 6, 2004; and

WHEREAS, group life insurance will be provided by Assurant Employee Benefits for a one-year term effective May 1, 2016; and

WHEREAS, the time is now appropriate to prescribe contributions required of employees and retirees for the health and life insurance plans for the 2016/2017 fiscal year.

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

Section 1. The following tables prescribe contributions required of eligible employees and retirees who elect to participate in the City of Mattoon’s group health insurance plan.

Eligible Employees and Retirees Whose Pensions Are Less Than \$1,625 Per Month

	Total Monthly Cost	Employer Share 80%	Employee Share 20%
Single Coverage	\$575.35	\$ 460.27	\$ 115.08
Family Coverage	\$1,538.78	\$1,231.02	\$ 307.76

Eligible Retirees Whose Pensions Are More Than \$1,625 Per Month

	Total Monthly Cost	Employer Share 65%	Retiree Share 35%
Single Coverage	\$ 575.35	\$ 373.98	\$ 201.37
Family Coverage	\$1,538.78	\$1,000.21	\$ 538.57

Section 2. Retirees, who are currently enrolled, may participate in the City of Mattoon’s group term life insurance plan by monthly withholdings from pensions, whether such retiree is paid by the Illinois Municipal Retirement Fund, the Firefighters Pension Fund or the Police Pension Fund. The retiree contribution for life insurance shall be \$16.80 per month for retirees under 70. For retirees age 70 or over, the retiree contribution for life insurance shall be \$8.40 per month.

Section 3. Employee and retiree contributions adopted by this resolution shall become effective May 1, 2016.

Section 4. All contributions for payment of health and life insurance shall be deducted directly on a monthly basis from the pension benefits received by the retiree. The only exception to the direct deduction rule shall be when the IMRF rules and regulations do not allow for said direct deduction.

Upon motion by Commissioner Owen, seconded by Commissioner Graven, adopted this 19th day of April, 2016, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2016

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on April 19, 2016.

Mayor Gover opened the floor for comments/questions/discussion with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to adopt Special Ordinance No. 2016-1623, establishing the 2016/2017 Compensation Plan for managerial and non-union non-managerial employees of the municipality.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2016-1623

**AN ORDINANCE ESTABLISHING THE 2016 - 2017 COMPENSATION PLAN FOR THE
MANAGERIAL AND NON-UNION NON-MANAGERIAL EMPLOYEES OF THE
MUNICIPALITY**

WHEREAS, a ratified agreement with one collective bargaining agent which represents employees of the municipality has provided an average of three percent (3.0%) pay increases at the beginning of the fiscal year beginning May 1, 2016 and ending April 30, 2017; and

WHEREAS, the time is now appropriate to also establish rates of pay for the managerial employees and the non-managerial employees not represented by a collective bargaining agreement effective with the fiscal year that begins May 1, 2016.

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

Section 1. Non-Managerial, Non-Confidential & FLSA Exempt Employees shall be compensated in accordance with the schedule attached to this ordinance and marked Appendix A, which is consistent with the salary increases contained in the City's current collective bargaining agreements. Employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive an average salary increase of 3.0% as outlined in Appendix B effective May 1, 2016.

Section 2. Management employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive a salary increase of 3.0% as outlined in Appendix C effective May 1, 2016.

Section 3. To the extent this ordinance conflicts with prior ordinances establishing a compensation plan for the City's employees, the prior ordinances shall control except where specifically amended by this ordinance.

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 its approval as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 19th day of April, 2016, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2016.

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

ATTEST:

APPROVED AS TO FORM:

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

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on April 19, 2016.

Mayor Gover opened the floor for questions/comments/ discussion with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Graven moved to adopt Special Ordinance No. 2016-1624, granting a variance to reduce lot width to the building line located at 1512 N. 19th Street. Steve Hopper - Petitioner

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2016-1624

AN ORDINANCE GRANTING A VARIENCE TO REDUCE LOT WIDTH AT THE BUILDING LINE AT 1512 N. 19TH MATTOON IL 61938

WHEREAS, there has been filed a written Petition for Steve Hopper requesting a variance to allow for a 20' entrance to a new residence, respecting the property legally described as:

Tract II

Beginning at a point 28 feet East and 172.9 feet South of the Northwest Corner of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW 1/4) of Section Twelve (12), Township Twelve (12) North, Range Seven (7) East of the Third Principal Meridian; thence East parallel to the North line of said Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) a distance of 376.0 feet; thence North parallel with the West line of the said Section a distance of 172.9 feet; thence East along the said North line of said Section a distance of 781.5 feet to the West line of the extension of Sixteenth Street, in the City of Mattoon, thence South with said West line of Sixteenth Street a distance of 187.9 feet; thence West parallel to the North line of said Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) a distance of 1160.1 feet; thence North a distance of 15 feet, to the place of beginning, containing 3.50 acres, more or less.

WHEREAS, said site is zoned R1, Single Family Residential District; and

WHEREAS, the property is well suited for construction of a residence; and

WHEREAS, the Planning Commission held a public hearing for the City of Mattoon, Coles County, Illinois, and has recommended that the requested variance be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that it would be in the public interest to approve a variance to allow the construction of a residence.

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 allowing for lawful right to construct a residence thereat.

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 record a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 19th day of April, 2016, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2016.

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

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

APPROVED AS TO FORM:
/s/ Janett s. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on April 19, 2016.

Mayor Gover opened the floor for comments/questions/discussion. Administrator Gill noted the recommendation by the Planning Commission approving the variance. Commissioner Hall inquired as to variance. Administrator Gill stated the building line was reduced from 50' to 20' resulting in a flag lot.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to adopt Resolution No. 2016-2962, approving the US Department of Transportation grant application for street, sidewalk, and bikeway improvements; and authorizing \$150,000 matching funds from the MFT and/or the Capital Improvement Fund for the project. (TIGER VIII)

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2016-2962

**A RESOLUTION APPROVING A GRANT APPLICATION,
AND AUTHORIZING CITY MATCHING FUNDS
FOR STREET, SIDEWALK, AND BIKEWAY IMPROVEMENTS**

WHEREAS, the US Department of Transportation has announced a competitive grant program known as TIGER VIII; and

WHEREAS, the rating criteria for the grant applications include; Multimodal Transportation Opportunities, Neighborhood Revitalization, Current State of Repair, Economic Competitiveness, Quality of Life, Environmental Sustainability, Safety, Innovation, and Partnerships; and

WHEREAS, the City has selected a series of transportation improvements from the City's Walkable Community Plan and the City's Bikeway Plan that best reflect said rating criteria, and that reflect the community's current street improvement needs; and

WHEREAS, a location map is attached as Exhibit 'A'; and

WHEREAS, Location #1 includes street and sidewalk improvements on Dewitt Avenue from 14th Street to Logan Street; and

WHEREAS, Location #2 includes street and sidewalk improvements on Western Avenue from 21st Street to 26th Street; and

WHEREAS, Location #'s 1 & 2 are part of the City's Walkable Community Plan; and

WHEREAS, Location #3 includes sidewalk improvements on the east side of Logan Street from the existing bike trail to Richmond Avenue; and

WHEREAS, Location #4 includes street improvements on Richmond Avenue from Logan Street to Holiday Drive; and

WHEREAS, Location #'s 3 & 4 establish a connection from the existing recreation trail to the Cross County Mall which is part of the City's Bikeway Plan; and

WHEREAS, the estimated cost for the total project is \$1,400,000.00; and

WHEREAS, the City wishes to authorize \$150,000.00 in matching funds for the work to be done; and

WHEREAS, said matching funds will be paid from the City's MFT Funds and/or the City's Capital Projects Fund, the specific division of which shall be determined at a later date.

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

Section 1. That the grant application be approved to the US Department of Transportation for the improvements shown on the Location Map attached as Exhibit 'A'; and,

Section 2. That \$150,000.00 in matching funds be approved for the project, said funds to be paid from the City's MFT Funds and/or the City's Capital Projects Funds, the specific division of which shall be determined at a later date.

Upon motion by Commissioner Graven, seconded by Commissioner Cox, adopted this 19th day of April 2016, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2016.

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

ATTEST:

APPROVED AS TO FORM:

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

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on April 19, 2016.

Mayor Gover opened the floor for questions/comments. Director Barber explained the grant for funding of roadway street improvements along DeWitt Avenue, Western Avenue, and connection of the bike trail; and explained the request to amend the resolution to reduce the estimated cost of the total project to \$1.4M after the cost estimate was completed. Mayor Gover inquired as to the awarding of the grant with Director Barber stating sometime in the Federal budgets' next year (2017).

Commissioner Graven seconded by Commissioner Cox moved to amend the motion to reduce the estimated cost of the total project to \$1,400,000.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to approve the amended motion to Resolution No. 2016-2962 and reduction of the estimated cost of the total project to \$1.4M.

Mayor Gover opened the floor for questions/comments.

Mayor Gover declared the motion to approve the amended motion approved by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to approve Council Decision Request 2016-1672: Awarding the bids for the 2016 Oil & Chip Program [16-00000-00-GM] to:

Earl Walker Construction for Furnish & Spread Oil (Bituminous) Material in the amount of \$106,002;

Earl Walker Construction for Spread Aggregate (CA-16) in the amount of \$16,731; and,

Tuscola Builders for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$21,478.60.

Mayor Gover opened the floor for comments/questions. Mayor Gover inquired if funds were from the Motor Fuel Tax with Director Barber answering affirmatively.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Owen seconded by Commissioner Graven moved to approve Council Decision Request 2016-1673, approving a water and sewer billing adjustment in the amount of \$1,647.03 on behalf of D-Co Laundry.

Finance Director & Treasurer Wright noted this was a commercial customer with a diversified leak which the adjustment was over \$1,000. Mayor Gover inquired about the appropriateness with Director & Treasurer Wright answering affirmatively.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Hall moved to approve Council Decision Request 2016-1674, approving a Temporary Interim Agreement between the City of Mattoon and Greyhound Lines for moving the Greyhound Bus Stop to 1718 Broadway Avenue, also known as the Mattoon Train Depot; and authorizing the Mayor to sign the agreement.

Mayor Gover noted Greyhound was to pay the City \$100 per month for the cleaning of the Depot and use of the restrooms, and how this would facilitate a mobile transportation area. Commissioner Hall stated Greyhound would be picking up and delivering passengers and not rent spacing. Mayor Gover opened the floor for questions/comments with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2016-1675, approving a \$4,000 grant by the Tourism Advisory Committee from FY 15/16 hotel/motel tax funds to Mattoon Weightlifting Club for supporting the Spring Open Weightlifting Meet to be held April 23-24, 2016; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Graven inquired whether this grant was on the current fiscal year with Commissioner Hall stating negatively. Director & Treasurer Wright stated the grants approved at the last Council meeting would be moved to FY17. Administrator Gill explained the projections of the Tourism Fund.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2016-1676, approving a \$3,000 grant by the Tourism Advisory Committee from FY 15/16

hotel/motel tax funds to Mattoon YMCA for supporting the Regional Weightlifting Competition to be held April 23-24, 2016; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Graven inquired as to the operating expenses requesting details. Commissioner Hall explained the agreement with the YMCA to support activities for different kinds of events.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2016-1677, awarding the 2016 Water Treatment Plant chemical bids to:

USALCO for Alum @ \$0.1870/pound;

Brenntag Mid-South for Ammonium Sulfate @ \$0.3050/pound;

Polydyne for Cationic Polymer @ \$0.4400/pound;

Brenntag Mid-South for Chlorine @ \$0.1900/pound;

Hawkins for Fluoride @ \$0.3300/pound;

Shannon Chemical for Permanganate @ \$0.8540/pound;

Shannon Chemical for Phosphate Blend @ \$0.4440/pound; and,

Thatcher for Powdered Activated Carbon @ \$0.4900/pound.

Mayor Gover opened the floor for comments/discussion/questions. Commissioner Cox commended WTP Superintendent Dave Basham for obtaining flat prices. Director Barber added the change in the bidding to every six months over the last five years had contributed to better pricing.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted finishing work on the budget and health insurance; attending meetings with developers; and business as usual with construction activity. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted work on the insurances, pensions and other HR issues; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE reviewed the March 2016 Financial Report. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on proprietary construction progress, City crews progress, and a federal transportation grant opportunity for paving the bike trail between Mattoon and Charleston. Commissioner Owen commented on runners' preference for a gravel while bike riders' preference for paved roads. Director Barber further updated the Council on the City-wide Cleanup Day of May 21st, and preparations to combat the Zika virus with the Coles County Health Department. Commissioner Cox noted the SR45 Welcome Sign was damaged with Director Barber stating Monitor Sign Service was repairing all of our welcome signs.

FIRE noted the Fire Department presence at the Lake Land College Career Day, crews hose testing, and ride-a-long paramedic students.

POLICE informed Council of an investigation of illegal dumping by a cleanup business from Champaign, and one officer recovering from an apprehension of a criminal.

ARTS AND TOURISM Commissioner Hall reported much activity in preparation for Bagelfest, and Director Burgett's attendance at an Arts Conference.

Mayor Gover opened the floor for Public questions/comments from the Public. Mr. Ed Dowd commented on the bike trail. Troop Leader Armstrong inquired as to Sarah Bush Lincoln Health Center's contact for the bike trail expansion with Director Barber naming President Ohls and two other individuals from the Foundation. Mr. Rob Stroud inquired about the Greyhound stop during the Bagelfest parade. Administrator Gill and Director Barber would review the situation. Mayor Gover noted the cooperation between Mattoon and Charleston continues through staff meetings and the Administrator and Mayor meetings.

COMMENTS BY THE COUNCIL

Commissioner Cox noted EIU and U of I had a baseball game at Grimes Field tonight. Commissioners Graven, Hall, and Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:20 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk