

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on June 6, 2017.

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, Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Dan C. Jones, Finance Director/Treasurer Beth Wright, Fire Chief Tony Nichols, Police Chief Jeff Branson, 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 May 16, 2017; bills and payroll for the last half of May, 2017.

Bills & Payroll
last half of May, 2017

	<u>General Fund</u>		
Payroll		\$	597,516.20
Bills		\$	<u>163,251.34</u>
	Total	\$	760,767.54
	<u>Hotel Tax Administration</u>		
Payroll		\$	6,497.77
Bills		\$	<u>1,821.31</u>
	Total	\$	8,319.08
	<u>Festival Mgt Fund</u>		
Bills		\$	<u>920.00</u>
	Total	\$	920.00
	<u>Insurance & Tort Jdgmnt</u>		
Bills		\$	<u>2,836.80</u>
	Total	\$	2,836.80
	<u>Midtown TIF</u>		
Bills		\$	<u>1,150.00</u>
	Total	\$	1,150.00
	<u>Capital Project</u>		
Bills		\$	<u>56,069.80</u>
	Total	\$	56,069.80
	<u>Broadway East Bus Dist</u>		
Bills		\$	<u>3,188.98</u>
	Total	\$	3,188.98

Water Fund

Payroll		\$	68,141.77
Bills		\$	46,804.50
	Total	\$	<u>114,946.27</u>

Sewer Fund

Payroll		\$	86,452.71
Bills		\$	339,632.59
	Total	\$	<u>426,085.30</u>

Health Insurance Fund

Bills		\$	194,887.01
	Total	\$	<u>194,887.01</u>

Motor Fuel Tax Fund

Bills		\$	1,568.28
	Total	\$	<u>1,568.28</u>

Revolving Loan Fund

Bills		\$	12.84
	Total	\$	<u>12.84</u>

Mayor Gover declared the motion to approve consent agenda carried 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 questions with no response.

NEW BUSINESS

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2017-1769, ratifying the appointment of John Hedges to the Police Pension Board for an unexpired term of 04/30/2018.

Mayor Gover stated John Hedges was a retired senior executive with the First Mid-Illinois Bank and Trust. Mayor Gover opened the floor comments/questions 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 Graven seconded by Commissioner Hall moved to adopt Resolution No. 2017-2995, establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2017-2995

RESOLUTION ESTABLISHING THE PREVAILING RATE OF WAGES IN THE COLES COUNTY AREA AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR AS THE WAGES THAT MUST APPLY TO PUBLIC WORKS CONSTRUCTION OF THE CITY OF MATTOON CONSISTENT WITH MANDATES OF ILLINOIS STATUTE

WHEREAS, the State of Illinois has enacted “An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12 Illinois Compiled Statutes, commonly referred to as The Prevailing Wage Act; and,

WHEREAS, the aforesaid Act requires that the City Council of the City of Mattoon, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said City of Mattoon, Illinois employed in performing construction of public works, for said City of Mattoon, Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COUNTY OF COLES, AND STATE OF ILLINOIS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City of Mattoon, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Coles County area as determined by the Department of Labor of the State of Illinois as of June 2017, a copy of that determination being attached hereto as Exhibit “A” and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the City of Mattoon, Illinois to the extent required herein by the aforesaid Act.

SECTION 3: The City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the City of Mattoon, Illinois this determination of such prevailing rate of wage.

SECTION 4: The City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The City Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The City Clerk shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the City of Mattoon, Illinois and is effective.

Upon motion by Commissioner Graven, seconded by Commissioner Hall adopted this 6th day of June 2017, 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 6th day of June, 2017.

/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/ Daniel C. Jones
Daniel C. Jones City Attorney

Recorded in the Municipality's Records on June 6, 2017.

Published this 7th day of June, 2017.

Mayor Gover opened the floor 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.

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2017-1770, approving the proposal in the amount of \$75,000 from Crawford, Murphy & Tilly for Amendment #2 of the Design Agreement for the CSO Satellite Treatment Facility; and authorizing the mayor to sign the Amendment #2 Agreement.

Mayor Gover opened the floor 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.

Commissioner Graven seconded by Commissioner Cox moved to approve Council Decision Request 2017-1771, awarding the bid in the amount of \$235,919 from Bartels Construction, Inc. for the 25th – 32nd Street Sidewalk Project.

Mayor Gover opened the floor questions/comments/discussion. Administrator Gill noted the bids were lower than projected with close bids.

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. 2017-1660, approving a three-year successor Collective Bargaining Agreement with Police Benevolent and Protective Association Unit #35; and authorizing the mayor to sign the agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2017-1660

AN ORDINANCE APPROVING A THREE YEAR CONTRACT RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION UNIT # 35

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

Section 1. The Council hereby approves a three year contract renewal to the “Collective Bargaining Agreement” dated May 1, 2017 with the Police Benevolent and Protective Association Unit #35, a copy of which is attached and incorporated by reference.

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 Mayor Gover, seconded by Commissioner Cox, adopted this 6th day of June, 2017, 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 6th day of June, 2017.

/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/ Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on June 6, 2017.

Mayor Gover opened the floor questions/comments/discussion. Commissioner Hall thanked the Chief, Police union, and Mayor for swift negotiations.

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 Hall moved to approve Council Decision Request 2017-1772, awarding the total bids in the amount of \$25,240 to Ranson, Inc. for demolition of 33 Westwood, 1013 Champaign, and 732 N. 20th Street; and authorizing the mayor to sign the demolition contract.

Mayor Gover opened the floor questions/comments/discussion. Administrator Gill noted the properties had been vacant and had received inquiries about purchasing the properties, but the City did not own them. Council discussed ownership, liens on the property and length of properties on a demolition list. Administrator Gill stated a list of twelve is always replenished.

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 Special Ordinance No. 2017-1661, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, LLC reimbursing up to \$41,505 from Mid-town TIF Revenues for the sole purpose of façade improvements and electrical code updates to a building located at 120 S. 17th Street; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2017-1661

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

WHEREAS, Jasper Holdings LLC (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 Grantee, 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 Owen, seconded by Commissioner Graven, adopted this 6th day of June, 2017, 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 6th day of June, 2017.

/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/Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on June 6, 2017.

Attachment (1) - EXHIBIT "A"

Mayor Gover opened the floor questions/comments/discussion. Council discussed the buildings.

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 Cox moved to adopt Special Ordinance No. 2017-1662, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, LLC reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of façade improvements to a building located at 1808 Broadway Avenue; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2017-1662

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF
MATTOON, ILLINOIS AND JASPER HOLDINGS, LLC IN CONNECTION WITH THE
MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

WHEREAS, Jasper Holdings, LLC (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 Grantee, 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 Owen, seconded by Commissioner Cox, adopted this 6th day of June, 2017, 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 6th day of June, 2017.

/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/Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on June 6, 2017.

Attachment (1) - EXHIBIT "A"

Mayor Gover opened the floor questions/comments.

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 Hall moved to approve Council Decision Request 2017-1773, approving amendments to the budget for the fiscal year ending April 30, 2018.

Mayor Gover opened the floor questions/comments/discussion. Administrator Gill discussed the amendments.

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 had been dealing with small issues and inquiries of the buyer of the former Pizza Hut building, which was American Realty; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY updated Council on the sale of the Quality Inn with a delay due to the leased billboard on the property. A hearing was to be held on June 3rd in order to extinguish the easement. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted the renewing of liquor licenses and dealing with insurance issues and FOIAs; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE stated processing of year-end accruals, auditor scheduling with preliminary work this week and field work in July. Mayor Gover opened the floor for questions with no response.

FIRE informed Council on the community events, including MHS occupancy loads for the gymnasium, Life's Journey training, YMCA day program tours, annual walkthroughs and day-to-day staff activities. Mayor Gover opened the floor for questions with no response.

POLICE noted business as usual. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox gave kudos to Commissioner Hall and the Rotary on the insert in the Journal Gazette, cleanup on Route 16 and Heritage Park. He also expressed appreciation of Cemetery Sexton Rob Newlin and staff for their efforts in having the Dodge Grove Cemetery look good for the Memorial Day weekend.

Commissioner Graven noted the Heritage Park dedication at 1:00 p.m. on Saturday and siding on the new Public Works building.

Commissioner Hall announced the all-day Artworks event on Saturday along with the Heritage Park dedication.

Commissioner Owen had nothing to announce.

Chief Branson announced the Police Department's Officer of the Year banquet, which honored Officer Koop with Officer of the Year and Chaplin Brown presented Officer Alex Hesse with the Chaplin award.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:50 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