

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on May 1, 2018.

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 Daniel C. Jones, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Assistant Fire Chief Sean Junge, Deputy Police Chief Sam Gaines, Arts & Tourism Director Angelia Burgett, Information Technology Director Brian Johanpeter, 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 17, 2018; bills and payroll for the last half of April, 2018; and CCPR-DC HOME REHAB Expenditures.

Bills & Payroll
last half of April, 2018

	<u>General Fund</u>		
Payroll		\$	327,960.82
Bills		\$	<u>121,853.87</u>
	Total	\$	449,814.69
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,517.82
Bills		\$	<u>2,394.56</u>
	Total	\$	4,912.38
	<u>Festival Mgt Fund</u>		
Bills		\$	<u>21,828.50</u>
	Total	\$	21,828.50
	<u>Mobile Equipment Fund</u>		
Bills		\$	<u>97,614.00</u>
	Total	\$	97,614.00
	<u>Insurance & Tort</u>		
Bills		\$	<u>70,003.15</u>
	Total	\$	70,003.15
	<u>Capital Project Fund</u>		
Bills		\$	<u>9,850.00</u>
	Total	\$	9,850.00

Water Fund

Payroll		\$	39,743.63
Bills		\$	41,628.03
	Total	\$	<u>81,371.66</u>
	<u>Sewer Fund</u>		
Payroll		\$	47,907.35
Bills		\$	79,975.43
	Total	\$	<u>127,882.78</u>
	<u>Health Insurance Fund</u>		
Bills		\$	145,851.45
	Total	\$	<u>145,851.45</u>
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	591.54
	Total	\$	<u>591.54</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 comments or questions. Mrs. Katrina Butler from the Steering Committee for a Mattoon Dog Park addressed the Council requesting support from the Council on a dog park, discussed the Southeastern Illinois Community Foundation (SICF), steering committee members, benefits of a dog park, timeframe and funding, preliminary cost estimate, and proposed site layout.

NEW BUSINESS

Commissioner Cox seconded by Commissioner Graven moved to adopt Resolution No. 2018-3017, approving the designation of approximately eight acres of land for the development of a City-owned Dog Park located at the south end of South 12th Street.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2018-3017

A RESOLUTION APPROVING THE DESIGNATION OF APPROXIMATELY EIGHT ACRES OF LAND, LOCATED AT THE SOUTH END OF SOUTH 12TH STREET FOR THE DEVELOPMENT OF A CITY-OWNED DOG PARK

WHEREAS, the CITY OF MATTOON, COLES County, Illinois (“City”) is an Illinois municipal corporation organized and operating under the Illinois Municipal Code, 65 ILCS5/1-1-1 *et seq.*; and,

WHEREAS, the City owns eight acres of land located at the South end of South 12th Street (a portion of PIN 07-1-00923-000 and all of 07-1-00918-000); and,

WHEREAS, a group of citizens have formed a Dog Park Committee (“Committee”) to research the feasibility of developing a dog park inside the City of Mattoon; and,

WHEREAS, the Committee has asked the City of Mattoon for possible locations owned by the City that may be available for the development of a dog park; and,

WHEREAS, city staff has identified eight acres South of South 12th Street as a possible area for the development of a dog park; and,

WHEREAS, the Committee desire to further the effort in designing and seeking funds for the development of a dog park at this location.

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

- Section 1.** The findings set forth above are incorporated herein for all purposes.
- Section 2.** The City Council hereby agrees to designate approximately eight acres of land (a portion of PIN 07-1-00923-000 and all of 07-1-00918-000) for the future development a City-owned dog park.
- Section 3.** This Resolution shall be in full force and effect upon passage, approval and publication in pamphlet form as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Graven, adopted this 1st day of May, 2018, 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 1st day of May, 2018.

/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 May 1, 2018.

Mayor Gover opened the floor for comments/discussion/questions. Council had several concerns including the funding, maintenance, outlay of the park, timeframe, City's relationship to the park, concrete paving, ADA requirements, lighting, liability issues and availability to the Public. Commissioner Cox and Mrs. Butler stated the funding would be due to fundraising efforts, rules to be published, anticipation of opening this year, and other considerations would be addressed.

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 2018-1845, approving the Fire Department promotions of Engineer Gary Collinsworth to Captain and Captain Robert Alexander to Shift Captain effective May 06, 2018 due to the retirement of Shift Captain Orndorff.

Mayor Gover opened the floor for questions/comments/discussion. Chief Nichols noted good employees doing a great job, and was looking forward to the promotions.

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 adopt Special Ordinance No. 2018-1673, declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1673

A SPECIAL ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE MUNICIPALITY SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF THE PROPERTY

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

Section 1. Supplies and equipment identified on Exhibit A to this ordinance are no longer necessary or useful to, or for the best interest of, the City of Mattoon, and are hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty or imply any statement of condition of this surplus property. The Department Heads are hereby authorized to administratively sell by the most advantageous means and to negotiate the conditions for the sale, recycle, or other disposition of the property without further formal consideration or approval by the City Council. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for this property.

\$32,385.63 from Commercial Electric for emergency repairs to the Waste Water Treatment Plan (WWTP) resulting from the flood event on April 03, 2018.

Mayor Gover opened the floor for questions/comments/discussion. Director Barber announced a fourth invoice for the next council meeting with labor costs beginning to wane, not covered by insurance, and a need to approach the insurance company to see the cost of insuring for 50-year floods.

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 Resolution No. 2018-3018, approving an Intergovernmental Agreement and Membership in the Government Telecommunications Consortium (GovTC) to develop and share telecommunications equipment and services.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2018-3018

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AND MEMBERSHIP IN THE GOVERNMENT TELECOMMUNICATIONS CONSORTIUM

WHEREAS, the City of Mattoon (“*City*”) is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (“*Code*”); and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and Section 3 of the Illinois Intergovernmental Cooperation Act authorizes and encourages the entering into of Intergovernmental Agreements between units of local government;

WHEREAS, the City wishes to establish a long-term, shared telecommunications service and support consortium to operate more efficiently, reduce risk, and provide for a collaborative environment for innovation and continuous improvement; and

WHEREAS, the City desires to enter into an intergovernmental agreement organizing a consortium to develop and share telecommunications equipment and services and setting forth the member’s rights and responsibilities; and

WHEREAS, the charter members of the consortium shall be the City of Mattoon, City of Charleston, Eastern Illinois University, Lake Land College and the County of Coles.

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

SECTION 1: RECITALS. The Mayor and City Council find the foregoing recitals are an accurate and complete reflection of the authority for, purpose and intent of this resolution and incorporate them as though restated herein.

SECTION 2: MEMBERSHIP AGREEMENT. That certain Intergovernmental Agreement for Membership in a Government Telecommunications Consortium (GovTC), a true and complete copy of which is attached hereto as Exhibit A, is hereby approved. The Mayor and City Clerk are hereby authorized and directed to execute a counterpart of the agreement. The City Administrator, or his designee, is hereby authorized and directed to take such actions as are necessary to perform the City's membership obligations as more specifically described in the agreement.

SECTION 3: BY-LAWS. Those certain By-Laws of the Government Telecommunications Consortium (GovTC), a true and complete copy of which is attached hereto as Exhibit B, are hereby approved.

SECTION 4: DIRECTORS. The Mayor and City Council hereby appoint the following administrative officials as the City's Director and Alternate Director on the Board of Directors of GovTC:
Director: City Administrator
Alternate Director: City IT Director
Such Director and Alternate Director shall serve until a successor is appointed and qualified.

SECTION 5: SEVERABILITY. If any section, subsection, sentence, clause, phrase of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6: CONFLICT. All prior Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION 7: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage, approval and publication in pamphlet form as provided by law.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 1st day of May, 2018, 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 1st day of May, 2018.

/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 May 1, 2018.

Mayor Gover opened the floor for questions/comments/discussion. Mr. Mark Harris explained the sharing of county-wide telecommunication equipment and services with an eight to nine-year payback, but with faster internet for law enforcement to provide video monitoring and a cost of \$50,000 for each of the entities which could be split over two fiscal years. Administrator Gill noted the cost in the budget under capital improvement and connections to the parks and radio repeaters. Mr. Harris stated the potential to lease portions of the tower to outlying agencies. IT Director Johanpeter added the city clerk's office could use the equipment during voting season, and IT could use the equipment to trade backups. Mayor Gover opened the floor for additional 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.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted busy development, nuisances, and planning and zoning petitions for uses and annexations. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted about to finish the second phase of the Pierce Fire Equipment agreement designated to our situation, but no second check yet. Mayor Gover opened the floor for questions with no response.

CITY CLERK stated business as usual, and announced the Cemetery opened a second niche. Mayor Gover opened the floor for questions with no response.

FINANCE noted the City's fiscal year ended yesterday, and adjustment and preparation for the auditors next week. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the municipal parking lot at 21st & Broadway and the Marshall Avenue Reconstruction Project scheduled for June. Commissioner Hall inquired whether the effected parties were notified of the parking lot schedule with Director Barber answering affirmatively. Mayor Gover inquired as to a completion date of the reconstruction project with Director Barber noted by the end of July. Mayor Gover opened the floor for further questions with no response.

FIRE thanked the Council for the promotions. Mayor Gover opened the floor for questions with no response.

POLICE updated the Council on the calls for service of 1,533 with 57 arrests. Commissioner Graven inquired as to the cell phone tickets with Deputy Chief Gaines not having the numbers yet. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM announced the sale of Bagelfest tickets, the upcoming 4th of July events, and a busy weekends in May for tourism. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox thanked Mrs. Butler and Ms.Latonya Casas for their work on the dog park, which are in most progressive cities. Commissioners Graven, Hall and Owen had no further comments.

Mayor Gover seconded by Commissioner Hall moved to recessed to closed session at 7:08 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS/20 (2)(C)(2)); the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS/20 (2)(C)(1)); and litigation that is affecting the City and an action is probable or imminent (5ILCS/20 (2)(C)(11)).

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.

Council reconvened at 7:58 p.m.

Commissioner Hall seconded by Commissioner Cox moved to adjourned at 7:59 p.m.

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.

/s/Susan J. O'Brien
City Clerk