

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on September 4, 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, Absent 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, Police Chief Jason Taylor, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Graven moved to approve the consent agenda consisting of minutes of the regular meeting August 21, 2018, IML Expenses – Mayor; bills and payroll for the last half of August 2018.

Bills & Payroll
last half of August, 2018

| | | | |
|---------|--|----|------------------|
| | <u>General Fund</u> | | |
| Payroll | | \$ | 268,624.67 |
| Bills | | \$ | <u>53,170.26</u> |
| | Total | \$ | 321,794.93 |
| | <u>Hotel Tax Administration</u> | | |
| Payroll | | \$ | 2,712.82 |
| Bills | | \$ | <u>1,355.56</u> |
| | Total | \$ | 4,068.38 |
| | <u>Festival Mgt Fund</u> | | |
| Bills | | \$ | <u>32.31</u> |
| | Total | \$ | 32.31 |
| | <u>Mobile Equipment Fund</u> | | |
| Bills | | \$ | 64,452.33 |
| | Total | \$ | 64,452.33 |
| | <u>Insurance & Tort</u> | | |
| Bills | | \$ | <u>1,687.00</u> |
| | Total | \$ | 1,687.00 |
| | <u>Midtown TIF Fund</u> | | |
| Bills | | \$ | <u>117.97</u> |
| | Total | \$ | 117.97 |
| | <u>Capital Project Fund</u> | | |
| Bills | | \$ | <u>7,699.69</u> |
| | Total | \$ | 7,699.69 |

| | | | |
|---------|-------------------------------------|----|-------------------|
| | <u>Water Fund</u> | | |
| Payroll | | \$ | 40,411.43 |
| Bills | | \$ | <u>30,839.82</u> |
| | Total | \$ | 71,251.25 |
| | <u>Sewer Fund</u> | | |
| Payroll | | \$ | 38,518.65 |
| Bills | | \$ | <u>32,975.04</u> |
| | Total | \$ | 71,493.69 |
| | <u>Health Insurance Fund</u> | | |
| Bills | | \$ | <u>189,634.80</u> |
| | Total | \$ | 189,634.80 |
| | <u>Motor Fuel Tax Fund</u> | | |
| Bills | | \$ | <u>1,144.42</u> |
| | Total | \$ | 1,144.42 |

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

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

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments or questions with no response.

NEW BUSINESS:

Mayor Gover seconded by Commissioner Owen moved to adopt Resolution No. 2018-3020, authorizing an extension of a lease of office space to the East Central Illinois Task Force for the 3rd Floor of the Police Department.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2018-3020

A RESOLUTION AUTHORIZING AN EXTENSION TO THE LEASE OF OFFICE SPACE IN THE POLICE DEPARTMENT BUILDING TO EAST CENTRAL ILLINOIS TASK FORCE

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR IS AUTHORIZED TO SIGN A LEASE OF OFFICE SPACE IN THE POLICE DEPARTMENT BUILDING TO THE EAST CENTRAL ILLINOIS TASK FORCE IN THE FORM OF THE DOCUMENT ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE AS EXHIBIT "A."

Upon motion by Mayor Gover, seconded by Commissioner Owen, adopted this 4th day of September 2018, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Owen, Mayor Owen
NAYS (Names): None
ABSENT (Names): Commissioner Hall

Approved this 4th day of September 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 September 4, 2018.

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

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

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2018-1875, approving the re-appointments of Gary Boske and Judy Winn and the appointment of Dr. Ned Hoppin to the Planning Commission for a term ending 08/17/2022.

Mayor Gover opened the floor for questions/comments. Commissioner Graven noted the CDR's term end was 2023.

Commissioner Graven seconded by Commissioner Cox moved to amend the term end year to 2023.

Mayor Gover declared the motion to amend Council Decision Request 2018-1875 carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to approve the amended motion by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted preparations of updates for the liquor ordinance to address video gaming and the enterprise zone to renew before the 2020 deadline and to make commercial retail changes to the map with Coles Together's assistance; and reported on a busy Community Development Department with permits as well as development on the east side of the City. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY announced receiving a new release with Pierce Fire Truck and the need to review further for consideration by the Council at the next meeting. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted nothing new to report – business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE reported the Auditors' fieldwork was complete and now waiting on actuaries, Treasurer's Report to be published September 5th, and processing of TIF reports. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the Beniach's progress on Marshall Avenue and AJ Walker's progress on the Champaign Avenue sidewalk project. Mayor Gover opened the floor for questions with no response.

FIRE updated Council on the Department's support during the Coles County Airport Air Show, walkthroughs, fundraisers of Operation Sleighride and MDA, an electrical fire at the Airport, and the receipt of all ambulance data for August with the expectation of a report in the near future. Administrator Gill noted contact with Mark Harris to see if there was a software program, which would make the reporting easier. Mayor Gover opened the floor for questions with no response.

POLICE noted two setbacks with the Department – one officer out with a knee injury and another officer to retire due to medical issues; reported on 1,529 calls with 58 arrests since the last meeting. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioners Cox, Graven and Owen had no further comments.

Commissioner Cox seconded by Commissioner Graven moved to adjourn at 6:41 p.m.

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

/s/Susan J. O'Brien
City Clerk