

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on September 18, 2018 to conduct an Appeal Hearing regarding Ambulance Applications.

Mayor Gover presided and called the meeting to order at 6:00 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, Fire Chief Tony Nichols, Police Chief Jason Taylor, and City Clerk Susan O'Brien.

Mayor Gover deferred the hearing to Attorney Jones to conduct. Attorney Jones opened the hearing at 6:02 p.m. Attorney Jones stated the hearing was to deal solely with the appeal of the decision of the Mattoon Fire Chief to deny Mission Care of Illinois, L.L.C. doing business as Abbott EMS of Illinois a City of Mattoon Ambulance License and that no other issue would be discussed. Attorney Jones outlined the hearing and opened the floor for Public comments. With no Public comments, the Council heard testimony and evidence from Mr. Brian Gerth of Mission Care of Illinois, L.L.C. and from James Niemann, Effingham County Board Chair. Council had an opportunity to ask questions from Mr. Gerth. Upon completion of responses to Council's questions from Mr. Gerth, Council heard testimony and evidence from Fire Chief Nichols and was offered an opportunity to ask questions of Chief Nichols. With no questions from Council, Mr. Gerth was provided an opportunity to rebut Chief Nichols's testimony. After his rebuttal, Attorney Jones closed the evidence and opened the floor for Council discussion. With no Council discussion Mayor Gover opened the floor for a motion.

Commissioner Hall seconded by Commissioner Cox moved to affirm the decision of the Fire Chief to deny the Ambulance Application of Mission Care of Illinois, L.L.C. dba Abbott EMS of Illinois.

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.

The hearing closed at 6:18 p.m.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:19 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

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on September 18, 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, Fire Chief Tony Nichols, Police Chief Jason Taylor, 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 September 4, 2018; bills and payroll for the first half of September, 2018.

Bills & Payroll
first half of September, 2018

	<u>General Fund</u>		
Payroll		\$	273,094.78
Bills		\$	<u>132,806.81</u>
	Total	\$	405,901.59
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,790.82
Bills		\$	<u>672.32</u>
	Total	\$	3,463.14
	<u>So Rte 45 TIF</u>		
Bills		\$	<u>6,054.00</u>
	Total	\$	6,054.00
	<u>Broadway East TIF</u>		
Bills		\$	<u>4,365.97</u>
	Total	\$	4,365.97
	<u>Broadway East Bus Dist</u>		
Bills		\$	<u>2,014.32</u>
	Total	\$	2,014.32
	<u>Insurance & Tort</u>		
Bills		\$	<u>38,370.50</u>
	Total	\$	38,370.50
	<u>Midtown TIF</u>		
Bills		\$	<u>205,776.83</u>

	Total	\$	205,776.83
	<u>Capital Project Fund</u>		
Bills		\$	7,699.69
	Total	\$	7,699.69
	<u>Water Fund</u>		
Payroll		\$	38,550.97
Bills		\$	28,345.19
	Total	\$	66,896.16
	<u>Sewer Fund</u>		
Payroll		\$	37,706.66
Bills		\$	26,136.63
	Total	\$	63,843.29
	<u>Health Insurance Fund</u>		
Bills		\$	165,802.26
	Total	\$	165,802.26
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	7,235.52
	Total	\$	7,235.52

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, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments or questions. Mrs. Stephanie Merkel, 600 Country Club Road, explained an issue with her relative and her concern over a 28 minute ambulance response time. Administrator Gill stated 28 minutes was unacceptable and would research the call. [After reviewing the actual ambulance records, the ambulance was dispatched within a minute.] Mrs. Mary S. Clendening, 2414 Charleston Avenue, noted her issue with an ambulance needing to be sent from Charleston. Mayor Gover thanked each citizen for their comments. Mr. Kenny Clatfelter, Mattoon Firefighter, asked what the plan was. Administrator Gill noted one month into the ordinance, Fire Department staff were moved to run ALS on the firetrucks, and other ambulance services were in the process of hiring more staff and ambulances. Ms. Terry Landrus, 2920 Richmond, expressed her opinion on the ordinance. Mayor Gover explained the deficit budget, fiscal responsibility of the Council, expenses of health insurance and Fire and Police Pensions, and costs of about \$90,000 - \$100,000 per firefighter's salary and benefits. Commissioner Owen stated this was not a firefighter issue, but a pension issue in Illinois, the City not having a service duplicated by the private services, 100% of property taxes to pay Fire and Police Pensions, incapable of raising revenues without referendum, and reduction of City staff overall. Mrs. Merkel inquired as to funding of private ambulances. Commissioner Owen and Mayor Gover explained the taxing process and private ambulances.

NEW BUSINESS:

Commissioner Graven seconded by Commissioner Cox moved to adopt Resolution No. 2018-3021, approving and authorizing the Motor Fuel Tax Funds expenditure in the amount of \$10,000 for the Material Testing Services of Marshall Avenue between 9th and 14th Street by the Upchurch Group.



CITY OF MATTOON, ILLINOIS
Resolution for Improvement
Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2018- 3021	Supplemental	14-00266-02-PV

BE IT RESOLVED, by the Council of the City
Governing Body Type Local Public Agency Type
 of Mattoon Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ Marshall Avenue - Phase 2	0.34	FAU7676	9th Street	14th Street

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+				

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Material Testing Services by The Upchurch Group

2. That there is hereby appropriated the sum of Ten Thousand

Dollars (\$10,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Susan O'Brien City Clerk in and for said City
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Mattoon in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council of Mattoon at a meeting held on 09/18/18
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 18th day of September, 2018
Day Month, Year

(SEAL)

Clerk Signature

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.

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2018-3022, accepting the settlement with Pierce Manufacturing Inc. for fire truck repairs; and authorizing the mayor to sign the Settlement Agreement.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2018-3022

**A RESOLUTION ACCEPTING A SETTLEMENT WITH PIERCE MANUFACTURING INC.;
AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR IS AUTHORIZED TO SIGN A SETTLEMENT AGREEMENT WITH PIERCE MANUFACTURING INC. WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE AS EXHIBIT "A."

Upon motion by Commissioner Hall, seconded by Commissioner Owen, adopted this 18th day of September, 2018, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 18th 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 18, 2018.

Commissioner Hall explained the fire truck repairs, class action lawsuit filed by several communities, and agreement. Attorney Jones noted the repair of the rails was covered except for \$8,000, and attorneys' fees were included. Mayor Gover opened the floor for 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.

Mayor Gover seconded by Commissioner Graven moved to adopt Special Ordinance No. 2018-1687, granting sign variance to allow a 32' sign to be erected at KC Summers Hyundai located at 117 South 19th Street. K C Summers Auto Group– Petitioner

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1687

AN ORDINANCE GRANTING A SIGN VARIANCE AT 117 SOUTH 19TH STREET

WHEREAS, there has been filed a written Petition by KC Summers Auto Group requesting a sign variance at the property legally described as:

ORIGINAL TOWN OF MATTOON BLK 143 LOT 2 NW 1/4 & SW 1/4 SEC 13 T12N R07E

WHEREAS, said site is zoned C3 Commercial and is located farther than 5000 feet from Interstate 57, which does not allow the construction of signage taller than 25'; and

WHEREAS, the property owner has claimed a visual hardship due to the existing building setback and elevation of Charleston Avenue Bridge; and

WHEREAS, the property has utilized taller signage in the past it is well suited for taller signage; and

WHEREAS, the Planning Commission held a public hearing for the City of Mattoon, Coles County, Illinois and has recommended that the requested sign 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 sign variance to allow the construction of a 32' tall Hyundai sign at 117 S. 19th.

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 sign variance allowing for lawful right to construct 32' tall signage at 117 S. 19th Mattoon, Illinois 61938.

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 18th day of September, 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 18th 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/Dan Jones
Dan Jones, City Attorney

Recorded in the Municipality's Records on September 18, 2018.

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.

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2018-1688, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jarrick and Francisca Honn reimbursing up to \$34,845.30 from Mid-town TIF Revenues for the sole purpose of roof repairs, tuckpointing and façade improvements to a building located at 1622 Broadway Avenue; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1688

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JARRICK AND FRANCISCA HONN FOR 1622 BROADWAY (PIN 07-1-03806-000) IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Jarrick and Francisca Honn (the "**Grantees**"), 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 Grantees have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as 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 Grantees, 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 Hall, adopted this 18th day of September, 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 18th 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 18, 2018.

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.

Commissioner Owen seconded by Commissioner Cox moved to adopt Special Ordinance No. 2018-1689, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jasper Holdings, L.L.C. reimbursing up to \$38,079.71 from Mid-town TIF Revenues for the sole purpose of ADA, building and electrical code compliance and façade improvements to a building located at 1819 Broadway Avenue; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1689

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JASPER HOLDINGS, LLC., FOR 1819 BROADWAY (PIN 07-1-04266-000), 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, referred to as 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 18th day of September, 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 18th 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 18, 2018.

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.

Commissioner Owen seconded by Commissioner Graven moved to adopt Special Ordinance No. 2018-1690, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Novinger, L.L.C. reimbursing up to \$40,000 from Mid-town TIF Revenues for the sole purpose of façade improvements to a building located at 117 South 19th Street; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1690

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND NOVINGER, LLC., FOR 117 SOUTH 19th STREET (PIN 07-1-04281-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Novinger, 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, referred to as 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 18th day of September, 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 18th day of September, 2018.

/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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 18, 2018.

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.

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2018-1691, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jeff and Tina Prior reimbursing up to \$70,000.00 from Mid-town TIF Revenues for the sole

purpose of ADA, building and electrical code compliance and façade improvements to a building located at 1630 Broadway Avenue; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2018-1691

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JEFF AND TINA PRIOR FOR 1630 BROADWAY (PIN 07-1-03810-000) IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Jeff and Tina Prior (the “**Grantees**”), 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 Grantees have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as 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 Grantees, 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 Hall, seconded by Commissioner Owen, adopted this 18th day of September, 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 18th 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 18, 2018.

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.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted working on appeal and arbitration preparations, and coordinating with Attorney Jones on issues, in addition to a steady community development including nuisances; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted ambulance hearing preparation, fire truck issues, and nuisances. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted cemetery, personnel, and insurance issues; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE noted processing of TIF reports; and distributed and reviewed the August Financial Report and cash position. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the Beniach and A.J. Walker construction projects. Mayor Gover opened the floor for questions with no response.

FIRE had nothing new to report. Mayor Gover opened the floor for questions with no response.

POLICE noted doing the best the Department can with reduced staff. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM noted a planned Quilt trip to Missouri; and preparing for Lightworks, Trunk or Treat, Downtown Christmas, and an Art Show Craft Sale. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox thanked everyone for their dialogue, the tough decisions the Council must make, and Council doing what's best for the overall City. Mayor Gover expressed praise for the Fire

Department and noted it boils down to funding. Commissioner Hall introduced Mr. Carlos Ortega, a Peace Corp Fellow, who is working with Mattoon in Motion to assist with economic development in the community and who is paid for by donations – not by the taxpayers. Mr. Ortega thanked the City for his opportunity to contribute and looked forward to his service with the City. Commissioners Graven and Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:11 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