

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on April 16, 2019.

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 Dan Jones, Finance Director/Treasurer Beth Wright, Arts & Tourism Director Angelia Burgett, Public Works Director Dean Barber, Interim Fire Chief Kris Phipps, Police Chief Jason Taylor, Deputy Police Chief Sam Gaines, 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 2, 2019; Bills and Payroll for the first half of April, 2019; and CCRP-DC HOME Rehab Expenditures.

Bills & Payroll
first half of April, 2019

	<u>General Fund</u>		
Payroll		\$	257,032.86
Bills		\$	<u>222,287.26</u>
	Total	\$	479,320.12
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,796.82
Bills		\$	<u>651.53</u>
	Total	\$	3,448.35
	<u>Midtown TIF Fund</u>		
Bills		\$	<u>1,687.67</u>
	Total	\$	1,687.67
	<u>Ins & Tort Jdgmt</u>		
Bills		\$	<u>65,407.60</u>
	Total	\$	65,407.60
	<u>Capital Project Fund</u>		
Bills		\$	<u>900.00</u>
	Total	\$	900.00
	<u>Broadway East Bus Dist</u>		
Bills		\$	<u>2,150.18</u>
		\$	2,150.18

	<u>Water Fund</u>		
Payroll		\$	38,913.63
Bills		\$	<u>130,567.41</u>
	Total	\$	169,481.04
	<u>Sewer Fund</u>		
Payroll		\$	37,551.90
Bills		\$	<u>20,378.52</u>
	Total	\$	57,930.42
	<u>Health Insurance Fund</u>		
Bills		\$	<u>121,606.73</u>
	Total	\$	121,606.73
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	<u>23,880.27</u>
	Total	\$	23,880.27

COLES COUNTY REGIONAL PLANNING & DEVELOPMENT COMMISSION

HOME REHAB EXPENDITURES

- | | | | | |
|----|--------------|-------------------------------|-------------|---------|
| 1. | ICMS | 2716 MOULTRIE | \$5,643.00 | Ck#1248 |
| 2. | LUV-IT CONS. | 2509 SHELBY | \$5,282.00 | Ck#1249 |
| 3. | LUV-IT CONS. | 2620 Moultrie Ave. | \$10,050.00 | Ck#1250 |
| 4. | LUV-IT CONS. | 609 N 26 th Street | \$9,488.00 | Ck#1251 |
| 5. | LUV-IT CONS. | 609 N 26 th Street | \$38,492.00 | Ck#1252 |
| | | (replacement check #1243) | | |

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

Mayor Gover declared the motion to approve the 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 questions or comments from the Public with no response.

NEW BUSINESS

Commissioner Owen seconded by Commissioner Graven moved to approve Special Ordinance No. 2019-1706: Adopting the budget for the fiscal year that begins May 1, 2019 and ends April 30, 2020.

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MATTOON
FOR THE FISCAL YEAR THAT BEGINS MAY 1, 2019 AND ENDS APRIL 30,
2020**

WHEREAS, the proposed budget was filed with the City Clerk and became available for public inspection on March 25, 2019; 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 02, 2019 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 11, 2019”; 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, 2019 and ends April 30, 2020.

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 Graven, adopted this 16th day of April, 2019.

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

Approved this 16th day of April, 2019.

/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 April 16, 2019.

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 approve Resolution No. 2019-3039, prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2019-3039

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 2018 were \$645.20 per month for single coverage and \$1,667.17 per month for family coverage, as reported by Aetna (City Plan and Group Medicare Plan) 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 Dearborn National for a two-year renewal effective May 1, 2019; and

WHEREAS, the time is now appropriate to prescribe contributions required of employees and retirees for the health and life insurance plans for the 2019/2020 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	\$645.20	\$516.16	\$129.04
Family Coverage	\$1,667.17	\$1,333.75	\$333.42

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

	Total Monthly Cost	Employer Share 60.0%	Retiree Share 40.0%
Single Coverage	\$645.20	\$387.12	\$258.08
Family Coverage	\$1,667.17	\$1000.30	\$666.87

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 \$10,000 life insurance shall be \$19.64 per month for retirees under 70. For retirees age 70 or over, the retiree contribution for \$5,000 life insurance shall be \$9.82 per month.

Section 3. Employee and retiree contributions adopted by this resolution shall become effective May 1, 2019.

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 Hall, adopted this 16th day of April, 2019, 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 16th day of April, 2019.

/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 April 16, 2019.

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

Commissioner Cox seconded by Commissioner Owen moved to adopt Ordinance No. 2019-5415, amending Section 35.01 Fees & Charges of the municipal code to update the Schedule of Fees charged by the municipality for extrication services, birth and death certificates, cemetery weekend rates, and west campground boat dock late fees.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2019-5415

**AN ORDINANCE AMENDING THE FEES SCHEDULE
OF THE MUNICIPAL CODE**

WHEREAS, the City of Mattoon periodically reviews the fees charged by the City, and

WHEREAS, the City of Mattoon has determined the following charges need to be updated due to enhancements made to services and facilities offered.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, ILLINOIS;

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Amendments. Section 35.01(D)(2) of Chapter 35 of the Code of Ordinances of the City of Mattoon is hereby amended.

(D) *Fire.*

(2) *Emergency rescue service charges.*

(a) \$500 charge shall be assessed for any vehicle accident that requires extrication.

Section 3. Amendments. §35.01 (G) Administration is amended as follows:

(13) Birth certificates fees are ~~\$14~~ \$18 for the first copy and ~~\$4~~ \$5 for each additional copy.

(14) Death certificates fees are ~~\$18~~ \$20 for the first copy and ~~\$8~~ \$10 for each additional copy, including the \$4 fee remitted to the Illinois Department of Financial and Professional Regulations (IDFPR) as mandated by Public Act 92-0141. External corrections of death certificates are assessed an additional ~~\$4~~ \$10 fee for the correction and reprinting purposes.

Section 4. Amendments. §35.01 (H) Recreation and Cemetery is amended as follows:

(1) Campgrounds – Lake Mattoon East Campground Rental Fee

Late fee - utilities	2019 \$10
	2020 \$25
Seasonal Boat Docks Late Fee	2019 \$100

Section 5. Amendments. §35.01 (H) Recreation and Cemetery is amended as follows:

(2) Dodge Grove Cemetery

(b)(3) Grave Openings on Saturdays: ~~\$930~~ \$1,000.

(b)(4) Grave Openings on Sundays and holidays: ~~\$1,135~~ \$1,200.

(b)(8) Openings for infants and cremations on Sundays and holidays: ~~\$720~~ \$800.

Section 6. This ordinance shall be in full force and effect as of May 1, 2019 and upon its publication and approval as provided by law. The Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Commissioner Cox, seconded by Commissioner Owen, adopted this 16th day of April, 2019, 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 16th day of April, 2019.

/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 April 16, 2019.

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 Cox seconded by Commissioner Graven moved to approve Council Decision Request 2019-1915, awarding the 2019 Water Treatment Plant chemical bids to:

USALCO	for	Alum	@	\$0.1891 /pound
Brenntag Mid-South	for	Ammonium Sulfate	@	\$0.2650/pound
Matheson Gas	for	Carbon Dioxide	@	\$.0798 /pound
Polydyne	for	Cationic Polymer	@	\$0.6100 /pound
Brenntag Mid-South	for	Chlorine	@	\$0.2490 /pound
Brenntag Mid-South	for	Fluoride	@	\$0.2350 /pound
Water Solutions, Unlimited for		Permanganate	@	\$0.9300 /pound; and
Water Solutions, Unlimited for		Phosphate Blend	@	\$0.5400 /pound.

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 Hall moved to approve Council Decision Request 2019-1916, authorizing the achievement of Deputy Chief Sam Gaines to rank of Captain in the Mattoon Police Department effective May 03, 2019 due to the retirement of Rich Heurman.

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 approve Council Decision Request 2019-1917, authorizing the promotion of Lieutenant Jason L. Cobb to rank of Captain in the Mattoon Police Department effective May 03, 2019 due to the retirement of Rich Heurman.

Mayor Gover opened the floor for questions/comments/discussion. Chief Taylor articulated accolades for Lt. Cobb and noted he will be a Shift Captain.

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 approve Council Decision Request 2019-1918, authorizing the promotion of Sergeant Ryan W. Hurst to rank of Lieutenant in the Mattoon Police Department effective May 03, 2019 due to the retirement of Rich Heurman.

Mayor Gover opened the floor for questions/comments/discussion. Chief Taylor articulated accolades of Sgt. Hurst and noted his transfer to the Investigation Section as a Detective.

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 approve Council Decision Request 2019-1919, authorizing the promotion of Officer Shawn Brunson to rank of Sergeant in the Mattoon Police Department effective May 03, 2019 due to the retirement of Rich Heurman.

Mayor Gover opened the floor for questions/comments/discussion. Chief Taylor articulated accolades of Officer Brunson and noted his service as a Patrol Shift Captain in the absence of the Captain.

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 Owen moved to approve Council Decision Request 2019-1920, approving the Consulting Agreement for Professional Services and the fee proposal in the amount of \$54,746.00 from Crawford Murphy & Tilly for Engineering Assistance with the Canadian National Railroad (CNRR) Permit for the Combined Sewer Overflow (CSO) Piping Project; and authorizing the mayor to sign the agreement.

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 Cox moved to approve Council Decision Request 2019-1921, approving a \$500 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds in support of the Class Pack Car Club for hosting the Class Pack Car Show to be held May 11, 2019; and authorizing the mayor to sign the agreement.

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 Graven moved to approve Council Decision Request 2019-1922, approving a \$2,275 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds in support of the Eastern Illinois University Kinesiology & Sports Studies Department for hosting the IHSA Girls Badminton Finals to be held May 10-11, 2019; and authorizing the mayor to sign the agreement.

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 Cox moved to approve Council Decision Request 2019-1923, approving a \$6,000 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds in support of the IHSA & EIU for hosting the IHSA Boys and Girls Track & Field State Finals to be held May 15-16, 2019 and May 23-25, 2019; and authorizing the mayor to sign the agreement.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Hall noted the last two motion were to Eastern Illinois University due to generating hotel stays and restaurant usage in Mattoon.

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 2019-1924, approving the agreement with David Guinn for the Mural Artwork located at 1716 Broadway; and authorizing the mayor and city clerk to sign the agreement.

Mayor Gover described the location of the mural as the Thrifty Building – east of the Depot. Director Burgett noted the cost was covered by a grant from the Lumpkin Foundation. Commissioner Graven inquired as to the grant covering the travel and accommodations with Director Burgett 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.

Mayor Gover seconded by Commissioner Graven moved to approve Council Decision Request 2019-1925, authorizing the purchase of two 2019 Ford Utility Police Interceptor AWD in the amount of \$35,985.00 each from Morrow Brothers.

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. 2019-1707, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Banes Property Management, L.L.C. reimbursing up to \$80,000 from Mid-town TIF Revenues for engineering fees, roof repairs, structural repairs electrical code updates and façade improvements to a building located at 122 S. 17th Street; and authorizing the mayor to sign the grant agreement. (*Meeting Grounds Bldg*)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1707

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND BANES PROPERTY MANAGEMENT, LLC, FOR 122 SOUTH 17TH STREET (PIN 07-1-04227-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Banes Property Management, 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 16th day of April, 2019, 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 16th day of April, 2019.

/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 April 16, 2019.

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. 2019-1708, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Banes Property Management, L.L.C. reimbursing up to \$80,000 from Mid-town TIF Revenues for engineering fees, roof repairs, structural repairs electrical code updates and façade improvements to a building located at 1612 Charleston Avenue; and authorizing the mayor to sign the grant agreement. (*Common Grounds Bldg- former Arcade Building*)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1708

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND BANES PROPERTY MANAGEMENT, LLC, FOR 1612 CHARLESTON AVENUE (PIN 07-1-04230-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Banes Property Management, 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 16th day of April, 2019, 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 16th day of April, 2019.

/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 April 16, 2019.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Cox commented on the work in that area of town and its progressiveness in Downtown.

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 finalization of the budget, union negotiations with Fire and AFSCME, and preparation of the TIF District ordinances. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted business as usual and processing of ordinance violations and nuisance properties moving forward. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted business as usual in addition to preparation of insurance rates and distribution of those rates. Mayor Gover opened the floor for questions with no response.

FINANCE distributed and reviewed the March Financial Report including the previous year's totals, projection of a deficit, cash position, cooperative efforts with Administrator Gill on an economic development project, and finalization of the budget. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the powerwashing and tuckpointing of the Mattoon Public Library, concrete work on 21st Street, demolition of the building at 12th Street, and cameras at the Yardwaste Facility recording the drop off of non-yardwaste materials and resolution of the violations. Commissioner Graven noted how good the Yardwaste Facility grounds were. Director Barber commended the good job of the Street crews in regrading the property. Mayor Gover opened the floor for questions with no response.

FIRE reported on the activities/calls of the Fire Department; noted hose testing almost complete and hydrant testing to commence shortly, the 24th for the new firefighter to start; and expressed the impressive fire investigation of Engineer Ron Spurgeon. Mayor Gover opened the floor for questions with no response.

POLICE reported on the activities/calls of the Police Department; cleaned and liened three properties; and a violator's absence in court. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM announced Bagelfest tickets on sale May 1st, progress of the 4th of July event, Celebrate Downtown logo, Photography Show, and Artwork Festival. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioners Cox, Graven, Hall, and Owen had no further comments.

Mayor Gover seconded by Commissioner Hall moved to recess to closed session at 6:56 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS 120 (2)(C)(1)); 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 120 (2)(C)(2)).

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 7:17 p.m.

Mayor Gover seconded by Commissioner Graven moved to approve Special Ordinance No. 2019-1709, establishing the 2018/2019 Compensation Plan for managerial and non-union non-managerial employees of the municipality.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1709

AN ORDINANCE ESTABLISHING THE 2018-2019 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 a two and one quarter percent (2.25%) pay increase at the beginning of the fiscal year beginning May 1, 2018 and ending April 30, 2019; 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, 2018.

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 2.25% as outlined in Appendix B effective May 1, 2018.

Section 2. Management employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive a salary increase of 2.25% as outlined in Appendix C effective May 1, 2018.

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 Graven, adopted this 16th day of April, 2019, 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 16th day of April, 2019.

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

Recorded in the Municipality's Records on April 16, 2019.

Mayor Gover opened the floor for questions/comments/discussion. Administrator Gill noted a two and a quarter percent increase in the budget. Mayor Gover inquired as to the expense with Administrator Gill estimating \$25,000-\$30,000.

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.

Administrator Gill update Council on the Shore's fire and remedies, the need for a structural engineer, and insurance investigations. Council with Administrator Gill and Chief Phipps discussed the building and Shore's plans.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:23 p.m.

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

/s/Susan J. O'Brien
City Clerk