

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on August 6, 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, Acting City Attorney David Giffin (6:35p.m.), Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Shift Captain Robert Alexander, 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 July 16 and special meeting July 30, 2019; bills and payroll for the last half of July, 2019.

Bills & Payroll
last half of July, 2019

	<u>General Fund</u>		
Payroll		\$	271,772.99
Bills		\$	1,314,505.70
	Total	\$	1,586,278.69
	<u>Hotel Tax Administration</u>		
Payroll		\$	6,138.71
Bills		\$	7,257.10
	Total	\$	13,395.81
	<u>Festival Mgmt Fund</u>		
Bills		\$	48,180.04
	Total	\$	48,180.04
	<u>Mobile Equipment Fund</u>		
Bills		\$	23,000.00
	Total	\$	23,000.00
	<u>Ins & Tort Jdgmt</u>		
Bills		\$	487.00
	Total	\$	487.00
	<u>Midtown TIF Fund</u>		
Bills		\$	8,305.00
	Total	\$	8,305.00
	<u>Capital Project Fund</u>		
Bills		\$	4,490.20
	Total	\$	4,490.20
	<u>Broadway East Bus Dist</u>		

Bills		\$	2,586.17
	Total	\$	2,586.17
	<u>Water Fund</u>		
Payroll		\$	40,336.54
Bills		\$	307,979.48
	Total	\$	348,316.02
	<u>Sewer Fund</u>		
Payroll		\$	37,170.26
Bills		\$	47,865.96
	Total	\$	85,036.22
	<u>Health Insurance Fund</u>		
Bills		\$	278,272.12
	Total	\$	278,272.12
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	13,768.91
	Total	\$	13,768.91

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 Public questions/comments with no response from the Public.

NEW BUSINESS

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2019-1964, rejecting the low bid from MBO1 for lack of experience on projects of similar size and scope; and accepting the bid in the amount of \$149,588.75 from Bartels Construction for the Champaign Avenue Sidewalk Project.

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, Abstain Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Hall moved to approve Council Decision Request 2019-1965, approving the re-appointments of Ed Dowd and Dean Willaredt to the Planning Commission with terms ending 08/17/2024.

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 2019-1966, approving the appointments of Janet Snow and Matthew Burns to the Mattoon Arts Council with unexpired terms ending September 30, 2019.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Hall provided a brief background on each of the qualified appointees.

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 2019-1968, approving the appointments of Sarah Dowell, Sam Gaines, Jim Lang, Duncan MacGibbon, Chris Suerdieck, and Bob Zollmann to the Bike Trail Committee with terms ending 08/06/2021.

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 Hall moved to approve Council Decision Request 2019-1969, approving the appointments of Diane Hall, TJ Hesse, Shonn Hild, Tony Nicholson, and Mike Sullivan to the Tree Commission with terms ending 08/06/2021.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Hall provided information on both the Bike Trail Committee and Tree Commission appointees. Commissioner Cox acknowledged the Tree Commission developed through Mattoon In Motion. Mayor Gover offered information on Mr. Nicholson.

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. 2019-1714, declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1714

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.

Section 3. The Mayor and City Clerk are authorized and directed to execute any documents necessary to complete the sale or disposal of the property.

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 6th day of August, 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 6th day of August, 2019.

/s/Tim Gover
Tim 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 August 6, 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 Owen moved to approve Council Decision Request 2019-1970, approving the fee proposal in the amount of \$97,650 from Clark-Dietz for the design of the Ultra-Violet Disinfection Facilities at the Waste Water Treatment Plant.

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 stated busy with union negotiations, TIFs, and economic development meetings with corridor review committee. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY Mr. David Giffin introduced himself as standing in for Attorney Jones and stated business as usual with ongoing projects with the Department Heads. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted the collecting of duck blind applications, an increase of birth certificate applications due to school registration, and assisting the auditors with the audit. Mayor Gover opened the floor for questions with no response.

FINANCE announced the receipt of the second installment of the property taxes of \$1.6 million with Police and Fire pension funds receiving \$1million from the second installment; and assisting the auditors with the audit. Mayor Gover inquired as to the total property tax expectation with Director & Treasurer Wright noting the City had received about 50% of the taxes which was about \$100,000 more than last year. Mayor Gover opened the floor for additional questions with no response.

PUBLIC WORKS updated the Council on the Bike Trail bids which were over the estimate, exploring options and grant funding agents working on additional funding. Mayor Gover opened the floor for questions with no response.

FIRE elaborated on the statistics on calls, inspections, pump testing, hydrant testing, upcoming ISO review in November, and personnel preparing paperwork to reduce the rating. Commissioner Hall inquired as to the fire hydrant pressure at the High School with Director Barber explaining the process and options.

POLICE elaborated on the statistics, announced pending \$73,725 seizure award with majority going to the State and Attorney General and approximately \$48,000 to the Police Department.

ARTS AND TOURISM Commissioner Hall had no additional comments.

COMMENTS BY THE COUNCIL

Commissioners Cox, Graven and Owen had no further comments. Commissioner Hall noted assistance on opportunities for economic development and union negotiations.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:49 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