

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on September 17, 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, 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, Interim Fire Chief Kris Phipps, 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 September 3, 2019; bills and payroll for the first half of September, 2019.

Bills & Payroll
first half of September, 2019

	<u>General Fund</u>		
Payroll		\$	257,346.60
Bills		\$	<u>197,033.53</u>
	Total	\$	454,380.13
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,831.68
Bills		\$	<u>21,877.06</u>
	Total	\$	24,708.74
	<u>Festival Mgmt Fund</u>		
Bills		\$	<u>358.00</u>
	Total	\$	358.00
	<u>Ins & Tort Jdgmt</u>		
Bills		\$	<u>60,034.60</u>
	Total	\$	60,034.60
	<u>Midtown TIF Fund</u>		
Bills		\$	<u>192,716.44</u>
	Total	\$	192,716.44
	<u>Capital Project Fund</u>		
Bills		\$	<u>11,976.00</u>
	Total	\$	11,976.00

	<u>So Rte. 45 TIF Dist.</u>		
Bills		\$	6,054.00
		\$	6,054.00
	<u>Broadway East Bus Dist</u>		
Bills		\$	5,365.98
	Total	\$	5,365.98
	<u>Water Fund</u>		
Payroll		\$	38,742.72
Bills		\$	20,889.89
	Total	\$	59,632.61
	<u>Sewer Fund</u>		
Payroll		\$	36,398.03
Bills		\$	18,005.17
	Total	\$	54,403.20
	<u>Health Insurance Fund</u>		
Bills		\$	106,263.06
	Total	\$	106,263.06
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	1,400.98
	Total	\$	1,400.98

Mayor Gover opened the floor for questions/comments/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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

PUBLIC HEARING –Coles Centre Site Plats

Mayor Gover opened the Public Hearing for the three site plans located in the Coles Centre Subdivision as follows: 100 Coles Centre Parkway (Hilton Garden Inn), 101 Coles Centre Drive (HSHS); 201 Coles Centre Parkway (BCBS) in the City Hall Council Chambers at 6:32 p.m. on September 17, 2019 as published in the Mattoon Journal Gazette on August 31, 2019. City Administrator Kyle Gill explained the locations, good neighbor setback and landscaping requirements which the properties met the requirements and had the approval from the Planning Commission and Corridor Review Committee including Mattoon, Charleston and Airport Authority. Administrator Gill further reviewed the variance with the height limits and encroachment further meeting the Airport Authority requirements. Mayor Gover opened the floor for questions or comments. Commissioner Cox commented on the landscape change and great project. Mayor Gover added the potential for other developments in the planning stage to follow. With no further comments or questions from the Public, Mayor Gover closed the Public Hearing at 6:36 p.m.

Mayor Gover acknowledged retirement of Meter Reader Kenny King, who was unable to attend the meeting, with the more than 34 years of service. Mayor Gover acknowledged the retirement of Officer Brad Gabel, who was unable to attend the meeting, with 20 years of service with the City. Mayor Gover

and Police Chief Jason Taylor acknowledged the retirement of Officer Dan St. John with 20 years of service with the City; and provided accolades to Officer St. John for his outstanding service. Officer St. John introduced his family.

NEW BUSINESS

Mayor Gover seconded by Commissioner Graven moved to adopt Ordinance No. 2019-5422, amending Section 34.091 of Chapter 34 of the municipal code, regulating private medical transportation within the City of Mattoon by reducing the number of providers to one (1) provider.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2019-5422

AN ORDINANCE AMENDING THE CITY'S PRIVATE MEDICAL TRANSPORTATION; AMBULANCE CODE

WHEREAS, the City of Mattoon on March 19, 2019 passed a Temporary Moratorium on the issuance of any Ambulance Service Licenses; and

WHEREAS, the City of Mattoon's Temporary Moratorium will expire on September 20, 2019; and

WHEREAS, the City of Mattoon has determined the following amendment should be made to the Private Medical Transportation; Ambulance Code.

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 34.091 of Chapter 34 of the Code of Ordinances of the City of Mattoon is hereby amended.

The total number of Ambulance Service Licenses available to be issued within the City of Mattoon shall be limited to ~~two (2)~~ one (1). The number of licenses shall be reviewed annually by the City Council, and the number of licenses may be increased or decreased by the City Council during such review. Prior to the annual review by the City Council, for each existing license holder, the Fire Chief shall review Emergency Response Business Records, written Reports of Response Time Performance as required by this Chapter, Monthly Performance Data Reports as required by this Chapter, and all other documents of any kind related to a license holder's responses to emergency calls, including any data on total number of calls and the number of calls out of town ambulance services have responded to within the City limits and any other documents deemed necessary to make a report and recommendation to the City Council regarding the number of licenses.

The license holder shall make its best effort to provide all such information listed in section 34.091 to the Fire Chief within seven (7) days of the Fire Chief's written request. The failure of a license holder to provide such information to the Fire Chief, the withholding of any portion of such information from the Fire Chief, or the providing of false or inaccurate information to the Fire Chief shall serve as the basis for the potential fines, suspension or revocation of the license by the Ambulance Review Committee pursuant to Section 34.113 of this Chapter, or by the City Council at the annual review.

The Fire Chief shall review the information provided, and make a report as to whether each license holder is following the Rules of Emergency Dispatch promulgated by this Ordinance, following the provisions of this Chapter, and providing timely and appropriate emergency care to the Citizens of Mattoon. The Fire Chief shall provide this report to the City Council prior to the annual review, along with any recommendations he or she may have relating to the increase or decrease in the number of licenses. The Fire Chief may use the information discovered during this review to recommend to fine, suspend or revoke the license of an existing license holder, pursuant to the provisions of Section 34.113 of this Chapter.

Ambulance Service license required; exceptions.

- (a) Unless a license is specifically not required by this section, no person either as owner, agent, or otherwise shall furnish, operate, conduct, maintain, advertise, or otherwise engage in ambulance service in the City of Mattoon without a current ambulance service license issued pursuant to this chapter by the city or in violation of the terms or conditions of the license.
- (b) No ambulance license is required by:
 - (1) An ambulance service which has no maintenance, dispatch or storage facilities in the City of Mattoon and which does not respond to an emergency within the city; or
 - (2) An ambulance service authorized by mutual aid or in accordance with section 34.112.
- (c) In the event the ambulance service operates within the city without a license, the city may issue a notice of violation and a fine in the minimum amount of \$250.00 and no more than the general penalty of § 10.99, in the City of Mattoon Code of Ordinances, upon conviction.

Section 3. This ordinance shall be in full force and effect upon its publication and approval as provided by law. The Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 17th day of September, 2019, by a roll call vote, as follows:

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

Approved this 17th day of September, 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 September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Cox moved to adopt Special Ordinance No. 2019-1721, ratifying a successor two-year collective bargaining agreement with the AFSCME, AFL-CIO, Council 31, Local 3821 and the City.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1721

AN ORDINANCE RATIFYING A TWO YEAR CONTRACT RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, COUNCIL 31, LOCAL 3821

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

Section 1. The Council hereby approves a two year contract renewal to the “Collective Bargaining Agreement” dated August 30, 2019 with the American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, Local 3821, a copy of which is attached and incorporated by reference.

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 Graven, seconded by Commissioner Cox, adopted this 17th day of September, 2019, by a roll call vote, as follows:

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

APPROVED this 17th day of September, 2019.

/s/Tim Gover
Tim 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 17, 2019.

Mayor Gover opened the floor for questions/comments/discussion.

Administrator Gill explained the changes of the Memo on Telecommunicators, various typos, hourly roundings, and date changes.

Commissioner Owen seconded by Commissioner Cox moved to amend Special Ordinance No. 2019-1721 to reflect the changes described by the Administrator.

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

Commissioner Graven seconded by Commissioner Cox moved to approve the amended motion.

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 Owen moved to adopt Special Ordinance No. 2019-1722, granting a special use and height variance at 100 Coles Centre Parkway to allow for the construction of a hotel. Mattoon Hotel, L.L.C., Mattoon Convention Center, L.L.C., and Illinois Affordable Housing, NFP – Petitioners

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1722

AN ORDINANCE GRANTING A SPECIAL USE & VARIANCE AT 100 COLES CENTRE PARKWAY

WHEREAS, there has been filed a written Petition by Hilton Garden for requesting a special use of the property legally described as:

Lot 3 of Coles Centre Subdivision, Second Addition, City of Mattoon, Coles County, Illinois

WHEREAS, said site is zoned CD Corridor Development, which requires a special use for a Hotel Convention Center, and a variance for the 56'6" height within 200' of the CD district; and

WHEREAS, the property is well suited for a Hotel Convention Center; and

WHEREAS, the Planning Commission held a public hearing for the City of Mattoon, Coles County, Illinois, and has recommended that the requested special use & variance be granted; and

WHEREAS, the Corridor Review Committee held a public hearing for the City of Mattoon, Coles County, Illinois, and has recommended that the requested special use & variance along with the site plan approval 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 said special use and variance at 100 Coles Centre Parkway, Mattoon, Illinois 61938.

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 special use and variance to the height regulation allowing for lawful right to construct and operate a Hotel Convention Center thereat.

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 Owen, adopted this 17th day of September, 2019, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,

Commissioner Owen, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Hall

Approved this 17th day of September, 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 September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to adopt Resolution No. 2019-3045, approving the concept plan for a development proposal (Hilton Garden Inn) from Mattoon Hotel, L.L.C., Mattoon Convention Center, L.L.C., and Illinois Affordable Housing, NFP and their compliance with the standards of the Corridor Development District.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2019-3045

A RESOLUTION APPROVING THE CONCEPT PLAN FOR A DEVELOPMENT PROPOSAL FROM MATTOON HOTEL LLC, MATTOON CONVENTION CENTER LLC, AND ILLINOIS

AFFORDABLE HOUSING, NFP AND ITS COMPLIANCE WITH THE STANDARDS OF THE CORRIDOR DEVELOPMENT DISTRICT

WHEREAS, Mattoon Hotel L.L.C., Mattoon Convention Center L.L.C and Illinois Affordable Housing, N.F.P. as owners of the following described property:

Lot 3 of Coles Centre Subdivision, Second Addition, Mattoon, Coles County, Illinois. a.k.a 100 Coles Centre Parkway

WHEREAS, a legally published public hearing was held on Thursday August 29, 2019 before the Corridor Review Committee; and

WHEREAS, the Corridor Review Committee recommends the approval of the proposed plan with a special use and height variance; and

WHEREAS, the building permit application must substantially conform to the concept plan and fully comply with the requirements of the Corridor Development District.

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

Section 1. Pursuant to enabling authority, that the proposed concept plan for the above referenced property owned by Mattoon Hotel L.L.C., Mattoon Convention Center L.L.C and Illinois Affordable Housing, N.F.P., be approved and signed by the Mayor, noting any approved or required changes.

Upon motion by Mayor Gover, seconded by Commissioner Cox, adopted this 17th day of September, 2019, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Owen, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Hall

Approved this 17th day of September, 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Graven moved to adopt Resolution No. 2019-3046, approving the concept plan for a development proposal (HSHS) from Shelbyville Properties, L.L.C. and its compliance with the standards of the Corridor Development District.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2019-3046

A RESOLUTION APPROVING THE CONCEPT PLAN FOR A DEVELOPMENT PROPOSAL FROM SHELBYVILLE PROPERTIES, L.L.C. AND ITS COMPLIANCE WITH THE STANDARDS OF THE CORRIDOR DEVELOPMENT DISTRICT

WHEREAS, Shelbyville Properties L.L.C. as owners of the following described property:

Lot 4 of Coles Centre Subdivision, Third Addition, Mattoon, Coles County, Illinois. a.k.a 101 Coles Centre Drive

WHEREAS, a legally published public hearing was held on Thursday August 29, 2019 before the Corridor Review Committee; and

WHEREAS, the Corridor Review Committee recommends the approval of the proposed plan; and

WHEREAS, the building permit application must substantially conform to the concept plan and fully comply with the requirements of the Corridor Development District.

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

Section 1. Pursuant to enabling authority, that the proposed concept plan for the above referenced property owned by Shelbyville Properties L.L.C., be approved and signed by the Mayor, noting any approved or required changes.

Upon motion by Mayor Gover, seconded by Commissioner Graven, adopted this 17th day of September, 2019, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
Commissioner Owen, Mayor Gover

NAYS (Names): None

ABSENT (Names): Commissioner Hall

Approved this 17th day of September, 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to adopt Resolution No. 2019-3047, approving the concept plan for a development proposal (Blue Cross/Blue Shield) from Blue Azalea II, L.L.C. and its compliance with the standards of the Corridor Development District.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2019-3047

A RESOLUTION APPROVING THE CONCEPT PLAN FOR A DEVELOPMENT PROPOSAL FROM BLUE AZALEA II, L.L.C. AND ITS COMPLIANCE WITH THE STANDARDS OF THE CORRIDOR DEVELOPMENT DISTRICT

WHEREAS, Blue Azalea II, L.L.C. as owners of the following described property:

201 Coles Centre Parkway, 8.98 Acres located at intersections of Coles Centre Parkway and Coles Centre Drive, which is part of the Replat of Coles Centre Subdivision, a part of Outlot A, Situated in Coles County, Illinois. (part of PIN: 06-0-05163-000)

WHEREAS, a legally published public hearing was held on Thursday August 29, 2019 before the Corridor Review Committee; and

WHEREAS, the Corridor Review Committee recommends the approval of the proposed plan; and

WHEREAS, the building permit application must substantially conform to the concept plan and fully comply with the requirements of the Corridor Development District.

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

Section 1. Pursuant to enabling authority, that the proposed concept plan for the above referenced property owned by Blue Azalea II, L.L.C., be approved and signed by the Mayor, noting any approved or required changes.

Upon motion by Mayor Gover seconded by Commissioner Cox, adopted this 17th day of September, 2019, by a roll call vote, as follows:

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

Approved this 17th day of September, 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2019-1977, approving a \$1,500.00 grant by the Tourism Advisory Committee from FY19/20 hotel/motel tax funds to the Mattoon High School in support of the Girls Holiday Basketball Tourney to be held December 26-28, 2019; and authorizing the mayor to sign the agreement.

Mayor Gover opened the floor for questions/comments/discussion. Administrator Gill noted four team stays including St. Anthony's, Olney, and Galesburg.

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.

Commissioner Owen seconded by Commissioner Cox moved to adopt Special Ordinance No. 2019-1723, 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 \$26,519.10 from Mid-town TIF Revenues for the engineering and tuckpointing improvements to a building located at 1610-1612 Broadway Avenue; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1723

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JASPER HOLDINGS, LLC., FOR 1610-1612 BROADWAY (PIN 07-1-003802-000), 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 17th day of September, 2019, by a roll call vote, as follows:

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

Approved this 17th day of September, 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 17, 2019.

Mayor Gover opened the floor for questions/comments/discussion. Administrator Gill noted the tuckpointing for the common wall between Shores and Luigi's; and announced the potential for another grant for the common wall on the west side in the future.

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.

Commissioner Owen seconded by Commissioner Graven moved to adopt Special Ordinance No. 2019-1724, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Jon and Renee England reimbursing up to \$34,833.10 from Mid-town TIF Revenues for the electrical code compliance and façade improvements to a building located at 1608 Broadway; and authorizing the mayor to sign the grant agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2019-1724

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND JON AND RENEE ENGLAND, FOR 1608 BROADWAY (PIN 07-1-03800-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Jon and Renee England (the “**Grantees**”), have 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 Graven, adopted this 17th day of September, 2019, by a roll call vote, as follows:

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

Approved this 17th day of September, 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/Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on September 17, 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, Absent Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted preparation of the ordinances and developments and plan reviews from the code enforcement department; upcoming attendance of the IML Conference; approval for the Enterprise Zone with commercial-retail side for tax abatements unless if located in the TIF District which will be a good thing for the City. Commissioner Cox inquired as to the 15 year length with Administrator Gill answering affirmatively. Mayor Gover announced the construction of a building on 14th and Broadway by Harold Shores.

CITY ATTORNEY updated Council on the Quakenbush property case. Council discussed the lack of progress with the cleanup. Mayor Gover opened the floor for questions with no response.

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

FINANCE distributed and reviewed the August Financial Report; noted the annual TIF payments with the bills, Treasurer's Report to be published in tomorrow's newspaper, and receipt of the Actuarial Reports for the Firemen's and Police Pensions resulting of total contributions of more than \$4,189,000. Mayor Gover opened the floor for questions or comments. Commissioner Cox and Director and Treasurer Wright discussed the more than \$4 million dollar contributions and 22% of the overall budget.

PUBLIC WORKS updated Council on the Todd Fuller project on Broadway, Coach House project for the Arts Council, and the delayed Amtrak passenger platform project. Mayor Gover opened the floor for questions with no response.

FIRE updated Council on calls statistics, fire extinguisher training at the Mars facility, fire inspections/re-inspections/plan reviews by Engineer Ron Spurgeon, assistance with code enforcement on a call, initiation of 570 pre-fire plans, testing of AEDs throughout the City, preparation for ISO; and thanked Kendra Jerdan of Mitchell-Jerdan Funeral Home for assisting the Fire Department. Mayor Gover opened the floor for questions with no response.

POLICE congratulated the Jerdans and their family business, updated Council on the Quakenbush property, and reinforced the need for additional officers. Council with Chief Taylor discussed the need for police officers, the continuing rise in pensions and healthcare costs, and legislative mandates.

COMMENTS BY THE COUNCIL

Commissioner Cox thanked Kendra Jerdan for her attendance and Chief Phipps for improved communication and leadership. Commissioners Graven and Owen had no further comments.

Commissioner Cox seconded by Commissioner Graven moved to adjourn at 7:16 p.m.

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

/s/Susan J. O'Brien
City Clerk