

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 1, 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 Daniel C. 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, and City Clerk Susan O'Brien.

**CONSENT AGENDA**

Mayor Gover seconded by Commissioner Hall moved to approve the consent agenda consisting of corrected minutes of the regular meeting September 17, 2019; bills and payroll for the last half of September, 2019.

**Bills & Payroll**  
**last half of September, 2019**

	<b><u>General Fund</u></b>		
Payroll		\$	260,568.66
Bills		\$	<u>64,967.00</u>
	Total	\$	325,535.66
	<b><u>Hotel Tax Administration</u></b>		
Payroll		\$	2,730.92
Bills		\$	<u>16,971.01</u>
	Total	\$	19,701.93
	<b><u>Midtown TIF Fund</u></b>		
Bills		\$	<u>21,616.58</u>
	Total	\$	21,616.58
	<b><u>Capital Project Fund</u></b>		
Bills		\$	<u>26,962.97</u>
	Total	\$	26,962.97
	<b><u>Broadway East Bus Dist</u></b>		
Bills		\$	<u>1,699.03</u>
	Total	\$	1,699.03
	<b><u>Water Fund</u></b>		
Payroll		\$	40,900.66
Bills		\$	<u>163,082.79</u>
	Total	\$	203,983.45

	<b><u>Sewer Fund</u></b>		
Payroll		\$	37,838.11
Bills		\$	<u>63,865.83</u>
	Total	\$	101,703.94
	<b><u>Health Insurance Fund</u></b>		
Bills		\$	<u>128,083.34</u>
	Total	\$	128,083.24
	<b><u>Motor Fuel Tax Fund</u></b>		
Bills		\$	<u>69,961.43</u>
	Total	\$	69,961.43

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, 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**

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2019-1978, authorizing the replacement employment of Michael H. Bennett as a probationary patrol officer for the Mattoon Police Department effective October 14, 2019, contingent upon successful completion of background, physical and psychological exams.

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 congratulated Mr. Bennett and Chief Taylor provided background information on Mr. Bennett.

Commissioner Owen seconded by Commissioner Hall moved to adopt Special Ordinance No. 2019-1725, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Rural King, reimbursing up to \$323,133.00 from Broadway Avenue East TIF Revenues for the site improvements including drainage, lighting and landscaping modifications to a property located at 700 Broadway Avenue East; and authorizing the mayor to sign the grant agreement.

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**CITY OF MATTOON, ILLINOIS**

**SPECIAL ORDINANCE NO. 2019-1725**

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND RURAL KING REALTY LLC, IN CONNECTION WITH THE MATTOON BROADWAY EAST TIF REDEVELOPMENT PROJECT AREA**

**WHEREAS**, Rural King Realty L.L.C. (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Broadway East 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, 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 Hall, adopted this 1st day of October, 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 1st day of October, 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 October 1, 2019.

Attachment (1) - EXHIBIT "A"

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. 2019-1726, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Coles Centre LLC., reimbursing up to \$717,197.00 from I-57 East TIF Revenues for the engineering for and construction and inspection of streets, lighting and sidewalks around Lot 7 in Coles Centre Subdivision Phase II; and authorizing the mayor to sign the grant agreement.

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## CITY OF MATTOON, ILLINOIS

### SPECIAL ORDINANCE NO. 2019-1726

#### **AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND COLES CENTRE LLC, FOR THE ENGINEERING FOR AND THE CONSTRUCTION AND INSPECTIONS OF THE STREETS, LIGHTING AND SIDEWALKS IN THE COLES CENTRE SUDIVISION, IN CONNECTION WITH THE MATTOON INTERSTATE 57 TIF DEVELOPMENT AREA**

**WHEREAS**, Coles Centre L.L.C. (the "**Grantee**"), has submitted a proposal to the City of Mattoon, Illinois (the "**Municipality**") for the redevelopment of a part of the Municipality's Mattoon Interstate 57 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 development incentives and assistance related to the development and redevelopment of a part of the Project Development 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 1st day of October, 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 1st day of October, 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 October 1, 2019.

Attachment (1) - EXHIBIT "A"

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 approve Resolution No. 2019-3048 (Substitute), approving the Participation Agreement between the City and Health Care Service Corporation, A Mutual Legal Reserve Company, an Illinois corporation d/b/a Blue Cross Blue Shield of Illinois, Inc. for economic development funding through the Illinois Department of Commerce and Economic Opportunity (the CDBG Program) to construct a roadway for the benefit of HCSC; and authorizing the mayor to sign all necessary documents.

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**CITY OF MATTOON, ILLINOIS**

**RESOLUTION NO. 2019-3048 (SUBSTITUTE)**

**A RESOLUTION APPROVING A PARTICIPATION AGREEMENT WITH HEALTH CARE SERVICE CORPORATION D/B/A/ BLUECROSS BLUESHIELD OF ILLINOIS, FOR**

**ECONOMIC DEVELOPMENT FUNDING THROUGH THE ILLINOIS DEPARTMENT OF  
COMMERCE AND ECONOMIC OPPORTUNITY**

**WHEREAS**, the City of Mattoon and Health Care Service Corporation (HCSC) had entered into an agreement with the Illinois Department of Commerce and Economic Opportunity to implement an economic development program that significantly impacts the economic base; and

**WHEREAS**, HCSC is interested in maintaining and expanding its employment base in Mattoon, Illinois; and

**WHEREAS**, HCSC is unable to maintain and/or expand its employment base unless and until certain public improvements are constructed by the City of Mattoon.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS** hereby authorizes the Mayor to execute and to enter into the attached Participation Agreement between the City of Mattoon and Health Care Service Corporation d/b/a BlueCross BlueShield of Illinois for economic development funding through Illinois Department of Commerce and Economic Opportunity.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 1<sup>st</sup> day of October, 2019, by a roll call vote, as follows:

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

NAY (Names):           None

ABSENT (Names):       None

Approved this 1st day of October, 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 October 1, 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. 2019-3049 (Substitute), approving an Agreement with Health Care Service Corporation (HCSC), A Mutual

Legal Reserve Company, an Illinois corporation d/b/a Blue Cross/Blue Shield of Illinois for roadway construction funding through Illinois Department of Transportation (EDP); and authorizing the mayor to sign all necessary documents.

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**CITY OF MATTOON, ILLINOIS**

**RESOLUTION NO. 2019-3049 (SUBSTITUTE)**

**A RESOLUTION APPROVING AN AGREEMENT WITH HEALTH CARE SERVICE CORPORATION D/B/A BLUECROSS BLUESHIELD OF ILLINOIS FOR ROADWAY CONSTRUCTION FUNDING THROUGH THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the City of Mattoon and Health Care Service Corporation (HCSC) had entered into an agreement with the Illinois Department of Transportation to implement an economic development program that significantly impacts the economic base; and

**WHEREAS**, HCSC is interested in maintaining and expanding its employment base in Mattoon, Illinois; and

**WHEREAS**, HCSC is unable to maintain and/or expand its employment base unless and until certain public improvements are constructed by the City of Mattoon;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS** hereby authorizes the Mayor to execute and to enter into the attached Agreement between the City of Mattoon and Health Care Service Corporation d/b/a BlueCross BlueShield of Illinois for roadway construction funding through Illinois Department of Transportation.

Upon motion by Commissioner Owen, seconded by Commissioner Hall, adopted this 1st day of October, 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 1<sup>st</sup> day of October, 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

/s/Dan C. Jones

Susan J. O'Brien, City Clerk

Dan C. Jones, City Attorney

Recorded in the Municipality's Records on October 1, 2019.

Mayor Gover opened the floor for questions/comments/discussion. Commissioner Cox inquired as to the timeframe with Administrator Gill responding with expectations of late fall 2020. Mayor Gover opened the floor for additional 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.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted work on ordinances, attendance at meetings including the IML where there was a marijuana seminar regarding zoning changes; and provided an update on the Inspections Department where three projects were on this agenda and Harold Shores' new building. Council and Administrator Gill discussed the recreational marijuana shops, opposition to the 3% sales tax, and six-month moratorium for State legislation to make changes. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY noted business as usual and gearing up for City court. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted preparation of backpay per the AFSCME contract; processing FOIAs; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

FINANCE noted the increase in the MFT funds in July had been received; and announced an extension of the natural gas contract through April 2023 at a slightly lower price. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on the new water service on north side of Broadway with the south side of Broadway to be completed by Monday, electrical work to follow and October 15<sup>th</sup> for concrete work, and sidewalk construction to begin next week. Mayor Gover opened the floor for questions with no response.

FIRE provided statistics on calls, inspections, plan reviews, preparation for the ISO rating, hydrant work, and expectation of an increase in calls due to furnace usage. Commissioner Hall inquired as to the painting of the hydrants. Chief Phipps explained the pre-fire plan. Mayor Gover opened the floor for questions with no response.

POLICE provided statistics on calls, noted three major cases and upcoming jury trial; otherwise, business as usual. Mayor Gover opened the floor for questions with no response.

ARTS AND TOURISM noted preparation for the Chamber Expo, meeting with the Trunk or Treat Committee, planning of Lightworks including an additional walkthrough. Mayor Gover opened the floor for questions with no questions.

COMMENTS BY THE COUNCIL



Commissioner Cox commented on the WCIA series on municipalities' challenges with the pension crisis in Illinois. Commissioner Graven announced on October 17<sup>th</sup> WAND would be broadcasting live from the Depot for the anniversary display. Commissioner Hall announced multiple meetings with Mattoon In Motion, a City-wide Mattoon In Motion meeting on November 14<sup>th</sup> with guest speaker Josh Covey; and attendance at a ribbon-cutting event at Cricket Wireless. Commissioner Owen had no further comments.

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