

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on August 17, 2021. Mayor Hall presided and called the meeting to order at 6:30 p.m.

Mayor Hall led the Pledge of Allegiance.

The following members of the Council answered roll call physically present in person: YEA Commissioner Jim Closson, YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner David Phipps, and YEA Mayor Rick Hall.

Also physically present were City personnel: City Administrator Kyle Gill, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Arts & Tourism Director Angelia Burgett, Fire Chief Jeff Hilligoss, Police Chief Sam Gaines, Technology Director Brian Johanpeter and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Hall seconded by Commissioner Cox moved to approve the consent agenda consisting of minutes of the Regular Meeting of August 3, 2021, bills and payrolls for the first half of August, 2021.

Bills and payroll for the first half of August, 2021

| | | | |
|---------|---|----|---------------------|
| | <u>General Fund</u> | | |
| Payroll | | \$ | 280,073.92 |
| Bills | | \$ | <u>1,552,223.17</u> |
| | Total | \$ | 1,832,297.09 |
| | <u>Hotel Tax Administration</u> | | |
| Payroll | | \$ | 7,143.55 |
| Bills | | \$ | <u>1,130.10</u> |
| | Total | \$ | 8,273.65 |
| | <u>Festival Management Fund</u> | | |
| Bills | | \$ | <u>5,353.97</u> |
| | Total | \$ | 5,353.97 |
| | <u>Insurance & Tort Jdgmnt</u> | | |
| Bills | | \$ | <u>5,602.40</u> |
| | Total | \$ | 5,602.40 |
| | <u>Midtown TIF Fund</u> | | |
| Bills | | \$ | <u>2,803.29</u> |
| | Total | \$ | 2,803.29 |
| | <u>Capital Project Fund</u> | | |
| Bills | | \$ | <u>18,359.77</u> |
| | Total | \$ | 18,359.77 |
| | <u>I-57 East TIF District</u> | | |
| Bills | | \$ | <u>497.25</u> |
| | Total | \$ | 497.25 |

| | | | |
|---------|--------------------------------------|-------|---------------|
| | <u>Broadway East Bus Dist</u> | | |
| Bills | | \$ | 2,977.20 |
| | | Total | \$ 2,977.20 |
| | <u>Water Fund</u> | | |
| Payroll | | \$ | 42,789.30 |
| Bills | | \$ | 59,532.18 |
| | | Total | \$ 102,321.48 |
| | <u>Sewer Fund</u> | | |
| Payroll | | \$ | 40,300.60 |
| Bills | | \$ | 81,599.47 |
| | | Total | \$ 121,900.07 |
| | <u>Health Insurance Fund</u> | | |
| Bills | | \$ | 197,558.37 |
| | | Total | \$ 197,558.37 |
| | <u>Motor Fuel Tax Fund</u> | | |
| Bills | | \$ | 229,638.64 |
| | | Total | \$ 229,638.64 |

Mayor Hall declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Hall opened the floor for Public communications. Ms. Jennifer O'Dell of South 3rd Street addressed the Council with her concern of a threatening neighbor due to her Facebook post and felt her safety was not addressed by the Police Department; and requested more streetlights in Pine Acres. Mayor Hall stated the safety of our citizens is a priority. Director Barber would review the streetlight issue. Chief Gaines sited 13 court cases with the neighbor and requested additional details on the situation. Ms. Joanna Goodrich of 14 Kelly requested additional lighting and described uninhabitable conditions of 1517 S. 2nd Street. Administrator Gill stated the City could look at condemnation and request the Court to inspect. Mr. Jim Abel of South 2nd Street voiced his concerns with the threats and mental stability of the neighbor. Ms. Tamara Hayden of 1608 S. 2nd Street voiced her concerns of Mr. Stafford, the safety of the neighborhood, condemnation of house, drug issues and additional lighting. Mayor Hall thanked the residents for attending the meeting. Chief Gaines stated the many issues to be done and the necessity to keep communications open with the State's Attorney. Commissioner Cox and Attorney Jones discussed the nuisance problems, Judge intervention with cleaning up the property and State's Attorney action.

NEW BUSINESS

Mayor Hall seconded by Commissioner Phipps moved to adopt Special Ordinance No. 2021-1788, approving a four-year successor Collective Bargaining Agreement with Police Benevolent and Protective Association (PBPA) Unit #35; and authorizing the mayor to sign the agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1788

AN ORDINANCE APPROVING A FOUR-YEAR CONTRACT RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION UNIT # 35

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

Section 1. The Council hereby approves a four-year contract renewal to the “Collective Bargaining Agreement” dated May 1, 2020 with the Police Benevolent and Protective Association Unit #35, 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 Mayor Hall, seconded by Commissioner Phipps, adopted this 17th day of August, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Closson, Commissioner Cox, Commissioner Graven, Commissioner Hall, Mayor Hall

NAYS (Names): None

ABSENT (Names): None

APPROVED this 17th day of August, 2021.

/s/Rick Hall
Rick Hall, 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 August 17, 2021.

Mayor Hall opened the floor for discussion. Administrator Gill noted the good debate on the contract with both sides not 100% happy. Mayor Hall thanked the Chief, Deputy Chief, Union and Administrator Gill for their efforts on the contract.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Graven seconded by Commissioner Closson moved to adopt Special Ordinance No. 2021-1789, approving and accepting the Coronavirus Local Fiscal Recovery Fund Award Terms &

Conditions and Compliance with Civil Rights Requirements; and authorizing the mayor to sign all documents effectuating the provisions pursuant to ARPA (America Rescue Plan Act).

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1789

AN ORDINANCE PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND FOR THE CITY OF MATTOON

WHEREAS, the City of Mattoon, Coles County, Illinois, is an Illinois municipality, eligible for funds through the Coronavirus Local Fiscal Recovery Fund through the U.S. Department of the Treasury (Treasury); and

WHEREAS, Treasury's Coronavirus Local Fiscal Recovery Fund is authorized by Section 9901 of the American Rescue Plan Act of 2021, P.L. 117-2 ("ARPA"); and

WHEREAS, as a local government recipient of financial support through ARPA, the City is required to utilize the financial support received from Treasury for the specific purposes and in compliance with the terms and conditions required by ARPA and Treasury regulations implementing ARPA; and

WHEREAS, Treasury requires the recipients of Coronavirus Local Fiscal Recovery Funds maintain conflict of interest policies consistent with 2 C.F.R. § 200.318(c); and

WHEREAS, the corporate authorities of the City have determined that it is advisable, necessary and in the best interest of the City to enter into the attached Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and provide the Assurances of Compliance with Civil Rights Requirements in order to participate in and receive the funding pursuant to ARPA.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements in substantially the form of the exhibit attached hereto is hereby incorporated herein by reference, authorized and approved.

Section 3. The City adopts the following conflict of interest provisions that shall apply to all activities and expenditures funded through the Coronavirus Local Fiscal Recovery Fund Award:

1. No officer, employee or agent of the City may participate in the selection, award or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the officer, employee, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

2. The officers, employees and agents of the City may neither solicit nor accept gratuities, favors or anything of monetary value from contractors or parties to subcontracts. However, the City may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value, consistent with the State Officials and Employees Ethics Act, 5 ILCS 430/1 *et seq.*
3. The violation of these standards of conduct may result in disciplinary action for violations of such standards by officers, employees or agents of the City, in accordance with the policies, employment contracts, contracts for services or collective bargaining agreements of the City.
4. The City shall award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources.
5. The City shall disclose in writing to Treasury any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

Section 4. The Mayor is hereby authorized to execute and deliver and the City Clerk is hereby authorized to attest to said execution of said Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements in substantially the form of the exhibit appended hereto as so authorized and approved for and on behalf of the City of Mattoon.

Section 5. SEVERABILITY. If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

Section 6. REPEAL OF CONFLICTING PROVISIONS. All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

Section 7. EFFECTIVE DATE. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Graven, seconded by Commissioner Closson, adopted this 17th day of August, 2021, by a roll call vote, as follows:

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

Approved this 17th day of August, 2021.

/s/Rick Hall
 Rick Hall, 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 August 17, 2021.

Mayor Hall opened the floor for discussion. Administrator Gill noted this paperwork and additional paperwork will allow access to the funds.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Phipps seconded by Commissioner Graven moved to adopt Special Ordinance No. 2021-1790, approving a Letter of Understanding between the City of Mattoon and American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Council 31, Local 3821, regarding clarification of the Wage Schedule for employees hired after May 01, 2014; and authorizing the mayor to sign the Letter of Understanding.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1790

AN ORDINANCE APPROVING A LETTER OF UNDERSTANDING BETWEEN THE CITY OF MATTOON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, COUNCIL 31, LOCAL 3821 (AFSCME) REGARDING THE WAGE SCHEDULE FOR EMPLOYEES HIRED AFTER MAY 01, 2014

WHEREAS, the City of Mattoon (City) entered into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, Local 3821 (AFSCME) on April 06, 2021; and

WHEREAS, the City and AFSCME have agreed to certain changes to Appendix A AFSCME Bargaining Unit Wage Schedule for Employees Hired after May 01, 2014; and

WHEREAS, the City and AFSCME have agreed to certain changes to Article 17 Section 4 Proficiency Training; and,

WHEREAS, said changes are detailed in the Letter of Understanding attached as Exhibit 'X'.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Mattoon, Coles County, Illinois as follows:

Section 1. The City Council hereby approves and ratifies the Letter of Understanding attached as Exhibit "X".

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 Phipps, seconded by Commissioner Graven, adopted this 17th day of August, 2021, by a roll call vote, as follows:

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

Approved this 17th day of August, 2021.

/s/Rick Hall
Rick Hall, 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 August 17, 2021.

Mayor Hall opened the floor for discussion. Mayor Hall noted cleanup language. Administrator Gill explained the need for clarification of the intent.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Graven seconded by Commissioner Cox moved to adopt Special Ordinance 2021-1791, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Steve Hardin reimbursing up to \$11,855.63 annually from Mid-town TIF Revenues over a three-year period for structural roof and façade repairs to the building located at 1628 Broadway Avenue; and authorizing the mayor to sign the agreement. (Jack & Bill's)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1791

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND STEVE HARDIN, FOR 1628 BROADWAY AVENUE (PIN 07-1-03809-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Steve Hardin (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 Graven, seconded by Commissioner Cox, adopted this 17th day of August, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Closson, Commissioner Cox,
Commissioner Graven, Commissioner Hall, Mayor Hall

NAYS (Names): None

ABSENT (Names): None

Approved this 17th day of August, 2021. /s/Rick Hall
Rick Hall, 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 August 17, 2021.

Mayor Hall opened the floor for discussion. Administrator Gill explained the repairs to the roof and replacement of some tile outside the entrance.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Graven seconded by Commissioner Cox moved to adopt Special Ordinance 2021-1792, authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Marilyn Degler McClean reimbursing up to \$4,990.35 annually from Mid-town TIF Revenues over a three-year period for structural roof repairs to the building located at 1516 Broadway Avenue; and authorizing the mayor to sign the agreement. (Seven - Hair Salon)

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1792

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND MARILYN DEGLER MCCLEAN, FOR 1516 BROADWAY AVE. (PIN 07-1-03832-000), IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Marilyn Degler McClean (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 Graven, seconded by Commissioner Cox, adopted this 17th day of August, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Closson, Commissioner Cox,
Commissioner Graven, Commissioner Hall, Mayor Hall
NAYS (Names): None

ABSENT (Names): None

Approved this 17th day of August, 2021.

/s/Rick Hall
Rick Hall, 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 August 17, 2021.

Mayor Hall opened the floor for discussion. Administrator Gill explained repairs to the roof as the major part of structural integrity.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Commissioner Closson seconded by Commissioner Phipps moved to approve Council Decision Request 2021-2171, authorizing the waiver of the formal bidding requirement; and approving the payment in the amount of \$47,595.99 to Commercial Electric for Flood Repairs at the Waste Water Treatment Plant.

Mayor Hall opened the floor for comments. Director Barber noted the expense was the bulk of the cost of the June flood event with additional repairs planned to reduce impact in the future.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Mayor Hall seconded by Commissioner Cox moved to approve Council Decision Request 2021-2172, authorizing the waiver of the formal bidding requirement; and approving a proposal from Heart Technologies, Inc. in the amount of \$43,862.39 for the purposes of acquiring a data storage solution for City Hall; and authorizing the mayor to sign the proposal.

Mayor Hall opened the floor for comments/discussion. Commissioner Graven inquired as to the storage format. Commissioner Phipps opposed the waiver of bidding requirements and inquired as to the amount of storage remaining. Commissioner Closson inquired as to the timeframe of the solution. Director Johansen stated onsite storage; and explained the recommendation from Heart with few providers for this technology and up to two months to be physically onsite at City Hall and another two fiscal years for the Police Department solution.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

Mayor Hall seconded by Commissioner Phipps moved to adopt Resolution No. 2021-3152, approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2021-3152

DECLARATION OF LOCAL STATE OF EMERGENCY

Pursuant to the authority vested in the office of Mayor by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance No. 2020-5430 of the City of Mattoon, I, Rick Hall, Mayor of the City of Mattoon do hereby declare that a Local State of Emergency exists as of this date, August 20, 2021, and shall continue until such time as provided in Ordinance No. 2020-5430.

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency of international concern and on March 11, 2020 declared a worldwide pandemic; and

WHEREAS, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and

WHEREAS, the Governor of the State of Illinois has issued a disaster proclamation on March 9, 2020 due to the impact of the COVID-19 virus and has activated the State Emergency Operations Center; and

WHEREAS, the State Emergency Management Agency has declared a public health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the City Administration has coordinated its response with other Coles County governmental entities.

The nature of the emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the health of members of the community.

During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance No. 2020-5430.

This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

I, Rick Hall, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, Coles County, Illinois

Mayor Hall opened the floor for comments. Mayor Hall noted the resolution was to allow the City to receive State funding due to COVID-19.

Mayor Hall declared the motion carried by the following vote: YEA Commissioner Closson, YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Phipps, YEA Mayor Hall.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted preparation for agenda items and questions concerning daily operations. Mayor Hall opened the floor for questions with no response.

CITY ATTORNEY noted business as usual. Commissioner Phipps inquired as to the Quakenbush cleanup with Attorney Jones explaining both sides to have plans for cleanup to the Judge for the hearing on August 27th.

CITY CLERK noted working with auditors, processing multiple reports and new hire, many HR items, insurance items and citizen issues; business as usual. Mayor Hall opened the floor for questions with no response.

PUBLIC WORKS noted stage three of the Broadway Avenue sidewalks project as complete and open to the Public with private construction wrapping up, and Marshall Avenue project close to being finished. Mayor Hall opened the floor for questions with no response.

FIRE reported on calls for service, inspections and follow-ups, fire behavior and EMS training, processing of paperwork for the house burn at Lake Land College, I/O Solutions having 18 candidates for a September 11th testing, meeting at CECOM on CAD dispatch system and results of County Battle of the Badges Blood Drive with 74 units of blood collected serving 222 hospital patients and Mattoon Police had 33 and Mattoon Fire had 22. Mayor Hall opened the floor for questions with no response.

POLICE reported Department was busy and doing a great job, calls for service with 41 arrests, three officers in PTI, lateral hire off training soon, and Department won the Blood Drive. Mayor Hall opened the floor for questions with no response.

ARTS AND TOURISM announced plans for Trunk or Treat, Celebrate Downtown Christmas, significant Arts Workshop for Spring 2022; processing of Lightworks report, Mural report to Lumpkin Foundation, and Bagelfest report with a night of Lightworks to supplement One Stop Christmas; and noted the Bagelfest carnival had \$6,500 more than 2019 in sales. Mayor Hall opened the floor for questions with no response.

FINANCE distributed and reviewed the July Financial Report including General Fund revenues and expenditures, cash position, Revenue Tracking and unrestricted cash; explained the impact of Census numbers on shared revenues since Mattoon's population declined from 18,555 to 16,870 with unknowns of total State population which could affect the denominator. Mayor Hall opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Closson commented on lease agreements with Mattoon campgrounds and complaints of signs on the boulevards. Mayor Hall noted a high occupancy level for the campgrounds. Commissioner Cox elaborated on the safety of neighborhoods, thanked the Neighborhood attendees for their comments, full confidence with Police Department, and supported the concerns of the Neighborhood attendees with the City working on their requests. Commissioner Graven thanked the Neighborhood attendees for bringing the issue to Council's attention, recommended possible motion lights on private homes, acknowledged the Police Department and support the Neighborhood attendees' needs. Commissioner Phipps reported on the meeting with the flooding stakeholders on the west side of town, the progress taking place; expressed appreciation of Director Barber's leadership in the flood solution; and thanked the Neighborhood attendees for coming. Mayor Hall acknowledged Commissioner Cox's comments and added the third most important item from the June 22nd Council Planning meeting was more cops and better security/safety so as not to forget about the Neighborhood attendees; and reported on a letter thanking Director Burgett, the Fire Department for their help and support of the Mattoon to Peoria St. Jude Run which collected over \$78,832. Mayor Hall called for additional comments with no response.

Commissioner Cox seconded by Commissioner Closson moved to adjourn at 7:26 p.m.

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

/s/Susan J. O'Brien
City Clerk