

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on April 19, 2022. 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, City Attorney Daniel C. Jones, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Jeff Hilligoss, Deputy Police Chief Ryan Hurst, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Hall seconded by Commissioner Cox moved to approve the consent agenda consisting of Regular Meeting minutes of April 5, 2022; bills and payroll for the first half of April, 2022; and Resolution No. 2022-3189, approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19).

Bills and payroll for the first half of April, 2022

General Fund

Payroll		\$	277,867.81
Bills		\$	<u>389,760.35</u>
	Total	\$	667,628.16

Hotel Tax Administration

Payroll		\$	5,133.34
Bills		\$	<u>1,004.75</u>
	Total	\$	6,138.09

Festival Mgmt Fund

Bills		\$	<u>350.00</u>
	Total	\$	350.00

Insurance & Tort Jdgmnt

Bills		\$	<u>111,096.88</u>
	Total	\$	111,096.88

East Tif District

Bills		\$	<u>229.25</u>
	Total	\$	229.25

Water Fund

Payroll		\$	44,646.04
Bills		\$	<u>52,399.83</u>
	Total	\$	97,045.87

Sewer Fund

Payroll		\$	40,966.33
Bills		\$	<u>55,555.22</u>
	Total	\$	96,521.55

	<u>Health Insurance Fund</u>		
Bills		\$	192,892.25
		Total	\$ 192,892.25
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	8,752.97
		Total	\$ 8,752.97

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2022-3189

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, April 19, 2022, 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 declared the motion to approve the consent agenda carried by the following omnibus 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 comments. Mr. David Myers requested the Council to reconsider the placement of playground equipment in Cunningham Park, requested concrete blocks on Shelby Avenue to have markers, and reminded Council of motorcycle awareness and the gravel on the streets. Mayor Hall thanked Mr. Myers for his comments. Mrs. Ashley Herbert, 1101 Bell, requested the Council consider allowing backyard chickens in the City. Mayor Hall appreciated the information and would have the Council review. Mr. Ryan Hayden, 717 S. 34th Street, requested a special exception for metal portable storage units since he had his for two years; and asked the City to address the drainage issues in his neighborhood. Mayor Hall stated the Council would review his request, currently working on flooding issues and blighted areas. Mrs. Shirley Runyon, 3428 Willow, requested her fence issue be considered as her neighbors have been.

Acknowledging the retirement of Water Treatment Plant Operator Robert LeCrone with more than 14 years of service with the Public Works Department on April 09, 2022.

Commissioner Closson presented Rob LeCrone the retirement plaque and extended appreciation for his service with the City.

Mayor Hall opened the floor for virtual attendees' comments with no response.

NEW BUSINESS

Commissioner Graven seconded by Commissioner Cox move to approve Council Decision Request 2022-2240, approving the budget amendments to provide for the adjustments experienced throughout Fiscal year 2022 which ends on April 30, 2022.

Mayor Hall opened the floor for comments. Administrator Gill noted adjustments throughout the year are comprised with the request.

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 Phipps move to adopt Special Ordinance No. 2022-1808, adopting the budget for the fiscal year that begins May 1, 2022 and ends April 30, 2023.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2022-1808

**AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MATTOON
FOR THE FISCAL YEAR THAT BEGINS MAY 1, 2022 AND ENDS APRIL 30,
2023**

WHEREAS, the proposed budget was filed with the City Clerk and became available for public inspection on March 25, 2022; and

WHEREAS, notice of a public hearing to consider comments on the proposed budget was published in the *Mattoon Journal Gazette*; and

WHEREAS, a public hearing was held on April 05, 2022 at which hearing any taxpayer was given an opportunity to appear and be heard in favor of or against any of the proposed revenues and expenditures provided in the tentative budget; and

WHEREAS, after the public hearing the City Council adopted changes to the tentative budget as outlined in the final budget which is attached to this ordinance and marked as “Final Budget – April 19, 2022”; and,

WHEREAS, the process and procedures for the annual budget have been completed in accordance with provisions of Illinois Statutes 65 ILCS 5/8-2-9.1 through 65 ILCS 5/8-2-9.10 and City of Mattoon Ordinance No. 2002-5101.

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

Section 1. Estimates of revenues and expenditures shown in the attached budget, as amended, are hereby adopted as the budget for the City of Mattoon for the fiscal year that begins May 1, 2022, and ends April 30, 2023.

Section 2. The budget as it has been adopted is attached and incorporated herein by reference.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Graven, seconded by Commissioner Phipps, adopted this 19th day of April, 2022.

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

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2022.

/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 April 19th, 2022.

Mayor Hall opened the floor for comments with no response.

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 move to adopt Resolution No. 2022-3190, prescribing contributions required of Employees and Retirees who elect to participate in the group Health, group Medicare, and Life insurance plan of the municipality.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2022-3190

A RESOLUTION ESTABLISHING CONTRIBUTIONS REQUIRED OF EMPLOYEES AND RETIREES WHO ELECT TO PARTICIPATE IN THE CITY OF MATTOON'S GROUP HEALTH, DENTAL AND LIFE INSURANCE PLANS

WHEREAS, the City of Mattoon is subject to three collective bargaining agreements and all three agreements of which prescribe that employees shall pay 25% of the cost of the health insurance plan by payroll deduction beginning with the first paycheck of May after the costs for the preceding calendar year are disclosed by the Employer's health insurance administrator. Due to the Affordable Health Care Act currently the employees pay 20% of the cost of the health insurance plan by payroll deductions which will increase to 25% beginning January 01, 2023 when the new plan is enacted; and

WHEREAS, actual costs for stop loss insurance, fees, medical, prescription and dental claim expenditures for calendar year 2021 were \$935.64 per month for single coverage and \$2,110.23 per month for family coverage, as reported by Aetna (City Plan, QHDHP and Group Medicare Plan) and Delta Dental of Illinois, the Employer's health and dental insurance plan administrators; and

WHEREAS, State statutes do not presently require a municipality to pay any portion of the cost of post-employment benefits for retired employees and the City reserves the right to make changes to the rates; and

WHEREAS, the City began to require retired employees, whose pensions are more than \$1,625 per month, to contribute a higher share of the cost of the health insurance plan by Resolution 2004-2548 adopted April 6, 2004; and

WHEREAS, in the wake of the property tax extension limitation effective in Coles County, declining general government revenues, and ever rising costs of health insurance, the City must make additional adjustments and further increase retired employees’ share of the costs of health insurance; and

WHEREAS, doing so represents a change in the City’s policy with respect to the amounts it subsidizes toward health insurance for retiree employees; and

WHEREAS, group life insurance will be provided by BlueCross BlueShield of Illinois (formerly Dearborn National) for a two-year renewal effective through May 1, 2023; and

WHEREAS, the time is now appropriate to prescribe contributions required of employees and retirees for the health and life insurance plans for the 2022/2023 fiscal year.

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

Section 1. The following tables prescribe contributions required of eligible employees and retirees who elect to participate in the City of Mattoon’s group health insurance plan.

Eligible Employees and Retirees Whose Pensions Are Less Than \$1,625 Per Month;
May 01, 2022

	Total Monthly Cost	Employer Share 80%	Employee Share 20%
Single Coverage	\$935.64	\$748.52	\$187.12
Family Coverage	\$2,110.23	\$1,688.19	\$422.04

Eligible Employees and Retirees Whose Pensions Are Less Than \$1,625 Per Month;
January 01, 2023

	Total Monthly Cost	Employer Share 75%	Employee Share 25%
Single Coverage	\$935.64	\$701.74	\$233.90
Family Coverage	\$2,110.23	\$1,582.67	\$527.56

Eligible Retirees Whose Pensions Are More Than \$1,625 Per Month through April 30, 2023

	Total Monthly Cost	Employer Share 45%	Retiree Share 55%
Single Coverage	\$935.64	\$421.04	\$514.60
Family Coverage	\$2,110.23	\$949.60	\$1,160.63

Section 2. Retirees, who are currently enrolled, may participate in the City of Mattoon’s group term life insurance plan by monthly withholdings from pensions, whether such retiree is paid by the Illinois

Municipal Retirement Fund, the Firefighters Pension Fund or the Police Pension Fund. The retiree contribution for \$10,000 life insurance shall be \$19.64 per month for retirees under 70. For retirees age 70 or over, the retiree contribution for \$5,000 life insurance shall be \$9.82 per month.

Section 3. Employee and retiree contributions adopted by this resolution shall become effective May 1, 2022.

Section 4. All contributions for payment of health and life insurance shall be deducted directly on a monthly basis from the pension benefits received by the retiree. The only exception to the direct deduction rule shall be when the IMRF rules and regulations do not allow for said direct deduction.

Upon motion by Commissioner Graven seconded by Commissioner Cox adopted this 19th day of April, 2022, by a roll call vote, as follows:

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

Approved this 19th day of April, 2022.

/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 April 19th, 2022.

Mayor Hall opened the floor for comments with no response.

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 Graven move to adopt Ordinance No. 2022-5450, approving and causing publication of the updated Official Zoning Map of the City of Mattoon, Illinois.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2022-5450

ORDINANCE APPROVING AND CAUSING PUBLICATION OF THE UPDATED OFFICIAL ZONING MAP OF THE CITY OF MATTOON, ILLINOIS

WHEREAS, the current Official Zoning Map dated March 31, 2022 had a color coding error on one section.

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

Section 1. The attached map entitled Official Zoning Map of Mattoon, Illinois dated April 01, 2022 is hereby approved as the Official Zoning Map of the City of Mattoon, Illinois pursuant to the Illinois Municipal Code and Section 159.20 of the Mattoon Code of Ordinances.

Section 2. Updated versions of the Official Zoning Map may be printed in the interim between the approval of this Official Zoning Map and the approval of the Official Zoning Map next year.

Section 3. The City Clerk is hereby directed to publish a full-sized copy of the Official Zoning Map and to make copies available in her office for inspection and purchase by the public.

Section 4. The City Clerk is directed to publish this Ordinance in pamphlet form by authority of the Corporate Authorities, and this Ordinance shall be in full force and effect from and after its passage and publication in accordance with the terms of Section 1-2-4 of the Illinois Municipal Code.

Upon motion by Mayor Hall, seconded by Commissioner Graven, adopted this 19th day of April, 2022, by a roll call vote as follows:

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

NAYS (Names): None

ABSENT (Names): None

APPROVED this 19th day of April, 2022.

/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 April 19th, 2022.

Mayor Hall opened the floor for comments. Administrator Gill noted the change of color from the original on a section of the map by the County.

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 Phipps move to adopt Ordinance No. 2022-5451, amending Section 35.01 Fees & Charges of the municipal code to update the Schedule of Fees charged by the municipality for bonding, fingerprinting, permitting of demolitions, fencing and penalties, and licensing of video gaming machines.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2022-5451

AN ORDINANCE AMENDING THE MATTOON CODE OF ORDINANCES, CHAPTER 35.01, FEES AND CHARGES TO THE POLICE BONDING, FINGERPRINTING, PERMITTING OF DEMOLITIONS AND FENCING AND PENALTIES, AND LICENSING OF VIDEO GAMING MACHINES

WHEREAS, the City of Mattoon currently has ordinances that regulate fees assessed by the City of Mattoon; and

WHEREAS, chapter 35.01 of the City of Mattoon Code of Ordinances lists the fees and charges related to permits and licenses required by the city; and

WHEREAS, the City desires, from time to time, to review said fees and to make changes as needed.

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

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

Section 2. Amendments. Section 35.01(B) of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in ~~**bold and strikethrough**~~):

(B) *Police.*

Accident reports	
Standard accident report	\$5.00
VHS/CD reproduction	\$20.00
Bonding fees (all)	\$20.00 <u>\$25.00</u>
(3) Criminal records	
Offense reports (1 or 2 pages)	\$2.00
Each additional page	\$1.00
Access & review charge (fingerprints required)	\$10.00 <u>\$25.00</u>

(4) Faxes	
First page	\$2.00
Each additional page	\$1.00
Photocopying (per page)	\$.75
(6) Photos	
5" x 7" color	\$5.50
8" x 10" color	\$7.00
5" x 7" black & white	\$3.50
8" x 10" black & white	\$5.00
compact disc (each)	\$5.00
(7) Sex offender registration	
Initial registration	\$100.00
Annually thereafter	\$100.00
Fingerprint cards/backgrounds	\$10.00 <u>\$25.00</u>
Tow service rotation fee	\$250.00
) Parking fines	
If paid within 72 hours	\$20.00
If paid after 72 hours	\$25.00
(11) Impound fee	
If paid within 48 hours	\$150.00
Thereafter an additional \$10 per day shall be imposed	

Section 3. Amendments. Section 35.01(E)(1) of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in bold and underline; deletions in ~~bold and strikethrough~~):

(E) *Community development.*

(1) Schedule of construction permit fees.

Type of Construction	Rate Computation	Minimum Fee
Type of Construction	Rate Computation	Minimum Fee
New construction and additions <i>exclusive of gas, plumbing, mechanical, electrical and other fees presented on these schedules</i>	Gross area x square foot construction cost index x 0.004 (a)	\$40 (b)
Alterations and remodeling	Est. construction costs x 0.004	\$40 (b)
Mechanical, HVAC systems & gas systems	Est. construction costs x 0.004	\$40 (b)
Plumbing systems	Est. construction costs x 0.004	\$40 (b)
Water and sewer service renewals	Lump sum	\$40 (b)
Demolition permits	Lump sum	\$12 <u>\$25</u> (b)

Fence construction permits	Lump sum	\$12 \$25 (c)
Boulevard, curb and street cut permits:	Lump sum	\$50 (b)
Additional fee by type of cut		
Curb cut	Lump sum	\$60 (b)
Sidewalk cut	Lump sum	\$60 (b)
Alley cut	Lump sum	\$60 (b)
Street cut	Lump sum	\$250 (b)
Only the \$50 minimum fee is assessed when areas cut are restored by the property owner, his or her contractor		
Electrical systems	See <u>35.01(E)(2)</u>	See <u>35.01(E)2</u>

Notes:

(a) The International Code Council publishes the Construction Cost Index, which is usually updated every six months. It reflects average square foot construction costs based upon typical construction methods for each occupancy group and type of construction. Whether a specific project is bid at a cost above or below the index value does not affect the permit fee. This establishes a “level playing field” for all potential project bidders.

Square Foot Construction Costs ^{a, b, c, d}

Group (2015 International Building Code)	1A	1B	2A	2B	3A	3B	4	5A	5B
Group (2015 International Building Code)	1A	1B	2A	2B	3A	3B	4	5A	5B
A-1 Assembly, theaters, with stage	229.26	221.37	216.01	207.16	194.94	189.29	200.61	178.00	171.48
A-1 Assembly, theaters, without stage	210.11	202.22	196.86	188.01	175.94	170.29	181.46	158.99	152.48
A-2 Assembly, nightclubs	179.28	174.08	169.68	162.81	153.48	149.24	157.08	138.97	134.26
A-2 Assembly, restaurants, bars, banquet halls	178.28	173.08	167.68	161.81	151.48	148.24	156.08	136.97	133.26
A-3 Assembly, churches	212.12	204.22	198.87	190.01	178.14	172.49	183.47	161.20	154.68
A-3 Assembly, general, community halls, libraries, museums	176.94	169.04	162.69	154.83	141.96	137.30	148.28	125.01	119.50
A-4 Assembly, arenas	209.11	201.22	194.86	187.01	173.94	169.29	180.46	156.99	151.48
B Business	182.98	176.21	170.40	161.91	147.69	142.14	155.55	129.66	123.97
E Educational	194.27	187.38	182.00	173.88	162.37	154.12	167.88	141.89	137.57
F-1 Factory and industrial, moderate hazard	109.64	104.60	98.57	94.77	85.03	81.17	90.78	71.30	66.75
F-2 Factory and industrial, low hazard	108.64	103.60	98.57	93.77	85.03	80.17	89.78	71.30	65.75

H-1 High hazard, explosives	102.63	97.58	92.55	87.75	79.22	74.36	83.76	65.48	0.00
H-1 High hazard	102.63	97.58	92.55	87.75	79.22	74.36	83.76	65.48	59.94
H-5 HPM	182.98	176.21	170.40	161.91	147.69	142.14	155.55	129.66	123.97
I-1 Institutional, supervised environment	183.95	177.72	172.57	165.30	152.29	148.15	165.39	136.43	132.19
I-2 Institutional, hospitals	307.93	301.16	295.35	286.86	271.68	0.00	280.50	253.65	0.00
I-2 Institutional, nursing homes	213.36	206.59	200.78	192.29	179.07	0.00	185.93	161.04	0.00
I-3 Institutional, restrained	208.19	201.43	195.62	187.12	174.39	167.85	180.76	156.37	148.68
I-4 Institutional, day care facilities	183.95	177.72	172.57	165.30	152.29	148.15	165.39	136.43	132.19
M Mercantile	133.57	128.37	122.97	117.10	107.27	104.03	111.38	92.75	89.05
R-1 Residential, hotels	185.63	179.39	174.24	166.97	153.72	149.58	167.06	137.86	133.61
R-2 Residential, multiple family	155.74	149.50	144.35	137.09	124.57	120.43	137.17	108.71	104.47
R-3 Residential, one- and two-family	145.23	141.28	137.64	134.18	129.27	125.87	131.94	120.96	113.85
R-4 Residential, care/assisted living facilities	183.95	177.72	172.57	165.30	152.29	148.15	165.39	136.43	132.19
S-1 Storage, moderate hazard	101.63	96.58	90.55	86.75	77.22	73.36	82.76	63.48	58.94
S-2 Storage, low hazard	100.63	95.58	90.55	85.75	77.22	72.36	81.76	63.48	57.94
U Utility, miscellaneous	78.63	74.24	69.76	66.20	59.84	55.88	63.23	47.31	45.09

- a. Private garages use Utility, miscellaneous
- b. For shell only buildings deduct 20%
- c. N.P. = not permitted
- d. Unfinished basements (Group R-3) - \$21 per sq. ft.

(b) Any person who commences work without obtaining a permit before the commencement shall be in violation of [Chapter 150](#) and shall pay a permit fee twice the amount of the fee listed in this chapter and could be liable to further penalties. (Emergency repairs shall be reported the next business day.)

(c) Any person who shall erect, construct, enlarge, alter or replace any fence, without obtaining a permit before the commencement of work shall be in violation of this chapter, shall pay a permit fee of ~~\$36~~ **\$40** and subject to penalties in accordance with § [10.99](#).

Section 4. Amendments. Section 35.01(G)(11) of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in bold and underline; deletions in ~~bold and strikethrough~~):

(11) Video gaming machines: ~~\$25~~ **\$250** per year for each machine

Section 5. This ordinance shall be effective upon its approval as provided by law.

Section 6. This ordinance shall be effective upon its approval as provided by law. The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Commissioner Graven, seconded by Commissioner Phipps, adopted this 19th day of April, 2022, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2022.

/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 April 19th, 2022.

Mayor Hall opened the floor for comments. Administrator Gill noted the police bonding and fingerprinting fees were lower than other communities, demos and fencing permits hadn't been changed for 26 years, and video gaming machine licensing was increased by the State to \$250 per machine. Ms. Verita Kimery opposed the increase to video gaming and cited expenses of businesses. Council inquired as to number of machines per business, other towns' fees and start date of video gaming machines. Administrator Gill noted each location could have six machines, most other communities were going to the \$250 fee or had a push tax which increased each month, and video gaming started around 2013. Council would consider at this meeting, but reconsider at the next meeting after a review of video gaming licenses.

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 move to adopt Ordinance No. 2022-5452, amending §50.096, Rates for Sewer Service, and §51.098, Rates for Water Service, of the municipal code to set water and sewer rates.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2022-5452

AN ORDINANCE MODIFYING THE WATER AND SEWER RATES FOR THE CITY OF MATTOON

WHEREAS, the City of Mattoon owns and maintains potable water and waste water systems including; Water Treatment, Water Distribution, Waste Water Collection, and Waste Water Treatment; and

WHEREAS, the City of Mattoon is responsible for establishing rates of service for the potable water and waste water systems sufficient to cover the cost of Operating Expenses, Debt Service, and Capital Reinvestment; and

WHEREAS, the City Mattoon wishes to increase the rates for potable water service and waste water service by approximately 2% effective May 01, 2022.

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

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. That Section 51.098 of the City of Mattoon Illinois Code of Ordinances be replaced in its entirety with the following:

51.098 RATES FOR WATER SERVICE

(A) Effective May 01, 2022 the rates for water service shall be:

(1) There shall be assessed a monthly meter charge according to the size of the meter for each service as follows:

(a) Residential

1. For a 5/8" meter, the base fee shall be \$2.31
2. For a 3/4" meter, the base fee shall be \$7.80
3. For a 1" meter, the base fee shall be \$11.70

(b) Commercial

1. For a 5/8" meter, the base fee shall be \$7.80
2. For a 3/4" meter, the base fee shall be \$11.70
3. For a 1" meter, the base fee shall be \$15.61
4. For a 1-1/2" meter, the base fee shall be \$23.41
5. For a 2" meter, the base fee shall be \$31.20
6. For a 3" meter, the base fee shall be \$62.27
7. For a 4" meter, the base fee shall be \$93.33
8. For a 6" meter, the base fee shall be \$124.54
9. For a 8" meter, the base fee shall be \$156.03

(2) Where there is more than one meter per customer, the monthly meter charge shall apply to each meter.

(3) In addition to the monthly meter charge, the following schedule of rates shall be used to calculate the monthly billing for each customer:

(a) For potable water usage inside the City Limits for each billing period:

1. The first 2,000 cubic feet (14,980 gal) or less shall be \$4.27 per 100 cubic feet.
2. The next 298,000 cubic feet (2,232,020 gal) shall be \$3.41 per 100 cubic feet.
3. Usage over 300,000 cubic feet (2,247,000 gal) shall be \$2.70 per 100 cubic feet.

(b) For potable water usage outside the City Limits for each billing period:

1. The first 2,000 cubic feet (14,980 gal) or less shall be \$6.61 per 100 cubic feet.
2. The next 298,000 cubic feet (2,232,020 gal) shall be \$5.20 per 100 cubic feet.
3. Usage over 300,000 cubic feet (2,247,000 gal) shall be \$4.19 per 100 cubic feet.

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

Section 3. That Section 50.096 of the City of Mattoon Illinois Code of Ordinances be replaced in its entirety with the following:

50.096 RATES FOR SEWER SERVICE

(A) Effective May 01, 2022 the rates for sewer service shall be:

(1) For sewer service inside the City Limits for each billing period:

- (a.) A billing fee of 1.93 per bill shall be charged for all users.
- (b.) A rate of \$6.87 per 100 cubic feet of potable water use shall be charged for all domestic level users as defined in Section 50.002.
- (c.) Users, other than domestic level users, shall be billed according to the following:
 1. A user fee of \$4.72 per 100 cubic feet.
 2. A debt service fee of \$2.15 per 100 cubic feet.
 3. A surcharge of \$0.63 per pound of BOD in excess of 200 mg/l.
 4. A surcharge of \$0.98 per pound of SS in excess of 250 mg/l.

(2) For sewer service outside the City Limits for each billing period:

- (a.) A billing fee of 1.93 per bill shall be charged for all users.
- (b.) A rate of \$9.75 per 100 cubic feet of potable water use shall be charged for all domestic level users as defined in Section 50.002.
- (c.) Users, other than domestic level users, shall be billed according to the following:
 1. A user fee of \$4.72 per 100 cubic feet.
 2. A debt service fee of \$5.03 per 100 cubic feet.
 3. A surcharge of \$0.63 per pound of BOD in excess of 200 mg/l.
 4. A surcharge of \$0.98 per pound of SS in excess of 250 mg/l.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Section 5. This ordinance shall be effective upon its approval as provided by law. The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Commissioner Graven, seconded by Commissioner Cox, adopted this 19th day of April, 2022, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2022.

/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 April 19th, 2022.

Mayor Hall opened the floor for comments. Commissioner Graven noted the 2% increase had generated some calls, but the General Fund had transferred many expenses to the Water and Sewer Funds which won't be sustainable. Mayor Hall noted the Water and Sewer Funds as enterprise funds which are supposed to support themselves, and small increases now are better than a large increase later.

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 move to adopt Special Ordinance No. 2022-1809, declaring municipal real estate located at 1220 Richmond as surplus; and authorizing solicitation of bids for the sale of the property. 07-1-03407-000

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2022-1809

AN ORDINANCE DECLARING THE LOT AT 1220 RICHMOND AVENUE (PIN 07-1-03407-000) NO LONGER NECESSARY OR REQUIRED FOR THE USE OF THE MUNICIPALITY AND AUTHORIZING THE SOLICITATION OF BIDS FOR THE SALE OF THE PROPERTY

WHEREAS, the City of Mattoon owns certain real estate at 1220 Richmond Avenue, also known as Lot 7 of Block 86 of the Original Town of Mattoon; and

WHEREAS, said real estate was used for storage for the former Street Department Building at 221 North 12th Street; and

WHEREAS, the Street Department has been moved to 401 Dewitt Avenue East, and the lot and building at 1220 Richmond Avenue are no longer needed; and

WHEREAS, State Statute 65 ILCS 5/11-76-4.1 enables corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the

corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

WHEREAS, it has been determined that it is in the best interest of the municipality to sell said real estate; and

WHEREAS, the City of Mattoon intends to sell said real estate by closed bid with a minimum acceptable bid of the appraised value of \$1,400.00.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, that

Section 1. Pursuant to procedures prescribed by state statute (65 ILCS 5/11-76-4.1), a finding is hereby made by the City Council that the following described real estate at 1220 Richmond Avenue is no longer necessary or required for the use of the municipality:

**ORIGINAL TOWN OF MATTOON BLK 86 LOT 7 NW 1/4 SEC 13 T12N R07E
STORAGE ST DEPT. (PIN 07-1-03407-000)**

Section 2. Management staff be authorized to sell said real estate by sealed bids with a minimum acceptable bid of \$1,400.00.

Section 3. The city clerk is directed to publish a public notice of this request for bids at the first opportunity following its adoption and approval by the City Council.

Upon motion by Commissioner Closson, seconded by Commissioner Phipps, adopted this 19th day of April, 2022, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2022.

/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/ Dan Jones
Dan Jones, City Attorney

Recorded in the Municipality's Records on April 19th, 2022.

Mayor Hall opened the floor for comments. Administrator Gill noted the property was used by the Public Works Department as a paint building, but was no longer needed. Commissioner Graven noted the appraisal was by the Salvation Army. Director Barber explained communication with the Salvation

Army, which conducts evaluations of properties they have interest in and intends to be a bidder; and the similarity of property sold to Habitat for Humanity. Attorney Jones noted Habitat for Humanity had the winning bid for the property the City sold.

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 Cox seconded by Commissioner Closson move to approve Council Decision Request 2022-2241, approving the appointment of Firefighter Joshua Welling to regular employment status with successful completion of his probationary period effective April 20, 2022.

Mayor Hall opened the floor for comments. Chief Hilligoss stated Firefighter Welling completed the Fire Academy with excellent staff reviews and had his paramedic and additional training.

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 Cox seconded by Commissioner Graven move to approve Council Decision Request 2022-2242, approving the appointment of Firefighter Zachary Dye to regular employment status with successful completion of his probationary period effective May 01, 2022.

Mayor Hall opened the floor for comments. Chief Hilligoss stated Firefighter Dye completed the Fire Academy and was currently enrolled in the paramedic class at Lake Land College.

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 Cox move to approve Council Decision Request 2022-2243, awarding the 2022 Water Treatment Plant chemical bids from May to October to:

USALCO	for	Alum	@	\$0.2663 /pound
Univar	for	Ammonium Sulfate	@	\$1.1000/pound
Matheson Tri-Gas, Inc.	for	Carbon Dioxide	@	\$0.1014 /pound
Polydyne, Inc.	for	Cationic Polymer	@	\$0.7900 /pound
Brenntag	for	Chlorine	@	\$1.1940/pound
Water Solutions Unlimited	for	Fluoride	@	\$0.3900/pound
Water Solutions Unlimited	for	Permanganate	@	\$1.1900 /pound; and
Water Solutions Unlimited	for	Phosphate Blend	@	\$0.9200 /pound. (Closson)

Mayor Hall opened the floor for comments. Commissioner Phipps inquired as to the percentage of price increase with Director Barber providing a background on the price increase percentages.

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 move to adopt Ordinance No. 2022-5453, amending the municipal code Title IX: General Regulations, Chapter 100: Sale of Tobacco Products to update age requirements from 18 to 21, and add electronic cigarettes or any alternative nicotine products.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2022-5453

AN ORDINANCE AMENDING TITLE IX: GENERAL REGULATIONS, CHAPTER 100: SALE OF TOBACCO PRODUCTS TO UPDATE AGE REQUIREMENTS, TO ADD ELECTRONIC CIGARETTES OR ANY ALTERNATIVE NICOTINE PRODUCTS

WHEREAS, Chapter 100 of the Municipal Code of the City of Mattoon, Coles County, Illinois, provides for the sale of tobacco products within the City limits; and

WHEREAS, State Statute 720 ILCS 675 Prevention of Tobacco Use by Persons under 21 Years of Age and Sale and Distribution of Tobacco Products have been enacted; and

WHEREAS, the City of Mattoon municipal code needs to be revised to conform with the State Statutes.

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

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 100.01 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in ~~**bold and strikethrough**~~):

§ 100.01 SALE OF TOBACCO PRODUCTS.

It shall be unlawful for any person to sell, give, provide or distribute any tobacco products or to allow any person under the age of ~~18~~ **21** years to have possession of any tobacco products in violation of this chapter.

Section 3. Amendments. Section 100.02 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in ~~**bold and strikethrough**~~):

§ 100.02 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

TOBACCO PRODUCTS. Any substance containing **or made from** tobacco leaf **whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means,** including, but not limited to, cigarettes, cigarette papers, cigars, **little cigars,** pipe tobacco, snuff, chewing tobacco, **snuff, snus, and any other smokeless tobacco product which contains tobacco** or dipping tobacco.

ALTERNATIVE NICOTINE PRODUCTS. A product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means.

ELECTRONIC CIGARETTE. Any device that employs a battery or other mechanism to heat a solution or substance to produce vapor or aerosol intended for inhalation; any cartridge or container of a solution or substance intended to be used with or in the device to refill the device; or any solution or substance, whether or not it contains nicotine intended for use in the device. “Electronic cigarette” includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, and any components or parts that can be used to build the product or devise.

VENDING MACHINE. Any mechanical, electric or electronic, self-service device which, upon insertion of money, tokens or other forms of payment, dispenses tobacco, **electronic cigarette or any alternative nicotine** products.

Section 4. Amendments. Section 100.03 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in **~~bold and strikethrough~~**):

§ 100.03 PROHIBITED SALES AND DELIVERY SIGNS.

(A) It shall be unlawful for any person to sell, offer for sale, give away or deliver tobacco products **or electronic cigarette or any alternative nicotine products** to any person under the age of ~~18~~ **21** years.

(B) Signs informing the public of the age restriction provided for herein shall be posted at, or near, every display of tobacco products **or electronic cigarette or any alternative nicotine products**, and on, or upon every vending machine, which offers tobacco products **or electronic cigarette or any alternative nicotine products** for sale. Each such sign shall be plainly visible and shall state: **THE SALE OF TOBACCO OR ALTERNATIVE NICOTINE PRODUCTS TO PERSONS UNDER 18 21 YEARS OF AGE IS PROHIBITED BY LAW.**

(C) The text of such signs shall be in red letters on a white background, the letters being at least one inch high.

Section 5. Amendments. Section 100.05 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in **~~bold and strikethrough~~**):

§ 100.05 PURCHASE BY MINORS PROHIBITED.

It shall be unlawful for any person under the age of ~~18~~ **21** years to purchase tobacco products **or electronic cigarette or any alternative nicotine products**, or to misrepresent their identity or age, or to use any false or altered identification for the purpose of purchasing tobacco products **or electronic cigarette or any alternative nicotine products**.

Section 6. Amendments. Section 100.06 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in **~~bold and strikethrough~~**):

§ 100.06 POSSESSION BY MINORS PROHIBITED.

It shall be unlawful for any person under the age of ~~18~~ **21** years to possess any tobacco products **or electronic cigarette or any alternative nicotine products**, provided that the possession by a person under the age of ~~18~~ **21** years under the direct supervision of the parent or guardian of such person in the privacy of the parent's or guardian's home shall not be prohibited.

Section 7. Amendments. Section 100.07 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in **bold and underline**; deletions in **~~bold and strikethrough~~**):

§ 100.07 PROXIMITY TO CERTAIN INSTITUTIONS.

It shall be unlawful for any person to sell, offer for sale, give away or deliver tobacco products or electronic cigarette or any alternative nicotine products within 100 feet of any school, child care facility, or other building used for education or recreation programs for persons under the age of ~~18~~ 21 years.

Section 8. Amendments. Section 100.09 of the City of Mattoon Code of Ordinances is hereby amended as follows (additions in bold and underline; deletions in ~~bold and strikethrough~~):

§ 100.09 LOCKING DEVICE ON VENDING MACHINES.

(A) It shall be unlawful for any person or business to offer tobacco products or electronic cigarette or any alternative nicotine products for sale through a vending machine unless such vending machine is equipped with a locking device, the locking device being and existing for the purpose of incapacitating the vending machine so as to prevent the sale of tobacco products or electronic cigarette or any alternative nicotine products to individuals under the age of ~~18~~ 21 years of age.

(B) The following business, or entities, shall be exempt from requiring locking devices on vending machines:

(1) Any business or entity that prohibits the entry of individuals under the age of ~~18~~ 21 years upon the premises; and

(2) Any businesses or entities that are not open to the general public and do not allow individuals under the age of ~~18~~ 21 years in the vicinity of the vending machines.

Section 9. This ordinance shall be effective upon its approval as provided by law.

Section 10. This ordinance shall be effective upon its approval as provided by law. The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

Upon motion by Mayor Hall, seconded by Commissioner Phipps, adopted this 19th day of April, 2022, by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): None

Approved this 19th day of April, 2022.

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

ATTEST:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:
/s/ Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on April 19th, 2022.

Mayor Hall opened the floor for discussion. Administrator Gill noted State Statutes changed, and our code was outdated and needed e-cigarettes added to be in line with the State Statutes.

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 described finalizing the budget, meetings on Sports Complex, neighborhood fencing and sea container issues, hiring employees, housing information with Mattoon in Motion; and explained Code Enforcement activities including remediation letters, assisted Fire Department with fire houses and several inspections. Commissioner Phipps inquired as to concrete poured on DeWitt and storage container issue with Administrator Gill noting the foundations were poured and described the background of the Public comments made. Mayor Hall opened the floor for questions with no response.

CITY ATTORNEY noted business as usual, and updated Council on the Judge's Quakenbush supplemental order. Mayor Hall opened the floor for questions with Commissioner Cox commenting the appreciation of diligence on the matter.

CITY CLERK noted business as usual with agenda items, insurance issues, personnel and upcoming addition of AFLAC vision benefits. Mayor Hall opened the floor for questions with no response.

FINANCE distributed and reviewed the March Financial Report including revenues and expenditures, cash position, Revenue Tracking, unrestricted cash and operating revenues to have on hand as 30-50-70% of expenditures. Mayor Hall opened the floor for questions with no response.

PUBLIC WORKS reported on finished plans of the water main replacement on N. Route 45, and replacement of fire hydrants on Route 16 ahead of the resurfacing project.

FIRE reported on calls for service, training, hose testing, and four graduates of the Fire Academy with special accomplishments of Richard Herschberger and Clark Rutledge Award winner Logan Ratliff. Mayor Hall opened the floor for questions with no response.

POLICE reported on the two officers returned from light duty, calls for service and 48 arrests; and explained the 12 pounds of meth as the largest drug bust in Mattoon. Mayor Hall opened the floor for question with no response.

ARTS AND TOURISM Commissioner Cox reported on the upcoming events of an Art Workshop at the Depot on April 28-30, Mattoon Pride Softball tournament on April 30- May 01, Bagelfest entertainment tickets on sale on May 02, and preparing Bagelfest marketing and 4th of July as well as Artworks on May 14th. Mayor Hall opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Closson announced the upcoming installation of playground equipment at Cunningham Park on May 2nd after reviewing insurance, signage, no warrant of 4-way stop, and great project by the Kiwanis Club which donated the \$55,000 equipment that met National Standards, concerns addressed with lighting at the Lake Paradise boat ramp, Water Superintendent Dave Basham and Water Plant Operator AJ Cobble to replace the dock; and reviewed the meeting with the Insurance Liability carrier to discuss vehicles parking on the recreational trail and the need to address the trail issue. Commissioner Cox commented on the appreciation of attendees at the meeting. Commissioner Graven had no further comments. Commissioner Phipps thanked Treasurer & Finance Director Wright and Commissioner Graven for the budget, thanked those in attendance, and congratulated the Fire Department and Police Department. Mayor Hall reported on the Sports Complex objectives, compensation plan, liquor ordinance, Hometown Mattoon on July 11-15, and personnel matters. Mayor Hall opened the floor for questions with no response.

Mayor Hall seconded by Commissioner Cox move to recess to closed session at 7:36 p.m. pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City under (5ILCS 120 (2)(C)(1)).

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.

Council reconvened at 8:12 p.m.

Administrator Gill updated Council on the Fire union rejection of the status quo. Council with input from Administrator Gill discussed options, insurance, broker and ambulance 7-day rotation.

Commissioner Phipps seconded by Commissioner Cox move to adjourn at 8:20 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