

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on October 3, 2023. 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, Code Enforcement Alex Benishek, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Hall seconded by Commissioner Closson moved to approve the consent agenda consisting of Regular Meeting minutes of September 19, 2023; bills and payroll for the last half of September 2023.

<u>Bills and payroll for the last half of September, 2023</u>			
<u>General Fund</u>			
Payroll		\$	302,377.54
Bills		\$	<u>108,927.89</u>
	Total	\$	411,305.43
<u>Hotel Tax Administration</u>			
Payroll		\$	4,493.12
Bills		\$	<u>215.93</u>
	Total	\$	4,709.05
<u>Insurance & Tort Jdgmnt</u>			
Bills		\$	<u>35.00</u>
	Total	\$	35.00
<u>Capital Project Fund</u>			
Bills		\$	<u>25,564.00</u>
	Total	\$	25,564.00
<u>Water Fund</u>			
Payroll		\$	43,526.13
Bills		\$	<u>30,038.09</u>
	Total	\$	73,564.22
<u>Sewer Fund</u>			
Payroll		\$	41,085.60
Bills		\$	<u>31,812.20</u>
	Total	\$	72,897.80
<u>Health Insurance Fund</u>			
Bills		\$	<u>131,381.58</u>
	Total	\$	131,381.58

Motor Fuel Tax Fund

Bills		\$	281,174.93
	Total	\$	281,174.93

Mayor Hall declared the motion 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

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would also ask you to state your name and address for the record as well as stand when speaking.

Mayor Hall opened the floor for Public comment from those in attendance and online with no response.

Mayor Hall read the following Proclamation: Domestic Violence Awareness Month – October:

PROCLAMATION

#1Thing

Domestic Violence Awareness Month

In the City of Mattoon in recognition of the important work done by survivors, domestic violence programs and victim service providers, I urge all citizens to actively participate in the scheduled activities and programs sponsored by HOPE of East Central Illinois and other community organizations to work toward the elimination of intimate partner violence.

WHEREAS, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence sought services from domestic violence programs and shelters. That same day, more than 9,000 requests for services, including emergency shelter, housing, transportation, childcare and legal representation, could not be provided because programs lacked the resources to meet victims’ needs; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, racism, homophobia, transphobia, ageism and discrimination based on physical ability, nationality or other factors help to perpetuate domestic violence and make finding safety even more difficult for some victims; and

WHEREAS, the need for safe house continues to be rated as survivors’ most urgent need; and

WHEREAS, the City of Mattoon joins with others across Illinois and the nation in supporting victims of domestic violence, as well as local programs, state coalitions, national organizations, and other agencies nationwide who are committed to increasing public awareness of domestic violence and sending a clear message to abusers that domestic violence is not tolerated in the City of Mattoon; and

WHEREAS, domestic violence impacts millions of people each year, but it can be prevented. Preventing domestic violence requires the collective voice and power of individuals, families, institutions, churches and systems – each whose “#1Thing” adds a valuable and powerful component to transforming our communities.

NOW THEREFORE, BE IT PROCLAIMED, that I, Rick Hall, Mayor of Mattoon, do hereby, proclaim October 2023 as Domestic Violence Awareness Month in the City of Mattoon, and call this observance to the attention of all of our citizens. **IN RECOGNITION THEREOF**, I, Mayor Rick Hall, have hereunto set my hand and caused the seal of the City of Mattoon, Coles County, Illinois to be affixed this 3rd day of October, 2023.

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

Ms. Rachel Heicher of HOPE of East Central Illinois thanked the Council for the proclamation and announced a candlelight vigil on October 24th in Charleston.

NEW BUSINESS

Mayor Hall seconded by Commissioner Cox moved to adopt Ordinance No. 2023-5470, approving the Tax Increment Redevelopment Plan and Project for the Remington Road Redevelopment Project Area.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2023-5470

**ORDINANCE APPROVING THE
TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE REMINGTON ROAD
REDEVELOPMENT PROJECT AREA**

WHEREAS, the City of Mattoon, Illinois desires to implement tax increment financing pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et. seq., as amended (hereinafter referred to as the "TIF Act") for the proposed Redevelopment Plan and Project (the “Plan”) within the municipal boundaries of the City of Mattoon and within the Remington Road Redevelopment Project Area (the “Project Area”) as described in Exhibit A attached to this Ordinance, which constitutes in the aggregate more than 1-1/2 acres; and

WHEREAS, the Plan was made available for public inspection at the City Clerk’s Office on 7/7/2023; and

WHEREAS, the City Council did on 7/18/2023 pass Resolution No. 2023-03258 setting 9/5/2023 as the date for the public hearing on the Plan, with the time and place of such hearing identified in said Resolution; and

WHEREAS, due notice with respect to the availability of the Plan, which contains an eligibility report, was given by mail on 7/19/2023 pursuant to Section 11-74.4-5 of the TIF Act, said notice being given to all interested parties that have registered with the City concerning the Project Area; and

WHEREAS, due notice with respect to the availability of the Plan, which contains an eligibility report, was given by mail on 7/19/2023 pursuant to Section 11-74.4-5 of the TIF Act, said notice being given to all residential addresses that, after a good faith effort, the City determined are located within 750 feet of the boundaries of the Project Area; and

WHEREAS, pursuant to Section 11-74.4-5 of the TIF Act, the City Council caused a public hearing to be held relative to the Plan and the designation of the Project Area on 9/5/2023 at Mattoon City Hall; and

WHEREAS, due notice with respect to such hearing was given pursuant to Section 11-74.4-5 and 6 of the TIF Act, said notice being given to taxing districts and to the State of Illinois by certified mail on 7/19/2023; by publication on 8/8/2023 and 8/15/2023; and by certified mail to property owners within the Project Area on 8/18/2023; and

WHEREAS, the Plan sets forth the factors constituting the need for abatement of conditions within the Project Area that have led to blight or may lead to blight, and the City Council has reviewed testimony concerning such need presented at the public hearing and has reviewed the eligibility report and is generally informed of the conditions in the Project Area as the term “conservation area” is defined in the TIF Act; and

WHEREAS, the City Council has reviewed the conditions pertaining to lack of private investment in the Project Area to determine whether private development would take place in the Project Area, as a whole, without the adoption of the Plan for the Project Area; and

WHEREAS, the City Council has reviewed the conditions pertaining to real property in the Project Area to determine whether contiguous parcels of real property in the Project Area would be substantially benefited by the proposed redevelopment project improvements; and

WHEREAS, the City Council has reviewed the proposed Remington Road Redevelopment Project Area Tax Increment Redevelopment Plan and Project and the Comprehensive Plan for the development of the municipality as a whole to determine whether the Plan conforms to the Comprehensive Plan of the City.

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

1. The City Council of the City of Mattoon makes the following findings:
 - a. The area constituting the Remington Road Redevelopment Project Area in the City of Mattoon, Illinois is described in Exhibit A, attached hereto and made part of this Ordinance.
 - b. There exist conditions that enables the Project Area to be designated as a “redevelopment project area” and be classified as a combination “blighted area” and “conservation area” as defined in Section 11-74.4-3 of the TIF Act.

- c. The Remington Road Redevelopment Project Area, on the whole, has not been subject to growth and development through investment by private enterprise and would not be reasonably anticipated to be developed without the adoption of the Redevelopment Plan.
 - d. The Redevelopment Plan and Redevelopment Project for the Remington Road Redevelopment Project Area conforms to the Comprehensive Plan for the development of the City as a whole.
 - e. The parcels of real property in the proposed Redevelopment Project Area are contiguous and only those contiguous parcels of real property, which will be substantially benefited by the proposed redevelopment project, are included in the Remington Road Redevelopment Project Area.
 - f. The estimated date for the completion of the Redevelopment Project or retirement of obligations issued shall not be later than December 31 of the year in which the payment to the City Treasurer as provided in subsection (b) of Section 11-74.4-8 of the TIF Act is to be made with respect to ad valorem taxes levied in the twenty-third calendar year after the year in which the ordinance approving the Remington Road Redevelopment Project Area is adopted.
2. The Tax Increment Redevelopment Plan and Project for the Remington Road Redevelopment Project Area, which was the subject matter of the hearing held on 9/5/2023, is hereby adopted and approved. A copy of the aforementioned Redevelopment Plan and Project, marked as Exhibit B, is attached to and made a part of this Ordinance.
 3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.
 4. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

Upon motion by Mayor Hall, seconded by Commissioner Cox, adopted this 3rd day of October, 2023, 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 3rd day of October, 2023.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, 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 _____ 10-03, 2023.

Mayor Hall opened the floor for questions/comments. Administrator Gill noted all of the next three motions involve the TIF, plan, designation of area boundary, and approving the TIF itself for the project area.

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 adopt Ordinance No. 2023-5471, designating the Remington Road Redevelopment Project Area boundary.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2023-5471

**ORDINANCE DESIGNATING THE
REMINGTON ROAD REDEVELOPMENT PROJECT AREA**

WHEREAS, the City Council has heretofore in Ordinance No. 2023-5470 adopted and approved the Tax Increment Redevelopment Plan and Project for the Remington Road Redevelopment Project Area, with respect to which a public hearing was held on **9/5/2023**, and it is now necessary and desirable to designate the area referred to in said plan as the Remington Road Redevelopment Project Area.

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, ILLINOIS, that the area described in the attached Exhibit A is hereby designated as Remington Road Redevelopment Project Area pursuant to Section 11-74.4.4 of the Tax Increment Allocation Redevelopment Act:

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

This Ordinance shall be in full force and effect from and after its approval, passage, and publication as required by law.

Upon motion by Commissioner Closson, seconded by Commissioner Phipps, adopted this 3rd day of October, 2023, by a roll call vote, as follows:

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

Approved this 3rd day of October, 2023.

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

ATTEST:

APPROVED AS TO FORM:

/s/Suan 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 _____ 10-03 _____, 2023.

Mayor Hall opened the floor for questions 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 Phipps moved to adopt Ordinance No. 2023-5472, adopting Tax Increment Financing (TIF) for the Remington Road Redevelopment Project Area.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2023-5472

**ADOPTING TAX INCREMENT FINANCING
FOR THE REMINGTON ROAD REDEVELOPMENT PROJECT AREA**

WHEREAS, the City of Mattoon, Illinois desires to adopt tax increment financing pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et. seq., as amended, hereinafter referred to as the "TIF Act".

WHEREAS, the City of Mattoon has adopted a Tax Increment Redevelopment Plan and Project, designated the Remington Road Redevelopment Project Area pursuant to the provisions of the TIF Act, and has otherwise complied with all other conditions precedent required by the TIF Act.

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

1. Tax increment financing is hereby adopted in respect to the Tax Increment Redevelopment Plan and Project for the Remington Road Redevelopment Project Area (Area) approved and adopted pursuant to Ordinance No. 2023-5470 of the City of Mattoon, which said Area was designated pursuant to Ordinance No.2023-5471 and the boundaries thereof being legally described therein.
2. After the total equalized assessed valuation of taxable real property in the Remington Road Redevelopment Project Area exceeds the total initial equalized assessed value of all taxable real property in the Remington Road Redevelopment Project Area, the ad valorem taxes, if any, arising from the levies upon taxable real property in the Remington Road Redevelopment Project Area by taxing districts and the rates determined in the manner provided in paragraph (c) of Section 11-74.4-9 of the TIF Act each year after the effective date of this Ordinance until the redevelopment project costs and all municipal obligations issued in respect thereto have been paid shall be divided as follows:

- a. That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the lower of the current equalized assessed value or the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Remington Road Redevelopment Project Area shall be allocated to and when collected shall be paid by the County Collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.
 - b. That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each lot, block, tract or parcel of real property in Remington Road Redevelopment Project Area over and above the initial equalized assessed value of each property in the Remington Road Redevelopment Project Area shall be allocated to and when collected shall be paid to the municipal treasurer who shall deposit said taxes into a special fund called "the Special Tax Allocation Fund for the Remington Road Redevelopment Project Area" of the City of Mattoon for the purpose of paying redevelopment project costs and obligations incurred in the payment thereof, pursuant to such appropriations which may be subsequently made.
3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.
 4. This Ordinance shall be in full force and effect from and after its approval, passage, and publication as required by law.

Upon motion by Commissioner Graven, seconded by Commissioner Phipps, adopted this 3rd day of October, 2023, 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 3rd day of October, 2023.

/s/Rick Hall
Rick Hall, Mayor
City of Mattoon, 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 10-03, 2023.

Mayor Hall opened the floor for questions/comments. Administrator Gill noted the TIF would be on the property taxes on new development within the TIF and funds must be used in that area. Mr. John Hanson of IRR explained the TIF was the component of Phase 2 financing for the sports complex, and would be back in front of the Council to address other Phase 2 matters.

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 moved to adopt Special Ordinance No. 2023-1874, granting a special use and a variance to the yard setback located at 112 Charleston Avenue to allow for the construction of a parochial secondary school. St. John's Lutheran Church – Petitioner 06-0-03111-000, 06-0-03112-000

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2023-1874

AN ORDINANCE GRANTING A SPECIAL USE FOR A PAROCHIAL SECONDARY SCHOOL AND A VARIANCE TO THE YARD SETBACK IN THE CITY OF MATTOON, COLES COUNTY, ILLINOIS

WHEREAS, Attorney Lee E. Waite, II, for ST. JOHN'S LUTHERAN SCHOOL, presented a Petition to the City Clerk for a Special Use Permit, which Petition requests that a new property be utilized as a parochial secondary school, which is a Special Use pursuant to City Ordinance 2015-5377, passed 5-5-2015, sections 159.45 and 159.46, and Variance to the Yard Setbacks pursuant to City Ordinance #93-4729, passed 3-16-1993, Section 159.59, Lot Controls, Section (D) *Yard Requirements* (1); and,

WHEREAS, the petition requested that the area described above to be granted a building setback variance to allow a new building to be constructed within 25 feet from the front, side and/or rear lot lines, presenting a detailed map of the proposed development.

WHEREAS, petition is the owner of Lots One (1) through Twelve (12) in Block Three (3) and Lots One (1) through Twelve (12) in Block Four (4) in Lumpkin Heights Subdivision in the City of Mattoon, Illinois. With the proposed parcel numbers to be granted a special use being: 06-0-03111-000, 06-0-03112-000; and,

WHEREAS, a Public Hearing on said Special Use and Variance was held before the Mattoon Planning and Zoning Commission on September 26, 2023; and,

WHEREAS, said Petition was recommended for approval by the Mattoon Planning and Zoning Commission at said Public Hearing as presented in Attachment A on September 26, 2023; and

WHEREAS, the City Council of the City of Mattoon, Coles County, Illinois, has determined that the public interest will be served by allowing for such a Special Use and Variance to the Yard Requirements.

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

Section 1. Pursuant to enabling authority provided at Section §159.45, §159.46, and §159.59, Lot Controls, Section (D) *Yard Requirements* (1) of the Mattoon Code of Ordinances, the property as legally described above, shall be granted a Special Use Permit for a parochial secondary school and a Variance to the Yard Requirements; and,

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and record a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Hall, seconded by Commissioner Graven, adopted this 3rd day of October, 2023, 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 3rd day of October, 2023.

/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 C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on 10-3, 2023.

Mayor Hall opened the floor for comments. Administrator Gill explained any school must have a special use and the yard use setback included various footage depending on the area to approximately 18 feet; and announced the Planning Commission had no objections and unanimous approval. Manager Benishek reiterated the unanimous approval and the setback was "as presented" to the Planning Commission described on the map attachment.

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 No. 2023-1875 (SUBSTITUTE), authorizing the mayor to sign an outright grant agreement by and between the City of Mattoon and Pizzarena LTD Jonathan Arena, President reimbursing up to \$23,271.45 from Mid-town TIF Revenues over a two-year period for site and façade improvements to the property and building located at 2100 Broadway Avenue; and authorizing the mayor to sign the agreement.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2023-1875 (SUBSTITUTE)

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND PIZZARENA, LTD JONATHAN ARENA, PRESIDENT FOR 2100 BROADWAY AVE. (PIN 07-2-12416-000, IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, Pizzarena, LTD Jonathan Arena, President (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 3rd day of October, 2023, 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 3rd day of October, 2023.

/s/Rick Hall
Rick Hall, Mayor

City of Mattoon, 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 _____ 10-03 , 2023.

Mayor Hall opened the floor for comments. Administrator Gill noted significant improvements to leased area potholes, for drive-up window, awnings on building, and a fence in the back to dress up the exterior of the property. Mayor Hall inquired as to the opening date with Administrator Gill noting the opening was getting closer.

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 moved to adopt Resolution No. 2023-3263, approving the Intergovernmental Agreement for the mutual release and ongoing cooperation between the City and the Illinois Department of Healthcare and Family Services; and authorizing the mayor to sign the agreement.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2023-3263

A RESOLUTION APPROVING A MUTUAL RELEASE AND ONGOING COOPERATION AGREEMENT BETWEEN THE CITY OF MATTOON AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES

WHEREAS, the City of Mattoon ("City") is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code ("Code"); and

WHEREAS, the Illinois Department of Healthcare and Family Services is an Illinois unit of local government organized and operating in accordance with Illinois law; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, provides that municipalities and units of local government may contract with one another to perform any activity authorized by law; and

WHEREAS, the City has discussed the annual filing of a Emergency Medical Transportation Integrated Disclosure and Medicaid Cost Report for the State of Illinois Ground Emergency Medical Transportation ("GEMT") Medicaid program; and

WHEREAS, the Mutual Release and Ongoing Cooperation Agreement attached as Exhibit A to this Ordinance ("Agreement") sets forth the terms of the relationship between the City and the Illinois Department of Healthcare and Family Services; and

WHEREAS, the Mattoon City Council has reviewed the Agreement’s terms and determined that it is in the City’s best interests to approve the Agreement.

NOW THEREFORE BE IT RESOLVED that the City Council for the City of Mattoon, Coles County, Illinois hereby authorizes the mayor to execute and to enter into the attached MUTUAL RELEASE AND ONGOING COOPERATION AGREEMENT BETWEEN THE CITY OF MATTOON AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES.

Upon motion by Commissioner Cox, seconded by Commissioner Closson , adopted this 3rd day of October, 2023, 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 3rd day of October, 2023.

/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 C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality’s Records on 10-03, 2023.

Mayor Hall opened the floor for questions/comments. Commissioner Cox expressed appreciation for the detailed paperwork processed and believed this would be a beneficial agreement for the City.

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 moved to approve Council Decision Request 2023-2420, waiving the formal bidding requirements and approving the proposal by The Upchurch Group in the amount of \$7,050 for the schematic design services of the addition to Fire Station #3; and authorizing the mayor to sign the proposal.

Mayor Hall opened the floor for comments/questions. Administrator Gill and Chief Hilligoss met with Upchurch to discuss different possible additions to Fire Station 3, which would allow for a larger fire engine; and expected three design proposals with estimate costs in the near future. Mayor Hall noted no agreement yet, but would allow for a schematic and estimate for the project.

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 moved to Approve Council Decision Request 2023-2421, approving the bid specifications for the Mattoon Police Department Cooling Tower; and authorizing the solicitation of bids.

Mayor Hall opened the floor for comments. Administrator Gill noted the age of the current cooling tower as 1999-2000 and had obsolete parts, costly to maintain and was time to replace.

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 noted review of home bills on solar and wind farms; and upcoming attendance at the Chicago ICSC Expo to showcase properties for economic development in the City. Mayor Hall opened the floor for questions with no response.

CITY ATTORNEY noted business as usual. Mayor Hall opened the floor for questions. Commissioner Graven inquired as to progress at the former Armstrong Center/Brown Shoe Factory with Attorney Jones noted their representative attended City Court to provide updates on slow progress. Administrator Gill added an update of the removal of big timbers and floor joists and their continued work on the demolition.

CITY CLERK noted fielding of questions from the auditors, insurance issues; otherwise, business as usual. Mayor Hall opened the floor for questions with no response.

FINANCE distributed and reviewed the Major Sources of Revenue through September noting the differences, unrestricted cash, unclaimed property for 2023 to the State which were mostly refund checks from meter deposits, receipt of the MFT audit, preparing the '23 Tax Levy, receipt of the draft Police Pension Municipal Compliance Report, and answered questions of the auditors. Commissioner Closson inquired as to the decline in Use Tax with Director & Treasurer Wright stating there was no background information on the decline. Commissioner Graven added the cause could be timing issues. Mayor Hall opened the floor for further questions with no response.

PUBLIC WORKS updated Council on the Bartels Lafayette Avenue sidewalk project, our crews to finish work, and NeCo's work on the bike trail repairs. Commissioner Graven inquired as to the replacement of alleyway behind McHugh's with Director Barber stating the cost sharing where the City provides the concrete and another contractor repairs the concrete work. Mayor Hall opened the floor for questions with no response.

FIRE reported on calls for service, inspections, Best Western's upgrade in their fire alarm service, a structure fire, the HazMat Team's response to an anhydrous ammonia accident in Teutopolis, Illinois, training, attendance of two flights for EIU at the Airport, and the recouping of costs from Medicaid due to the agreement passed tonight. Chief Hilligoss further explained what the HazMat team experiences and composition. Mayor Hall opened the floor for questions with no response.

POLICE Deputy Chief Hurst reported on calls for service, patrols' adjustments to the Safety Act, properties scheduled for cleanup and repeat offenders. Mayor Hall opened the floor for questions. Mayor Hall noted this was the first week of no bonds and asked about the results with Deputy Chief Hurst stating no guidance and judicial side having different options with the expectation of many changes to come. Commissioner Cox recognized the Police Department's efforts in assisting sexual assault victims with the Sexual Assault Counseling and Information Service (SACIS). Deputy Chief Hurst recalled a retail theft

incident where the Attorney General's Office recognized their combined efforts. Administrator Gill noted the Mattoon Police Department is a great group from the leadership to the officers and the appreciation of all of their efforts.

ARTS AND TOURISM Commissioner Cox reported on the upcoming visit from Temple Grandin on October 12th providing an educational creditor for teaching, Holiday Artisan Market, Lightworks with a walkthrough on November 16th and Tyler Jones' Santa House again this year; and announced Mindy White and Julia Degler would attend the Chamber Expo this year at the mall. Mayor Hall opened the floor for questions with no response.

COMMUNITY DEVELOPMENT updated Council on an \$80,000 donation toward housing opportunities, the City now a member of the Land Bank Authority to tackle junk properties, permits, interest in the trailer park on 6th Street, AmeriCorps work on the trails, tree walk with Illinois Extension, CCRP-DC's work on TIF and Business development maps, and preparation of a Planned Unit Development ordinance. Commissioner Closson inquired as to the revitalization for strong communities grant with Manager Benishek noting contact with the IDHA as to the City not receiving the grant but had not heard. Commissioner Graven inquired as to the Land Bank's influence on abandoned properties with Manager Benishek explaining the strategies to take care of the properties by foreclosing on liens, clean and lien then foreclosure for residential and commercial properties.

COMMENTS BY THE COUNCIL

Council thanked Ms. Heicher for her proclamation and attendance. Commissioner Closson thanked the Police Department for their work, Vanlaningham resident acknowledging the clean up of the Park, group at Lake Paradise cleaning up the area as well as Superintendent Dave Basham and Operator A.J. Cobble. Commissioner Cox had nothing further. Commissioner Graven congratulated the Fire and Police employees as well as all of the City's employees; and thank St. John's Lutheran Church for their expansion and monitoring of traffic flow. Commissioner Phipps acknowledged great work by the Fire and Police Departments. Mayor Hall noted attendance at the IML and his election to the Board of Directors and Legislative Committee, upcoming attendance at the ICSC to pursue growth in the community, and Radio Host Jeff Owens to speak with Administrator Gill.

Commissioner Cox seconded by Commissioner Closson moved to adjourn at 7:17 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