

The City Council of the City of Mattoon held a special City Council meeting in the Council Chambers of City Hall on May 7, 2020.

Mayor Gover presided and called the meeting to order at 4:50 p.m.

The following members of the Council answered roll call physically present: Absent Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall (attended by audio means per Governor Pritzker's Executive Order 2020-07), YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones, Public Works Director Dean Barber (Audio), and City Clerk Susan O'Brien.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comment with no response from the Public.

NEW BUSINESS

Commissioner Owen seconded by Commissioner Graven moved to adopt Resolution No. 2020-3082, approving the support of the Community Development Block Grant Program application for Village VII, Inc. (Alamo Steakhouse & Saloon) in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2020-3082

A COUNCIL RESOLUTION OF SUPPORT FOR VILLAGE VII, INC. DBA ALAMO STEAKHOUSE & SALOON

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

- Section 1.** The City of Mattoon is applying for a grant in the amount of \$25,000 for Village VII, Inc. under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- Section 2.** The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.
- Section 3.** The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Graven adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Commissioner Owen seconded by Commissioner Hall moved to adopt Resolution No. 2020-3083, approving the support of the Community Development Block Grant Program application for J&L Hub, Inc. (Hubbart's Downtown Diner) in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2020-3083

A COUNCIL RESOLUTION OF SUPPORT FOR J&L HUB, INC.
DBA HUBBARTT'S DOWNTOWN DINER

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

Section 1. The City of Mattoon is applying for a grant in the amount of \$25,000 for J&L Hub, Inc. under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section 2. The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.

Section 3. The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Hall adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Commissioner Owen seconded by Commissioner Graven moved to adopt Resolution No. 2020-3084, approving the support of the Community Development Block Grant Program application for The Ice House of Mattoon, Inc. (Triple Nickel) in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2020-3084

A COUNCIL RESOLUTION OF SUPPORT FOR THE ICE HOUSE OF MATTOON, INC. DBA TRIPLE NICKEL

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

Section 1. The City of Mattoon is applying for a grant in the amount of \$25,000 for The Ice House of Mattoon, Inc. under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section 2. The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.

Section 3. The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Graven adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover

Tim Gover, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O'Brien

Susan J. O'Brien, City Clerk

Dan C. Jones

Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Commissioner Owen seconded by Commissioner Hall moved to adopt Resolution No. 2020-3085, approving the support of the Community Development Block Grant Program application for Elliott Furniture in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2020-3085

A COUNCIL RESOLUTION OF SUPPORT FOR ELLIOTT FURNITURE

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

Section 1. The City of Mattoon is applying for a grant in the amount of \$25,000 for Elliott Furniture under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section 2. The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.

Section 3. The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Hall adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Commissioner Owen seconded by Commissioner Graven moved to adopt Resolution No. 2020-3086, approving the support of the Community Development Block Grant Program application for Gaines Photography in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2020-3086

A COUNCIL RESOLUTION OF SUPPORT FOR GAINES PHOTOGRAPHY

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

Section 1. The City of Mattoon is applying for a grant in the amount of \$25,000 for Gaines Photography under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section 2. The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.

Section 3. The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Graven adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

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

APPROVED AS TO FORM:

Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Commissioner Owen seconded by Commissioner Hall moved to adopt Resolution No. 2020-3087, approving the support of the Community Development Block Grant Program application for Tacos

Amigos in the amount of \$25,000; and authorizing the mayor to sign all documents necessary for the transaction.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2020-3087**

A COUNCIL RESOLUTION OF SUPPORT FOR TACOS AMIGOS, INC.

WHEREAS, the City of Mattoon is applying to the State of Illinois for a Community Development Block Grant (CDBG) Program grant, and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

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

Section 1. The City of Mattoon is applying for a grant in the amount of \$25,000 for Tacos Amigos under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section 2. The Mayor, on behalf of the City of Mattoon execute such documents and all other documents necessary for the carrying out of said application.

Section 3. The Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Upon motion by Commissioner Owen seconded by Commissioner Hall adopted this 7th day of May, 2020 by a roll call vote, as follows:

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

NAYS (Names): None

ABSENT (Names): Commissioner Cox

Approved this 7th day of May, 2020.

/s/Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

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

Dan C. Jones
Dan C. Jones, City Attorney

Recorded in the Municipality's Records on May 7, 2020.

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

Due to the omission of the resolution on the agenda, Mayor Gover declared the continuance of a Local State of Emergency due to the virus. (Coronavirus COVID-19)

Commissioner Hall seconded by Commissioner Graven moved to adjourn at 4:56 p.m.

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

/s/Susan J. O'Brien
City Clerk