



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
September 9, 2019 at 7:00 p.m.**

Pledge of Allegiance to the Flag

Roll Call

Recognize Lee Beckman

Presentation by SPARK Park & Rec Committee

Comments from Public in Attendance

Consent Agenda

1. Approval of minutes of the previous regular meeting held August 26, 2019
2. Approval of minutes of the special meeting held August 29, 2019
3. Approval of claims except those in the TIF IV funds
4. Amend Ordinance 19-14 – Execution of Amendment to a TIF District Redevelopment Agreement, to correct Scrivener's errors, replacing the name John Born with Josh Born

Approval of TIF IV Claims

1. Approval of claims for TIF IV

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Sherwood
2. Public Property - Commissioner Fowler
3. Public Health & Safety – Commissioner Woodworth
4. Streets & Public Improvements - Commissioner Hargis
5. Mayor Glazebrook
- Peace Corp

New or Unfinished Business

1. Discussion and action regarding donation request for Sullivan Street Machine Association
-Sullivan Street Machine Association request to speak for the organization
2. Discuss and possibly accept bids for a 7' sickle bar
3. Discuss and possibly accept bids for a Vermeer BC1400 wood chipper
4. Discuss and possibly accept bids for a 1984 Chevrolet Vac Truck
5. Discuss and possibly accept bids for a Cincinnati 3 phase drill press
6. Discuss and possibly accept bids for a Pittsburgh floor jack
7. Discuss and possibly accept bids for a Mite-e-lite generator
8. Discuss and possibly accept bids for a Briggs & Stratton 3.5 hp pump
9. Discuss and possibly accept bids for a 1983 GMC 7000 dump truck
10. Discuss and possibly accept bids for Stanley HV 18300 hydraulic tool pump
11. Discuss and possibly accept bids for Ryan Jr. Sod Cutter
12. Discuss and possibly accept bids for 1991 Elgin Pelican Street Sweeper
13. Pass resolution 19-T – Release of Executive Session Minutes (not to be passed until reconvening from closed session)

Closed Session Meeting

Closed session to discuss minutes of meetings lawfully closed (5 ILCS 120/2 (c)(21)).

Adjournment

The next scheduled regular meeting will be held on Monday, September 23, 2019, at 7:00 p.m. at the Library.