

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, DECEMBER 14, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, December 14, 2009 at 7:00 p.m.. The meeting was called to order by Mayor Ann Short. A roll call was taken, which showed the following members as present:

Commissioner Mike Mossman - present  
Commissioner Mike Kirk - present  
Commissioner Bill Hagen - present  
Commissioner Jeff Lane - present  
Mayor Ann Short - present

2. The minutes of the previous meeting held on November 23, 2009 were read by the Clerk. A motion was made by Commissioner Hagen and seconded by Commissioner Lane that the foregoing minutes be approved. The motion was reduced to writing and read to the Council. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

3. The Treasurer's report by City Treasurer Myron Salmon for the period from October 31, 2009 thru November 30, 2009 was read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk that the foregoing report be approved as read and placed on file in the records of the Council. The motion was reduced to writing and read to the Council. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

4. The claims were read by Mayor Short. Commissioner Kirk noted the payment made to HD Supply Utilities was for rubber glove testing that is required. He also noted the payment to Hodge, Dwyer & Driver was for legal fees associated with the recent EPA notice. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk that the foregoing claims be approved as read and that City Warrants be drawn in payment of the same. The motion was reduced to writing and read to the Council. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

5. Commissioner Mossman reported there has been a lot of vandalism to the Christmas light displays in Wyman Park. Commissioner Mossman indicated it might be necessary to hire part time security patrol next Christmas season.

Commissioner Mossman reported he had checked into the cost of a pool liner for the Civic Center pool. The cost could be approximately \$62,500, would have a 15 year warranty and could be installed within a two (2) week time frame. Commissioner Mossman state this could possibly be installed over the July 4<sup>th</sup> shutdown. Commissioner Mossman stated he will be contacting more companies for price quotes so that the project could be advertised for bid.

6. Commissioner Kirk reported the City has billed Mediacom for pole rental in the amount of \$15,411.00.

Commissioner Kirk reported he had met with representatives from Jackson Chevrolet who reported they have been given permission from GM to proceed with their project.

Commissioner Kirk asked the City Clerk to open the bids that had been received for the automatic meter reading equipment. Three bids have been received:

|  |  |
|--|--|
| United Systems & Software (water ERT only)<br>Benton, KY | \$ 138,240.00<br>(quantity 2400)                     |
| Midwest Meter<br>Edinburg, IL                            | \$ 303,504.00<br>(water ERT only)<br>(quantity 2400) |
| H D Supply<br>Mattoon, IL                                | \$ 746,382.40<br>(EL, Gas, and Water)                |

Bids will be tabled until the next Council meeting in order to give the Superintendents an opportunity to review the bids.

7. Commissioner Hagen reported the EPA had changed their rules concerning the disinfecting of the water coming out of the sewer plant. For four or five months of the year the water will need to be treated by ultraviolet light instead of chlorine.

8. Commissioner Lane had no report.

9. The following Ordinance was presented:

ORDINANCE 09-24

AN ORDINANCE FOR LEVY & ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010 FOR THE CITY OF SULLIVAN, COUNTY OF MOULTRIE AND STATE OF ILLINOIS

FINAL READING

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to waive the reading and approve the Ordinance as submitted. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

|                           |       |
|---------------------------|-------|
| Commissioner Mike Mossman | - yea |
| Commissioner Mike Kirk    | - yea |
| Commissioner Bill Hagen   | - yea |
| Commissioner Jeff Lane    | - yea |
| Mayor Ann Short           | - yea |

and the motion was declared carried and the Ordinance adopted and the Mayor did sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Council.

10. The following Ordinance was presented:

ORDINANCE 09-26

AN ORDINANCE AMENDING OR DELETING CERTAIN SECTIONS OF  
CHAPTER 17 – ARTICLE II – REGULATIONS AND ARTICLE III – GAS RATES  
OF THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN,  
MOULTRIE COUNTY, ILLINOIS

Mayor Short pointed out the purpose of this Ordinance was not to make any changes to the gas rates. The purpose of the Ordinance was to remove outdated language included in the section. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to approve the Ordinance as read. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

|                           |       |
|---------------------------|-------|
| Commissioner Mike Mossman | - yea |
| Commissioner Mike Kirk    | - yea |
| Commissioner Bill Hagen   | - yea |
| Commissioner Jeff Lane    | - yea |
| Mayor Ann Short           | - yea |

and the motion was declared carried and the Ordinance adopted and the Mayor did sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Council.

11. The following Ordinance was presented:

ORDINANCE 09-27

AN ORDINANCE APPROVING AND ADOPTING AN EXTENSION TO THE  
STATE SALES TAX, TAX INCREMENT FINANCING PROGRAM FOR SULLIVAN  
TAX INCREMENT FINANCING DISTRICT I

Mayor Short informed the Council that the extension to the program until 2013 had to be approved by December 31, 2009 but the City can opt out at any time if they decide the program is not beneficial. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to waive the reading and to approve the Ordinance as submitted. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

|                           |           |
|---------------------------|-----------|
| Commissioner Mike Mossman | - yea     |
| Commissioner Mike Kirk    | - yea     |
| Commissioner Bill Hagen   | - yea     |
| Commissioner Jeff Lane    | - abstain |
| Mayor Ann Short           | - yea     |

and the motion was declared carried and the Ordinance adopted and the Mayor did sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Council.

12. The following Ordinance was presented:

ORDINANCE 09-25

AN ORDINANCE AMENDING CHAPTER 21, ARTICLE III, SECTION 21-3-1  
OF THE REVISED CODE OF ORDINANCES OF THE  
CITY OF SULLIVAN, ILLINOIS

A city resident was in attendance to voice her opposition to the Ordinance. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to approve the Ordinance as read. Mayor Short reminded the liquor license holders, upon it's passage, this Ordinance would be in effect from December 15, 2009 until December 15, 2010. At that time, the license holders will update the Council as to how the passage

of this Ordinance has affected their businesses. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman -yea  
Commissioner Mike Kirk -yea  
Commissioner Bill Hagen -yea  
Commissioner Jeff Lane -yea  
Mayor Ann Short -yea

and the motion was declared carried and the Ordinance adopted and the Mayor did sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Council.

13. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to approve the 2010 City Council meeting schedule. The motion was reduced to writing and read to the Council. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

14. Mayor Short stated the City had received a letter from a citizen expressing concern over several Mediacom outages over the past 45 days. Commissioner Kirk suggested that the Council ask Mediacom to attend a Council meeting

15. Commissioner Hagen informed the Council that his department had replaced a large pump at the sewer plant. This purpose of the pump is to keep the line cleaned out along Asa Creek.

16. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to close the City departments at noon on December 24, 2009. Those who are required to work those hours will be compensated at a rate of time and one-half. The motion was reduced to writing and read to the Council. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

17. Treasurer Myron Salmon reported that he is in the process of determining a method for the budgeting of capital expenses of the various departments. This is not included in the budget figures at this time.

Treasurer Salmon expressed appreciation to the various departments for cooperating in getting their hours in to the office during the shortened pay periods due to the Thanksgiving and Christmas holidays.

Rick Barnes, Gas Superintendent, expressed his appreciation to the other City departments for working together over the past year.

18. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to executive session at 8:00 p.m. for discussion on personnel matters (5 ILCS 120/2c(1) and contract negotiations (5 ILCS 120/2c(5)). The

motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

19. Mayor Short reconvened the Council meeting at 8:32 p.m. on December 14, 2009.

20. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to extend an employment contract and offer City payment of moving expenses to their choice for Public Works Director. Commissioner Kirk will obtain approximate moving expense cost that could be incurred. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

21. A motion was made by Commissioner Mossman and seconded by Commissioner Lane that the minutes of the meeting be engrossed by the Clerk. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

22. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk that the meeting be adjourned. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea  
Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

And the motion was declared carried and the meeting was adjourned at 8:35 p. m..

Attest D. Sue Bades  
City Clerk

Ann G. Short  
Mayor Ann Short