

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, DECEMBER 28, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, December 28, 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 - absent
Commissioner Jeff Lane - present
Mayor Ann Short - present

2. The minutes of the previous meeting held on December 14, 2009 were read by the Clerk. A motion was made by Commissioner Lane and seconded by Commissioner Mossman 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

3. The claims were read by Mayor Short. A motion was made by Commissioner Kirk and seconded by Commissioner Lane 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

4. Commissioner Mossman had no report.

5. Commissioner Kirk inquired how the Council members wished to handle the meeting that will be held with Mediacom. Notice of the meeting will be published after the date and time has been established.

Commissioner Kirk stated the Electric Department has taken delivery of their new vehicle.

Commissioner Kirk asked to have the donation request that he received from Illini Team Trail put on the agenda for the January 11, 2010 Council meeting.

6. Mayor Short stated that pursuant to the minutes of the November 23, 2009 meeting the bids received for the painting of the elevated tanks are scheduled to be opened at 7:00 p.m. on December 28, 2009. There were eleven (11) bids on the table:

Hanfland Painting Contr. \$ 64,275.00
Sigel, IL

AB. Painting/Sandblasting Morton, IL	\$ 93,462.00
TECORP Joliet, IL	\$ 67,500.00
Putnam County Painting Mark, IL	\$ 69,500.00
Ozark Applicator, LLC VanBuren, MO	\$ 57,275.00
TMI Coatings, Inc. St. Paul, MN	\$ 83,000.00
Tri-Brothers Contracting Southgate, MI	\$ 32,000.00
Jetco Palatine, IL	\$ 61,660.00
Maguire Iron, Inc. Sioux Falls, SD	\$ 44,445.00
Maxcor, Inc. Lockport, IL	\$ 59,300.00
Midwest Maintenance/Comm. Robards, KY (no bid bond attached)	\$ 21,970.00

Mayor Short stated action on awarding of the bid will be tabled until the next Council meeting in order to give the engineer time to review the bids.

7. Commissioner Lane stated the Street Department is still working on replacing the stop signs.

Commissioner Lane thanked the Police Department for their assistance in getting vehicles moved off of the snow routes during the recent snow.

8. Council members received the minutes of a Zoning Board of Appeals hearing held on September 10, 2009 at 711 W. Blackwood. The variance request by Brett Guyot to build a front porch was allowed. No objections were voiced. Mayor Short stated the report would be accepted as submitted.

Council members received the report on a variance request made by Gary Bruce to build a sunroom. The Zoning Board of Appeals met on September 24, 2009 at 705 Sunshine Dr.. No objections were voiced and the petition was allowed. Mayor Short stated the report would be accepted as submitted.

9. A motion was made by Mayor Short and seconded by Commissioner Mossman to reappoint three members of the Zoning Board of Appeals whose terms have expired. Those members reappointed include:

Gary Bruce	term will expire 4-30-2014
Nancy Elder	term will expire 4-30-2014
John Pruitt	term will expire 4-30-2014

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
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- absent
- yea
- yea

and the motion was declared carried.

10. A motion was made by Mayor Short and seconded by Commissioner Mossman to reappoint three members of the Planning Commission whose terms have expired. Those members reappointed include:

Bob Hagen term will expire 4-30-2012
Lynn Reed term will expire 4-30-2012
Tom Best term will expire 4-30-2013

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

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

- yea
- yea
- absent
- yea
- yea

and the motion was declared carried.

11. Jan Haegen, Emergency Services Coordinator addressed the Council regarding a Continuity of Operation Plan. Mr. Haegen stated he felt it was important that the City establish an emergency plan for the City offices. Mr. Haegen cited an example such as what plans would be in place if there would ever be a fire at the City building, where would offices be set up so that business could continue. Mr. Haegen presented information to the Council members on a course that is available. Commissioner Mossman stated he and the City Treasurer have had some discussions concerning this issue.

12. Commissioner Kirk stated the Superintendents from the Electric, Gas and W/S department have reviewed the bids for the automatic meter reading equipment. The bid received from United Systems did not contain the necessary documents. Commissioner Kirk stated this bid was rejected as an incomplete bid. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to accept the bid from Midwest Meter for the water meters (\$ 303,504.00- approximately \$126.46 per unit) and to accept the bid from HD Supply for the electric (\$60.00 per unit) and gas ERT's (\$ 66.25 per unit), hardware, installation and support (Total of \$ 425,982.40). The prices for the electric ERT's and gas ERT's are guaranteed for three years. The prices for the water meters will reflect a 5% increase per year over a 3 year period. The total amount of this project will be \$ 729,486.40. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

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

- yea
- yea
- absent
- abstain
- yea

and the motion was declared carried.

13. Mayor Short informed the Council that with the new Freedom of Information Act that takes effect on January 1, 2010, it is necessary for the City to appoint a FOIA officer and a backup FOIA officer. A motion was made by Mayor Short and seconded by Commissioner Kirk to appoint City Treasurer Myron Salmon as FOIA officer for the City of Sullivan offices, the Zoning Board of Appeals, the Planning Commission and Elizabeth Titus Memorial Library. Treasury Assistant Tracy Smith

will be the backup FOIA officer. Mayor Short pointed out just a few of the changes that will take effect on January 1. 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

14. A motion was made by Mayor Short and seconded by Commissioner Mossman to approve the purchase of a Tempstar, 100,000 BTU, 95% efficient furnace from Booker Brothers P.H.& E in the amount of \$3,050.00 for the Police department. The purchase is necessary to replace the existing furnace that has stopped working. 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

15. Police Chief Love thanked the City Council for the donation to the Operation Secret Santa program. Chief Love reported 270-300 people were helped thru this program.

16. A motion was made by Commissioner Kirk and seconded by Commissioner Lane to adjourn to executive session to discuss personnel matters (5 ILCS 120/2c(1)) at 7:52 p.m.. 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

17. Mayor Short reconvened the Council meeting at 8:00 p.m. on December 28, 2009.

18. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

19. A motion was made by Commissioner Lane 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- absent
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 8:01 p. m..

Attest H. Sue Dues
City Clerk

Ann G. Short
Mayor Ann Short