

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JUNE 22, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, June 22, 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 June 8, 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 claims were read by Mayor Short. A motion was made by Commissioner Mossman 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.

4. Commissioner Mossman reported that due to the recent heavy rains some of the trails in Tabor Park have large grooves in them. Rock has been spread in an attempt to fill the grooves.

Commissioner Mossman reported the cancer walk was held over the weekend in Wyman Park. The event was shut down a little early due to the threat of bad weather.

5. Commissioner Kirk reported the power outage during the recent storms was due to a feed from Pana going down. The IMEA then had to give permission for the City to generate. Kirk thanked his employees and those employees from other departments who assisted throughout the storm. John Stephens, from the Little Theatre on the Square, thanked the Electric Department, Police Department and Fire Department for their handling of the outage.

6. Commissioner Hagen reported to the Council that during six days of May and June the Water Department pumped over one (1) million gallons of water per day.

7. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to donate \$500.00 to the Sullivan High School Venture Crew

Canoe Trip to take place this summer.. 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.

8. Commissioner Lane reported to the Council on the bid opening on June 11, 2009 for the Jibby's parking lot project. Five (5) bids were received:

Durwin Sanders Quality Concrete Mattoon, IL	\$ 40,450.00
J.B. Esker Teutopolis, IL	\$ 48,400.00
Gilbert Concrete Construction Windsor, IL	\$ 68,680.00
Hardsurfacing, Inc Decatur, IL	\$ 79,653.00
Bartels Construction Mattoon, IL	\$ 32,000.00

action on the bid was tabled.

9. Commissioner Lane addressed the issue of tree trimming and trimming of bushes on City right-of-way by the City departments. Lane stated work will be done according to the City Ordinance book.

10. The following Ordinance was presented:

ORDINANCE 09-10

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF
WAGES AS DEFINED IN SAID ACT FOR LABORERS,
MECHANICS, AND OTHER WORKERS IN THE LOCALITY OF
SAID CITY OF SULLIVAN.

A motion was made by Commissioner Kirk 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.

11. The following Ordinance was presented:

ORDINANCE 09-11

AN ORDINANCE AMENDING CHAPTER 11 – ARTICLE III, ELECTRIC RATES SECTIONS 11-3-2(B), 11-3-2(D)(3), 11-3-2(E)(3), AND 11-3-6 OF THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman 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.

12. Mayor Short suggested the Ordinance Vacating a Portion of Camfield Street, City of Sullivan, Moultrie County, Illinois be tabled until the petition has been presented to the Council.

13. The following Ordinance was presented:

ORDINANCE 09-12

AN ORDINANCE REQUIRING AMUSEMENT LICENSE FOR THE SALE OF CERTAIN TICKETS AND ENACTING AN AMUSEMENT TAX

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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.

14. The following Resolution was presented:

RESOLUTION 09-G

A RESOLUTION REFLECTING AGREEMENT FOR AMUSEMENT TAX BETWEEN THE CITY OF SULLIVAN AND THE LITTLE THEATRE ON THE SQUARE.

A motion was made by Commissioner Lane and seconded by Commissioner Kirk to approve the Resolution 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
Mayor Ann Short

- yea
- yea

and the motion was declared carried and the Resolution 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.

15. Mayor Short presented information regarding a TIF agreement with Habitat for Humanity to the Council members. Discussion will be held at a later Council meeting.

16. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the fee and approve the raffle license request by Sullivan-Okaw Junior Football League. 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
- yea
- yea
- yea

and the motion was declared carried.

17. Mayor Short stated she had received notice of the annual conference of the Illinois Municipal League to be held in September if any of the Council members are interested in attending.

18. Commissioner Mossman and Treasurer Myron Salmon presented the 2009-2010 Working Budget to the Council for approval. Mayor Short stated she would entertain a suggestion that the Water and Sewer Department contribute \$40,000.00 annually to the General Fund. Commissioner Hagen agreed. Salmon pointed out the budget did not include money to be allocated for the Public Works Director position. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the 2009-2010 Working Budget. 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
- yea
- yea
- yea

and the motion was declared carried.

19. Mayor Short recognized Steve Bonnett and Dennis Ozier representing Fields of Grace. Mr. Bonnett invited the Council members to a welcome dinner to be held on July 12 at 5:00 p.m. and also invited the members to the final dinner to be held on July 17th. The organization thanked the City for their cooperation and sponsorship. Sixty-three projects throughout Moultrie County will be undertaken. Dick Jones has requested the loan of ladders for the group to use.

20. Stepheny McMahon, director of SCED, reported a replacement has been hired to assume the Chamber administrator position.

21. Police Chief John Love reported to the Council on the efforts to clean up some of the properties in the City. While a couple of court orders might have to be obtained, most of the property owners have responded or complied.

22. Gerry Wood reported on several upcoming activities for the Boy Scouts, the Ambucs, the Lions Club, Shotgun Manor and the Rotary.

23. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session at 7:53 p.m. for discussion on personnel matters (5 ILCS 120/2c(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 - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

24. Mayor Short reconvened the Council meeting at 8:06 p.m. on June 22, 2009.

25. 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 - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

26. A motion was made by Commissioner Hagen and seconded by Commissioner Lane 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 8:07 p. m..

Attest A. Sue Sedes
City Clerk

Ann Short
Mayor Ann Short