

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, NOVEMBER 23, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, November 23, 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 9, 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 asked Treasurer Myron Salmon to review the information he had received concerning the retiree medical insurance plan renewal. Mr. Salmon stated the City could not just raise the deductible amount as he had hoped without changing other aspects of the coverage.

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to retain the present retiree medical insurance coverage reflecting the 6.8% increase in the renewal rate (NOTE: Exhibit "A"). Mayor Short stated she would be unable to vote on this issue as she has coverage under this policy. 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 - abstain

and the motion was declared carried.

5. Commissioner Mossman reported Spear Corporation can upgrade the three (3) drains at the Civic Center pool to comply with the upcoming federal legislation. The cost will be approximately \$17,000.00. Commissioner Mossman stated this would not be advertised for bid as Spear Corporation is the only company in the area who can do this type of replacement. The installation of a pool liner would probably be done at the same time but would be advertised for bid at a later date.

6. Commissioner Kirk reported four (4) companies have picked up the bid specs for the automatic meter reading proposal. Bid opening will take place at 7:00 p.m. on December 14, 2009. Commissioner Kirk asked for Council approval to sign the contract with Milano & Grunloh for their assistance with determining the specifications.

7. Commissioner Kirk reported the replacing of the metering structure at the Bethany connection point is to take place due to an agreement between the IMEA and Ameren. Several companies had been contacted and the bid of \$14,750.00 from Big D Electric, Eldorado Illinois was accepted. Work will include demolition of the structure and replacement of pole. The City will be responsible for a one day labor charge by Ameren of \$4,500.00 and the payment to Big D Electric. The IMEA will be responsible for the remainder of the charges totaling \$51,800.00. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to accept the bid from Big D Electric and approve the payment of the above stated amounts for the replacement of the metering structure. 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 Kirk noted the recent publication of the IEPA notice on the electric generation. This is related to the Clean-Air Act. The City is required to do this annually to exercise the engines

Commissioner Kirk reported the department generated three days during the last week with no problems occurring.

Commissioner Kirk stated the recent problem with Mediacom that some residents were experiencing was not due to any problem with the electric service. The problem was in fact due to a problem with the Mediacom equipment.

9. Commissioner Hagen stated his department will advertise for bids for painting of the inside of the old water tower and the stem. Bids will be opened at 7:00 p.m. on December 28, 2009.

Commissioner Hagen reported that he had checked the blockages that had been reported in parts of Asa Creek. He found three (3) blockages consisting of concrete blocks, dead trees and some limbs. Commissioner Hagen stated these will be taken care of this winter.

10. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize the Mayor to sign and to approve the payment of Pay Estimate #1 in the amount of \$128,106.00 to Yoder Farm Drainage for the Sewer Crossing in Greenhill Cemetery. 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.

11. Commissioner Lane reported the Street Department has started getting the equipment ready for snow removal.

Commissioner Lane stated the Street Department did the best they could to keep the intakes cleared during the last rainstorms.

Commissioner Lane stated the department will continue to work on replacing the stop signs as time is available.

12. The following Ordinance was presented:

ORDINANCE 09-24

AN ORDINANCE FOR LEVY & ASSESMENT 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

FIRST READING

Mayor Short stated the Second Reading of this Ordinance and any action on the Ordinance will take place at the December 14, 2009 Council meeting.

13. Mayor Short reviewed the State Statutes concerning Liquor Licenses. Several holders of current liquor licenses were in attendance. A resident of the City asked the Council not to amend the Ordinance and to place the issue on a referendum for the public to vote.

Commissioner Mossman suggested amending the Ordinance on a trial basis. Mayor Short will contact the City Attorney to draft an Ordinance which will allow liquor sales on Sundays between the hours of 12:00 (noon) and 1:00 a.m.. If approved, the Ordinance would be revisited in one year. The Ordinance will be presented for action at the December 14, 2009 Council meeting. Mayor Short asked the license holders to update the Council on how the institution of this change has affected their sales over the course of the year.

14. A motion was made by Mayor Short and seconded by Commissioner Hagen to approve the donation of \$1,000.00 to the Secret Santa program. 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
- yea
- yea
- yea

and the motion was declared carried.

15. Mayor Short stated raffle license requests had been received from two organizations:

Sullivan Blue Dolphins
United Way of Decatur and Mid Illinois

A motion was made by Commissioner Hagen and seconded by Commissioner Lane to waive the fees and approve the request for each of the organizations. 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
- yea
- yea
- yea

and the motion was declared carried.

16. Mayor Short stated notice had been received from Mediacom about upcoming programming changes. Mayor Short reminded the Council that Mediacom is required to notify the City when making changes in their system.

Mayor Short stated the City has received notice of a CIMOA meeting to be held on Thursday, December 17, 2009 in Rantoul.

17. Police Chief John Love expressed his appreciation for the donation to the Secret Santa program. Love assured the Council purchases will be made at local businesses. Love also asked if anyone knows of a child or family that could benefit to please contact the Police department.

18. Stepheny McMahan thanked the City departments for their assistance in making the holiday weekend a success.

19. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to adjourn to executive session to discuss personnel matters (5 ILCS 120/2c(1)) and contract negotiations (5 ILCS 120/2c(5)) at 7:59 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

20. Mayor Short reconvened the Council meeting at 8:40 p.m. on November 23, 2009.

21. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

22. A motion was made by Commissioner Kirk 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane

- yea
- yea
- yea
- yea

Mayor Ann Short

- yea

and the motion was declared carried and the meeting was adjourned at 8:41 p. m..



Mayor Ann Short

Attest H. Sue Sides
City Clerk

City of Sullivan
2010 Retiree Medical Insurance Renewal Analysis

accepted
rate for
2010

DOB	MONTHLY EXPIRING RATE	MONTHLY RENEWAL RATE	Alternate Plan Design
07/15/34	\$ 363.42	\$ 388.11	MF1300 with Rx 4T10
01/28/31	\$ 380.96	\$ 407.05	
12/08/27	\$ 408.03	\$ 436.29	
07/10/33	\$ 380.96	\$ 407.05	
08/06/36	\$ 363.42	\$ 388.11	
12/29/33	\$ 380.96	\$ 407.05	
07/31/36	\$ 363.42	\$ 388.11	
09/11/28	\$ 377.63	\$ 405.89	
04/21/36	\$ 363.42	\$ 388.11	
03/08/41	\$ 321.31	\$ 342.63	
02/25/32	\$ 380.96	\$ 407.05	
08/26/30	\$ 380.96	\$ 407.05	
	\$ 363.42	\$ 388.11	
08/16/31	\$ 380.96	\$ 407.05	
02/20/42	\$ 321.31	\$ 342.63	
06/20/42	\$ 321.31	\$ 342.63	
01/28/41	\$ 321.31	\$ 342.63	
07/14/42	\$ 321.31	\$ 342.63	
04/25/39	\$ 321.31	\$ 342.63	
08/19/36	\$ 363.42	\$ 388.11	
10/04/41	\$ 321.31	\$ 342.63	
08/07/37	\$ 363.42	\$ 388.11	
TOTALS	\$ 7,864.53	\$ 8,399.66	\$ 7,249.68

Change over Expiring - % 6.8% -7.8%

Change over Expiring - \$ per month \$ 535.13 \$ (614.85)

Change over Expiring - \$ per year \$ 6,421.56 \$ (7,378.20)

Notes:

Current Plan has a Medicare Part B (Medical Services) deductible of \$300 per person:

- Participant pays first \$135 and 10% of the next \$165.

- City pays 90% of the next \$165 via HRA.

Alternate Plan adds a co-insurance amount of 10% until Participant pays an additional \$1,000.

Current Plan includes the Basic Medicare Part D (Prescriptions) whereby:

- Participant pays the first \$310 of prescription drugs purchased.

- Participant pays 25% of next \$311 to \$17,270 of prescription drugs purchased.

- Participant pays 5% of prescription drugs purchased over \$17,270

Alternate Plan includes an Enhanced Medicare Part D (Prescriptions) whereby:

- Participant pays via a four tier co-payment of \$8/\$40/\$60/50% for prescription drugs purchased

- After participant reaches \$4,550 in true out of pocket costs, they pay 5% for rest of calendar year.

Former Employee

Spouses

Total on Retiree Plan

13

9

22