

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, NOVEMBER 9, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, November 9, 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 October 26, 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 September 30, 2009 thru October 31, 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 reported the payment to Carrott-Top Industries is for purchase of thirty six (36) flags. The flags are being purchased in conjunction with the American Legion. Also, a payment of \$3,000.00 is being made for the demolition of a property located at 304 N. Camfield. Commissioner Kirk reported there are two additional demolitions in progress. A motion was made by Commissioner Hagen 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 - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

5. Mayor Short deviated from the stated agenda. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk authorizing Mayor Short to sign the Release of Obligation between the City of Sullivan and Darin Burdick which pertains to parcels 08-08-02-319-021; 08-08-02-319-024 and 08-08-02-319-030. 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	- abstain
Mayor Ann Short	- yea

and the motion was declared carried.

6. The following Ordinance was presented:

ORDINANCE 09-23

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SULLIVAN AND DARIN BURDICK

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

7. Tim Rose, spokesperson for the liquor license holders, was present to request the Council give consideration to amending the current Ordinance to allow for liquor sales on Sunday. Several of the liquor license holders were also in attendance and spoke in favor of the change. Competition and increase in revenues were two of the reasons cited in making the request. Mayor Short pointed out the same laws and rules would apply if this were to take place. Mayor Short stated she had contacted the City Attorney who stated the previous referendum was a non-binding referendum and that the City Council did have the authority to change the rules and regulations and classes of licenses offered at their will. Commissioner Mossman suggested the Council needed to give those opposing this action a chance to give their point of view. The Council suggested the license holders discuss the hours that would be involved in their request and attend the next Council meeting in order to discuss the issue.

8. Commissioner Mossman reported that with part time help and the weather being cooperative the Christmas lights are just about ready in Wyman Park.

Commissioner Mossman informed the Council of a federal government regulation concerning drain covers in swimming pools. Commissioner Mossman is checking into the expense to meet the guideline. Commissioner Mossman is also checking into a poly liner membrane that could be installed in the Civic Center pool.

City Treasurer Myron Salmon reported he has received the 2010 Retiree medical insurance renewal premium. The monthly renewal rate is an increase of 6.8%. Myron is checking into the possibility of instituting a higher deductible to lower the rates and will present more information at the next Council meeting.

9. Commissioner Kirk wanted to remind everyone the CFL (light bulb) coupons are still available. Commissioner Kirk stated incentives are being offered thru the IMEA. The City website includes a home energy audit link. Also, City commercial and industrial users can now access monetary incentives to make energy conservation

efficiency improvements to their facilities. Funds are on a first come first serve basis thru IMEA/DCO. Commissioner Kirk suggested the City might want to check into this issue.

10. Mayor Short presented a letter of commendation that she had received from Senator McCarter on the recent award give to the Sullivan Power Plant.

11. Commissioner Hagen stated the issue of painting the inside of the water tower and stem will need to be tabled until the next Council meeting.

Commissioner Hagen stated he will be inspecting a blockage in Asa Creek that was recently reported.

12. Commissioner Lane had no report.

13. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve a donation of \$1,000.00 to the Moultrie County Inter-Agency Christmas project. 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.

14. Commissioner Kirk requested the issue of the automatic meter reading system be discussed during the upcoming executive session.

15. Stepheny McMahon reported she had attended a meeting with the Corp of Engineers concerning high water. Two sites are being considered for high water beaches and they are considering expanding high water ramps.

16. Police Chief John Love thanked the City employees who have helped with work on the garage addition.

17. Gerry Wood presented two scout members, Rickie Wood and Ben Berner, who are working on their citizenship merit badge. Gerry also reported to the Council that Shotgun Manor had over 3,400 attendees and thanked the Police Department for their assistance.

18. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to adjourn to executive session to discuss personnel matters (5 ILCS 120/2c(1)) and contract negotiations (5 ILCS 120/2c(5)) at 8:13 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 - yea  
Commissioner Jeff Lane - yea  
Mayor Ann Short - yea

and the motion was declared carried.

19. Mayor Short reconvened the Council meeting at 8:44 p.m. on November, 2009.

20. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to authorize Commissioner Kirk to contact the City Attorney concerning a possible lawsuit against A.J. Walker Co. to protect the City over the exposed bolts and lack of finished sidewalk on handicapped accessible corners. 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.

21. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Commissioner Kirk to advertise for bids for an automatic meter reading system that was discussed at the last Council meeting. Bids will be opened at 7:00 p.m. at the December 14, 2009 Council meeting. 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  
- abstain  
- yea

and the motion was declared carried.

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

- yea  
- yea  
- yea  
- yea  
- yea

and the motion was declared carried.

23. A motion was made by Commissioner Mossman 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  
- yea  
- yea  
- yea

and the motion was declared carried and the meeting was adjourned at 8:47 p. m..

Attest B. Sue Sides  
City Clerk

Ann Short  
Mayor Ann Short