

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, FRIDAY, OCTOBER 2, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in special session on Friday, October 2, 2009 at 9:30 a.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. Mayor Short requested the City Clerk open the bids that had been received for the police garage project. Two bids were on the table:

Callahan Construction \$ 153,026.00
Bethany, IL

Standerfer Brothers \$ 178,725.00
Sullivan, IL

The bids will be reviewed by the engineers and will be awarded at the October 12, 2009 Council meeting.

3. Mayor Short informed the public that a special executive session of the City Council will be convened at 9:45 a.m. on October 9, 2009.

4. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session at 9:32 a.m. on October 2, 2009 (pursuant to 5 ILCS 120/2a) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 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.

5. Mayor Short reconvened the Council meeting at 10:53 a.m. on October 9, 2009. 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

6. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to authorize Mayor Short to extend the offer of the position of Director of Public Works Director to the first candidate. The offer will include a salary of \$75,000.00 plus benefits package. The Council will announce their selection at the Council meeting to be held October 12, 2009. 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.

7. A motion was made by Commissioner Kirk 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.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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 10:57 a. m. on October 9, 2009.

Attest

Debbie

City Clerk

Ann G. Short

Mayor Ann Short