

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, OCTOBER 12, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, October 12, 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 September 28, 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 minutes of the special meeting held on October 2, 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.

4. The Treasurer's report by City Treasurer Myron Salmon for the period from August 31, 2009 thru September 30, 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.

5. The claims were read by Mayor Short. Commissioner Kirk asked that the payment to Sodemann & Assoc. be held until further explanation of their charges and plans are received. Commissioner Kirk gave additional information on the payments being made to HD Supply and Yoder Farm Drainage. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman that the foregoing claims, with the stated exception, 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  
Commissioner Mike Kirk  
Commissioner Bill Hagen  
Commissioner Jeff Lane  
Mayor Ann Short

- yea  
- yea  
- yea  
- yea  
- yea

and the motion was declared carried.

6. Commissioner Mossman reported the City has received a workers compensation insurance dividend check from Cincinnati Insurance Co. in the amount of \$22,305.00. This reflects a positive performance by City employees due to training and safety of the employees.

7. Commissioner Kirk stated the Electric department has the opportunity to purchase a 2010 Ford ¾ ton pick up truck thru the State bidding process for a total of \$18,275.00. The department has a 2002 half ton pick up truck that could be used by the Director of Public Works. Commissioner Kirk stated he would have this on the agenda for the next Council meeting.

Commissioner Kirk reported that the power bill had been received from the IMEA and noted the higher charges due to higher than average power supply costs during September 2009.

8. Commissioner Hagen reported the work on the sewer crossing project at Greenhill Cemetery is progressing.

Commissioner Hagen stated he would like to put out for bid for a new truck for the Sewer department. This item will be put on the agenda for the next Council meeting. Commissioner Hagen stated he would also check into the State bidding process for the purchase.

9. Commissioner Lane had nothing to report.

10. Mayor Short stated the proposed Ordinance concerning TIF and Habitat for Humanity has been postponed until the next Council meeting at the request of the

11. The following Resolution was presented:

#### RESOLUTION 09-J

#### A RESOLUTION AMENDING OR ADDING CERTAIN PROVISIONS TO THE PERSONNEL POLICY FOR THE CITY OF SULLIVAN EMPLOYEES

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to waive the reading and 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  
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 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.

12. Commissioner Kirk stated the City Attorney will incorporate this resolution into the Personnel Handbook and is going to rearrange sections of the handbook. It was noted the Attorney will not be making changes to the handbook, only rearranging the sections. Commissioner Hagen suggested the form the employees would be required to sign showing they have read the policy should be included.

13. Mayor Short reported two candidates for the position of Director of Public Works have been interviewed. An offer was extended to the candidate from Indiana. The Council has not received a response to date. The name of the candidate is being withheld at this time.

14. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to approve the request made by the Peace Meal program for a donation of \$2,000.00. 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.

15. Mayor Short informed the Council that the drawings for the new Police garage resulted in a bid that exceeded the expected bid amount. Mayor Short stated the engineers had included more in the bids than was expected or necessary. Mayor Short, Police Chief Love and Doug Fultz, Callahan Construction representative, listed several alternatives to decrease the apparent low bid. The final amount of \$ 123,036.00 does not include the charges for radiant heaters or a dehumidifier.

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to approve the alternative bid of \$123,036.00 by Callahan Construction for the Police garage project. Commissioner Lane stated he would abstain from the vote as TIF funds are being used. 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.

16. Mayor Short noted the City has received notice of a CIMOA meeting to be held October 22, 2009 in Savoy.

Mayor Short reported she had received a letter and certificate showing appreciation for the City's volunteers in connection with the Spores N More festival.

Mayor Short stated First Mid-III Bank is asking to extend the current TIF loans to Zach Horn and Sullivan Auction Enterprise until 2012. The issue will be put on the next agenda for discussion and approval.

17. Stepheny McMahon reminded everyone the Chili cook-off is going to be held this Saturday.

Stepheny reported she has had two new façade applications. Stepheny also reported she has heard nothing but good comments on the Jibby parking lot.

18. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to adjourn to executive session to discuss personnel matters (5 ILCS 120/2c(1)) and contract negotiations (5 ILCS 120/2c(5)) at 7:50 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 8:35 p.m. on October 12, 2009.

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

21. 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 - 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 8:36p. m..

Attest B. Sue Sides  
City Clerk

Ann G. Short  
Mayor Ann Short