

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, OCTOBER 26, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, October 26, 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 12, 2009 were read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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 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.

4. Commissioner Mossman reported the Park employees have begun work on the Christmas decorations.

Commissioner Mossman reported there is a leak on the south side of the Civic Center roof. This section was not included in the previous work. Commissioner Mossman is getting the necessary information to bring to the Council.

5. Commissioner Kirk stated he had received an inquiry as to why the flags and decorations on the electric poles ended at the railroad crossing on Jackson Street. Commissioner Kirk stated there will be decorations and flags available due to the new poles being installed in the sidewalk project. Kirk also stated the Sons of the American Legion will partner with the City to purchase any needed flags and decorations.

6. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve the purchase of a 2010 ¾ ton Ford truck from Bob Ridings, Taylorville for \$18,250.00. The purchase will be made through the State bids and will be for Electric Distribution. 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. Commissioner Kirk reported he had attended an IMEA meeting on October 23, 2009. Sullivan received the "Generating Member of the Year Award". Commissioner Kirk recognized employees Doug Carnes, Ed Righter, Mark Conlin, Bret Guin, Vic Arendell, David Welch and Darren Tull for a job well done.

8. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to approve the purchase of a 2010 ¾ ton Ford truck from Bob Ridings, Taylorville for \$22,570.00 (Truck - \$17,095.00, utility bed \$ 5,475.00). The purchase will be made through the State bids and will be for the Sewer Department. 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.

9. Commissioner Hagen stated the issue of publishing bids for painting the inside of the old water tower and the stem will be on the agenda for the next Council meeting.

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

Commissioner Lane stated the Street Department has started replacing stops signs to comply with upcoming federal guidelines. The reflectivity has been changed.

11. Commissioner Kirk commented on a program which has been started by the IMEA. Coupons good for \$1.00 off the purchase of GE energy star lighting products will be available. Information on this program will go out with customer billings and will appear in the local paper.

12. The following Ordinance was presented:

ORDINANCE 09-22

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF
DISTRICT REDEVELOPMENT AGREEMENT BETWEEN THE
CITY OF SULLIVAN AND MOULTRIE COUNTY HABITAT FOR HUMANITY

Dennis Ozier, Habitat for Humanity, stated the only question the Board for Habitat for Humanity had concerned Section T – Indemnification of City. Mayor Short stated this paragraph is now being added to contracts. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk that the foregoing Ordinance be approved as read. 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
- 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.

13. Denise Smith, Moultrie County United Way, gave a presentation on the 2009-2010 United Way campaign. Council members agreed to allow Ms. Smith to contact city employees concerning participation in the program. Mayor Short asked that possible meetings do not interrupt the employees work schedule.

14. Mayor Short stated information concerning the TIF Release of Obligation with Darin Burdick has not been received from Jacobs & Assoc. at this time.

15. Mayor Short reported a Participation Modification Agreement on behalf of Sullivan Auction Enterprises, Inc. has been received from First Mid III Bank. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the Mayor's signing of the Agreement. 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 reported a Participation Modification Agreement on behalf of Zachary Horn. has been received from First Mid III Bank. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the Mayor's signing of the Agreement. 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.

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

Little Theatre on the Square
Little Theatre on the Square Dance & Drama Program

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 - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

18. Mayor Short reported a thank you had been received from the Mid-Illinois Senior Services Inc. for the recent donation to go towards their new heating/air conditioning unit.

Mayor Short stated notice had been received that the Moultrie County Assessment officer will be holding an informational meeting concerning the commercial and industrial reappraisals on November 4, 2009 at 4:00 p.m. in the Sullivan High School commons.

19. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize the Mayor to sign the 2010 agreement with the Illinois Department Commerce & Economic Opportunity Low Income Home Energy Assistance Program (LIHEAP) to allow for the City's participation in the 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 - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

20. Andy Kieser, Sodemann & Associates, was present to answer any concerns regarding the plans for the Police garage project. Mr. Kieser stated he had worked off of the plans that had been submitted to him and that he was not aware of any problems. Commissioner Kirk questioned full payment of the design fee if the plans did not reflect what had been asked for. Police Chief John Love stated that with the proposed changes to the bid the project is the garage shell that he was looking for. Mr. Kieser stated a change order would be needed to reflect the proposed changes to the bid from Callahan Construction. Mr. Kieser asked for permission to obtain bids for replacing the HVAC system. Mayor Short agreed they would need to know the cost before any decisions could be made regarding such a replacement. Mayor Short agreed that Callahan Construction could proceed on the project.

A motion was made by Mayor Short and seconded by Commissioner Hagen to authorize the release of check no. 61914 to Sodemann & Assoc. for design services which was submitted for payment at the October 12, 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 - yea
Commissioner Mike Kirk - nay
Commissioner Bill Hagen - yea
Commissioner Jeff Lane - abstain
Mayor Ann Short - yea

and the motion was declared carried.

21. Police Chief John Love informed the Council that his force is now up to full strength with the graduation of Officer Zach Nichols from the Police Training Institute. Chief Love commended Officer Nichols for being chosen to give the graduating address at the PTI class.

22. Dan Cothorn and Randy Presnell, representatives from HD Supply, were present to give a presentation to the Council concerning a remote meter reading system. The system would be an upgrade to the present meter reading program and would use the existing software. Mr. Cothorn and Mr. Presnell cited several communities who were currently using this new system. They answered several questions concerning the use and reliability of such a system. The Council members were in agreement that further discussion should be held on the system and asked that the matter be placed on the

agenda for the next Council meeting. Commissioner Kirk will start gathering information necessary to bid a system such as this. Myron will contact Jacobs & Assoc. to determine whether or not TIF money could be for capital improvements outside of the TIF district.

23. 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 8:25 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.

24. Mayor Short reconvened the Council meeting at 8:49 p.m. on October 26, 2009.

25. 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 - 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 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 8:50 p. m..

Attest D. Sue Sedes
City Clerk

Ann G. Short
Mayor Ann Short