

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, SEPTEMBER 28, 2009 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, September 28, 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 14, 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 September 15, 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 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.

5. Commissioner Mossman reported the work on the heating and air conditioning system at the City building has been completed.

6. Commissioner Kirk reported he, the Mayor, IDOT representative, representative from Milano & Grunloh and a representative from A.J. Walker recently

had a phone meeting concerning the enhancement grant. The discussion was concerning the two utilities, Verizon and Mediacom, who have not moved their lines.

7. Commissioner Hagen stated the buildings located at 519 N. Grant are going to be demolished as part of the effort by the City to clean up properties that are an eye sore.

Commissioner Hagen reported he is checking into rebuilding two (2) filters at the water plant.

8. Commissioner Lane reported the Street Department portion of the renovation to the Jibby parking lot has been completed. Commissioner Lane thanked the County, Doug DeLong and Mike Keown for their assistance during the project.

9. The following Ordinance was presented:

ORDINANCE 09-21

AN ORDINANCE PROVIDING FOR THE ISSUING OF NON-REFERENDUM STREET IMPROVEMENT BONDS OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS, IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FOR THE PURPOSE OF OBTAINING FUNDS TO IMPROVE STREETS AND ALLEYS IN AND FOR SAID CITY OF SULLIVAN, PROVIDING FOR THE RATE OF INTEREST; THE TERMS CONDITIONS AND RETIREMENT OF SAID BONDS; AND LEVYING OF A TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST THERON

A motion was made by Commissioner Hagen and seconded by Commissioner Lane 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 - yea
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.

10. Mr. Doug Schneider, Central Illinois Mountain Bike Association (CIMBA) was present to update the Council on the recent mountain bike race held at Camp Camfield. Mr. Schneider thanked the Council for their continuing support of the event.

11. Deb Groendal presented the Council with a breakdown of the donations the Mid-Illinois Senior Services had received to be applied towards the purchase of furnace and air conditioning units at the Thrifty Boutique. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to approve the donation request in the amount of \$2,190.00. 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.

12. Mayor Short informed the public there will be a special session of the City Council at 9:45 a.m. on October 2, 2009. The purpose of this session will be to go into closed session to conduct an interview with one of the candidates for Public Works Director. The time for this meeting was later changed to 9:30 a.m..

13. Commissioner Kirk provided a copy of a proposed internet and e-mail policy for the City departments. The Council members agreed this should be made a part of the Personnel handbook. Mayor Short stated this would need to be done by either resolution or ordinance.

14. Mayor Short and the Council agreed that Trick-or-Treat hours will be October 30th and October 31st from 6 p.m. until 9 p.m.. Mayor Shorts asked that residents leave an outside or porch light on if they wish to participate.

15. Mayor Short stated Treasurer Myron Salmon had provided a copy of a Sales Tax Receipt report. Receipts, through September, were showing a 4.83% decrease from the same time period last year.

16. Mayor Short asked the City Clerk to open the bids that had been received for the Police garage. Commissioner Mossman stated he had been contacted by a local contractor who stated sufficient notice was not given concerning the bid. Commissioner Mossman noted the bid notice was only published in the local paper one time. A motion was made by Commissioner Mossman not to open the bids until the situation is resolved. Commissioner Mossman inquired if enough time was given for the bid process. Commissioner Mossman withdrew his motion.

17. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to postpone the opening of the bids for the Police garage. Mr. Andy Kieser, Sodemann & Assoc., stated an addendum would be issued to change the bid time and date. Bids will be opened at the Special Council meeting to be held at 9:30 a.m. on October 2, 2009. Bids will be awarded at the Council meeting on October 12, 2009. 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 - nay

and the motion was declared carried.

18. Mayor Short stated a CIMOA meeting will be held in Savoy on Thursday, October 22, 2009 if anyone is interested in attending.

Mayor Short reported the Illinois Department of Natural Resources has advised the City of a recent meeting with City Planner Jan Haegen. The issue discussed was the National Flood Insurance program.

Mayor Short stated the City had been notified by the Illinois Environment Protection Agency of two deficiencies at the water plant. Andy Kieser, Sodemann & Assoc., stated the "as built" plans and specifications request has been taken care of. Mr. Kieser stated this Emergency permit was necessary when the storm sewer was installed on So. Rte 32.

Mr. Dennis Ozier, Habitat for Humanity, reported the TIF information had been given to his board. The information has been given to their attorney for approval. Mr. Ozier also reported that work has been begun on the roadways.

19. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session at 7:32 p.m. for discussion on personnel matters (5 ILCS 120/2c(1) and contract negotiations (5 ILCS 120/2c(5)). 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. Mayor Short reconvened the Council meeting at 7:56 p.m. on September 28, 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 - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

22. 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 7:57 p. m..

Attest L Lee Sides
City Clerk

Ann G Short
Mayor Ann Short