

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, APRIL 26, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, April 26, 2010 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 - absent
Commissioner Jeff Lane - present
Mayor Ann Short - present

(NOTE: Commissioner Hagen was absent from the meeting due to a death in the family. Mayor Short expressed condolences to Commissioner Hagen and his family.)

2. The minutes of the previous meeting held on April 12, 2010 were read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk 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 - absent
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 Kirk 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

4. Commissioner Mossman reported the triathlon was held this past weekend. The event included entrants from many states. Commissioner Mossman thanked the City departments for their assistance in making the event a success.

Commissioner Mossman announced the Civic Center pool would be closing on April 27, 2010, so that work could begin of the federal mandated drain repair. The pool liner will be installed after completion of the drain repair. The pool will be closed approximately three (3) weeks.

5. Commissioner Kirk reported the Electric department has received and installed the first order of automatic meter readers. More readers are on order.

Commissioner Kirk stated the light plant generated one day while the interconnect project was completed.

Commissioner Kirk reported he had received notice from A.J. Walker addressing the concerns of the concrete color and the curbing in connection with the sidewalk project. A.J. Walker maintains the work is completed and is not defective. Commissioner Kirk will continue to work towards the resolution of the problems.

6. A motion was made by Commissioner Mossman and seconded by Commissioner Lane to waive the two (2) week layover and accept the bid for the 1995 Ford truck submitted by Glenn Ryherd in the amount of \$ 152.00. 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

7. A motion was made by Commissioner Mossman and seconded by Commissioner Lane to waive the two (2) week layover and accept the bid for the 1970's sewer blaster submitted by Village of Strasburg in the amount of \$ 1,500.00. 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

8. Mayor Short read a notice from Water Superintendent Mark Allsop stating fire hydrant flushing will begin soon.

9. Commissioner Lane reported the Street department has been doing maintenance work on ditches.

Commissioner Lane noted the final payment has been received on the Mattox Street project.

10. Mayor Short reported a petition for annexation had been submitted by Clyde Lambdin, Shirley, H. Byron Lambdin and Linda Lambdin to annex their property located at the intersection of Harrison and Jackson/Rte 121 to the City. The petition is for the property on the east side of the intersection. Commissioner Kirk commended Mr. Lambdin for contacting the City.

11. The following Ordinance was presented:

ORDINANCE 10-03

AN ORDINANCE ANNEXING CERTAIN TERRITORY
TO THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to waive the reading and to 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 - absent
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.

12. The following Ordinance was presented:

ORDINANCE 10-04

A SUPPLEMENTAL APPROPRIATION ORDINANCE FOR THE CITY
OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS FOR THE FISCAL YEAR
COMMENCING MAY 1, 2009 AND ENDING APRIL 30, 2010 TO PROVIDE FUNDS
FOR THE NECESSARY EXPENDITURES NOT
COVERED BY ORDINANCE NO. 09-13

A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the reading and to 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	- absent
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.

13. The following Resolution was presented:

RESOLUTION 10-E

RESOLUTION APPROVING TIF EXPENDITURES FOR FISCAL
YEAR ENDING APRIL 30, 2010

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to waive the reading and to 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	- yea
Commissioner Mike Kirk	- yea
Commissioner Bill Hagen	- absent
Commissioner Jeff Lane	- abstain
Mayor Ann Short	- 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.

14. The following Resolution was presented:

RESOLUTION 10-F

RESOLUTION MAKING ADJUSTMENTS TO THE APPROPRIATIONS
FOR THE FISCAL YEAR COMMENCING MAY 1, 2009 AND
ENDING APRIL 30, 2010

A motion was made by Commissioner Mossman and seconded by Commissioner Lane to waive the reading and to 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	- yea
Commissioner Mike Kirk	- yea
Commissioner Bill Hagen	- absent

Commissioner Jeff Lane
Mayor Ann Short

- 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.

15. The Council held further discussion on the clothing allowance/safety equipment section of the Personnel Handbook. Mayor Short stated she had recently attended a meeting and while there asked other municipalities how they handled their safety equipment issue. Mayor Short stated there was no consensus on how it should be handled. The Council agreed steel-toe boots should be required for the Gas department, Street department and Water & Sewer department. Since this item will be required the City will furnish these boots. Replacements to be purchased with Superintendent/Foreman approval. Myron Salmon pointed out the issue of uniforms (pants and shirts) is referenced on page 9 & page 10 of the Personnel handbook. The Council agreed coats/coveralls (fire retardant) are to be worn only during work hours. The items are to be left at the plant or in the on-call truck. The Council agreed sweatshirts, leather boots and other incidentals will not be covered. Mayor Short will put this information into the proper format and give to the Commissioners for their review.

16. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the fees and approve the raffle license request made by Habitat for Humanity. 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
- absent
- yea
- yea

and the motion was declared carried.

17. Dennis Ozier updated the Council on the Habitat for Humanity project. They are waiting on the A3 coating on the roadway before construction can begin. Their goal is to begin by June 5, 2010 and will be erecting two houses. Mr. Ozier thanked the City employees for their help.

18. Sullivan Community Unit School District #300 submitted an intergovernmental agreement amending the prior agreement for the Resource Officer. This agreement allows the District to reimburse the City for one-fourth (1/4) of the actual cost of salary and benefits of the officer not to exceed \$15,000.00. This agreement will be reviewed annually. A motion was made by Commissioner Lane and seconded by Commissioner Mossman to approve the intergovernmental agreement with Sullivan Community Unit School District #300. 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
- absent
- yea
- yea

and the motion was declared carried.

19. Mayor Short commended the citizens of Sullivan for their response to the Council's request for cleaning up the dog droppings. Mayor Short stated complaints have been received about cats running loose. Police Chief Love suggested changing the definition of "owner" in the ordinance. Mayor Short will ask the City Attorney to proceed with changing the Ordinance to include cats.

Mayor Short reported she had recently attended an IPEA meeting where the issue of prepaid gas was discussed. Mayor Short stated if the decision was made to proceed

with this topic she would have representatives attend a meeting to discuss the issue with the Council members.

Mayor Short stated notice had been received from Mediacom concerning the addition of a channel to their service.

20. Commissioner Kirk reported he had met with a representative from the company who will be handling the sale of the CAT engines to communities. Doug Carnes will be attending the IMEA meeting to be held April 28, 2010 to obtain information on the issue.

21. Myron Salmon reported he had recently attended an IMRF employer rate meeting where he learned the preliminary expectation for the City is a slight drop in rates for 2011.

22. A motion was made by Commissioner Kirk and seconded by Commissioner Lane to adjourn to executive session to discuss contract negotiations (5 ILCS 120/2c(1)) at 8:22 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	- absent
Commissioner Jeff Lane	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

23. Mayor Short reconvened the Council meeting at 9:25 p.m. on April 26, 2010.

24. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk 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	- absent
Commissioner Jeff Lane	- yea
Mayor Ann Short	- yea

and the motion was declared carried

25. A motion was made by Commissioner Kirk and seconded by Commissioner Lane 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	- absent
Commissioner Jeff Lane	- yea
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 9:25 p. m..

Attest L. Sue Bieder
City Clerk

Ann Short
Mayor Ann Short