

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN, ILLINOIS,
MONDAY, DECEMBER 27, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, December 27, 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

2. The minutes of the previous meeting held on December 13, 2010 were read by the Clerk. A motion was made by Commissioner Kirk 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 - 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 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 - absent
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried.

4. Commissioner Mossman reported the Park department will begin taking down the Christmas lights as the weather permits.

5. Commissioner Mossman asked the City Clerk to open the bids that had been received for the sale of a 1987 GMC Sierra truck belonging to the Civic Center. There were two bids on the table:

Nick Newberry	\$ 106.00
Connor Weber Allenville, IL	\$ 250.00

A motion was made by Commissioner Mossman and seconded by Commissioner Lane to waive the two week waiting period and accept the bid from Connor Weber for the amount of \$250.00. 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
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- absent
- yea
- yea

and the motion was declared carried.

6. Commissioner Kirk had nothing to report at this time.
7. Commissioner Hagen was absent from the meeting due to illness.
8. Commissioner Lane thanked the Sewer, Gas and Police departments for their assistance in clearing the snow routes after the recent snow.
9. Chief of Police John Love thanked Mayor Short and the members of the Council for the continued support of the Secret Santa program. Love stated the program helped more families this year than last.

10. The following Resolution was presented:

RESOLUTION 10-L

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

A motion was made by Commissioner Lane and seconded by Commissioner Mossman to waive the reading and approve the Resolution as submitted. 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
- absent
- 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.

11. Commissioner Kirk provided a Plat of Survey for the property that is included in the upcoming annexation issue. When the ownership of the property takes place, the new owner will be required to annex the property into the City. At this time, the question remains as to the animals, if any, will be allowed. Commissioner Lane will discuss the drainage issue with the township. Commissioner Kirk will speak to the surrounding property owners. Chris Miller will be asked to attend a Council meeting to discuss the issue.
12. Jim Russell, West & Company, LLC, was present to review the 2009 – 2010 financial audit that was recently completed. The City received an unqualified opinion. The audit shows that the City is in excellent financial condition. The auditors submitted a list of suggestions that could be implemented at the City's discretion.
13. Aaron Kirk, Parking Lot Task Force, was present to update the Council on the status of the proposed recommendations that had not yet been implemented. Mike Keown

presented conceptual drawings for improvements to the old Shasteen garage parking lot, the parking lot behind the Arrow's Bar building and the old Alexander lot. Commissioner Lane stated he would have Travis Hughes to look at the existing tiles to determine what is there and the condition. The Council agreed to have the Street and Sewer departments do exploratory work first and then contact Chastain & Associates to get an estimate of what might be needed. The Street & Alley department will be the lead department in the projects.

14. Chris Rooney and Ed Woker, representatives from Veolia, were present to address the Council's questions and concerns on the recycling program. Mayor Short stated the issues which caused the decision to discontinue the recycling bin program. Commissioner Mossman suggested a survey be sent out to see what the response to curbside recycling might be. Veolia will advertise this service so that their customers will know it is available.

15. Mayor Short reported a meeting with Sodemann & Assoc., Grunloh & Assoc. and the Slaughters was held recently. A motion was made by Mayor Short and seconded by Commissioner Kirk to authorize Sodemann & Associates to advertise for bids for the repairs to the Slaughter's building. Sealed bids will be opened at 7:00 p.m. on February 28, 2011 at the 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 - yea
Commissioner Bill Hagen - absent
Commissioner Jeff Lane - abstain
Mayor Ann Short - yea

and the motion was declared carried.

16. The Council agreed to table action on the request for Highway Authority Agreement (HAA) submitted by Landtech, Inc. for a contamination issue at the Sullivan Marathon in 2000 and 2007. Commissioner Mossman inquired if utility work is done in this area by the City would the City need to dispose of dirt in a special manner. Landtech will be contacted to clarify this issue.

17. 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 8:44 p.m. An executive session was not stated on the agenda, however, the necessary criteria had been met and was deemed allowable. 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.

18. Mayor Short reconvened the Council meeting at 9:05 p.m. on December 27, 2010.

19. A motion was made by Commissioner Mossman and seconded by Commissioner Lane 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
Commissioner Jeff Lane
Mayor Ann Short

- absent
- yea
- yea

and the motion was declared carried.

20. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman 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
- absent
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 9:05 p. m..

Attest H. Sue Sides
City Clerk

Ann Short
Mayor Ann Short