

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, FEBRUARY 22, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, February 22, 2010 at 7:00 p.m.. The meeting was called to order by Mayor Pro Tem Mike Mossman. 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 - absent

2. The minutes of the previous meeting held on February 8, 2010 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 - absent

and the motion was declared carried.

3. The claims were read by Mayor Pro Tem Mossman. Commissioner Kirk stated the payment being made to E-K Petroleum from the Electric Department was for diesel fuel needed to generate during the work project of the metering structure. Commissioner Kirk questioned the payment being made to David Mattingly, c/o Koala Construction from the TIF I Tax Fund for roof work at the Police station. City Treasurer Myron Salmon will contact the contractor for clarification of this invoice. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen that the foregoing claims be approved, with the exception of check #63528 to David A. Mattingly, c/o Koala Construction, 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 - abstain
Mayor Ann Short - absent

and the motion was declared carried.

4. Commissioner Mossman reported to the Council the State of Illinois will adhere to the federal government legislation governing swimming pools. May 1, 2010 is the compliance date. The company who will be doing the pool work has been contacted. Commissioner Mossman stated the issue will be discussed at a future Council meeting.

5. Commissioner Kirk reported he had been contacted by Mediacom about possible dates for the public question and answer session. The Clerk will contact the director of the Library to see when the meeting room will be available. Notice of the session will be published after arrangements are finalized.

6. Commissioner Hagen reported the Sewer department has repaired a sewer on S. Hamilton St. Andy Kieser, Sodemann & Assoc., had to obtain emergency permits

from the IEPA and IDOT so that the work could be completed. The City will maintain the manhole and the line that goes to the main.

7. Commissioner Lane thanked all the City departments for their assistance with snow removal this winter.

8. Doug Schneider of Central Illinois Mountain Bike Association (CIMBA) updated the Council regarding a recent meeting with the Corp of Engineers. The Corp approved the installation of approximately one mile of new bike trail at Camp Camfield.

9. City Treasurer Myron Salmon supplied budget worksheets for fiscal year 2010/2011 to the Council members. He asked the Commissioners to include their anticipated capital expenditures on the worksheet as well. Commissioner Mossman asked each of the Commissioners to stress the need to trim the budget where possible.

10. Treasurer Salmon asked for Council opinion in regards to door hangers that the meter reader could leave on resident's doors if there is a problem, such as door locked, bushes, car on meter, when reading their meters. The Council agreed he should check into this.

11. A motion was made by Commissioner Hagen, 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	- yea
Commissioner Jeff Lane	- yea
Mayor Ann Short	- absent

and the motion was declared carried

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

and the motion was declared carried and the meeting was adjourned at 7:25 p. m..

Attest A. Sue Sides
City Clerk

Ann Short
Mayor Ann Short