

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JANUARY 11, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, January 11, 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 - present
Commissioner Jeff Lane - present
Mayor Ann Short - present

2. The minutes of the previous meeting held on December 28, 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 Treasurer's report by City Treasurer Myron Salmon for the period from November 30, 2009 thru December 31, 2009 was read by the Clerk. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman that the foregoing report be approved as read and placed on file in the records of the Council. 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. Commissioner Kirk noted the payment made to Darin Burdick for a property demolition. He also asked Andy Kieser, Sodemann & Assoc., for clarification of a payment made to Sodemann's for engineering services at the police station garage. 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.

5. Commissioner Mossman had no report.

6. Commissioner Kirk reported he has not received a response from Mediacom about setting a date and time for a public question and answer session.

Commissioner Kirk noted the electricity expense for the Christmas lights was approximately \$3,500.00.

7. Andy Kieser, Sodemann & Assoc., reported he had reviewed the apparent low bids that had been received for the painting of the interior of the water tower and stem. Mr. Kieser noted references had been checked and other engineers had been contacted. Based upon the recommendation of Sodemann & Assoc., a motion was made by Commissioner Hagen and seconded by Commissioner Kirk to accept the bid of \$32,000.00 from Tri-Brothers Contracting, Southgate MI for the painting of the interior of the tower and stem. 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.

8. Commissioner Hagen reported the recent snow was actually helping in keeping water meters from freezing.

9. Commissioner Lane thanked the various City departments who assisted with snow removal following the recent heavy snow.

Commissioner Lane reported he will be meeting with Kevin Myers from Chastain & Associates to discuss the GASB 34 requirements that have to be met by April 30, 2010. Commissioner Lane stated Monte Johnson, GIS administrator, has been assisting in getting some of the necessary information. Commissioner Lane stated there is a question about the inclusion of storm sewer installation.

Commissioner Lane also thanked the Police Department for their assistance in getting vehicles removed from the snow routes.

10. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the raffle license request submitted by Sons of the American Legion and to waive the fees. 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.

11. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the raffle license request submitted by American Legion Post #68 and to waive the fees. 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.

12. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve a donation of \$2,000.00 to Illini Team Trail. 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.

13. Mayor Short reported the City had received the notification from the Gas Department concerning the gas system. This notification is required by the ICC.

14. Mayor Short reported that the phone system at the Police Department had recently stopped functioning. Verizon will be installing an upgraded system which will include a maintenance agreement. The cost for this system will be approximately \$4,670.72.

15. Police Chief John Love thanked the various departments who are assisting with the garage construction.

16. Stepheny McMahon advised the Council that she will give a report on the 2009 accomplishments and 2010 goals of the SCED at the next Council meeting.

17. 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.

18. A motion was made by Commissioner Hagen 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 - yea
Commissioner Jeff Lane - yea
Mayor Ann Short - yea

and the motion was declared carried and the meeting was adjourned at 7:27 p. m..

Attest A. Sue Bader
City Clerk

Ann G. Short
Mayor Ann Short