

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JANUARY 25, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, January 25, 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 - absent
Mayor Ann Short - present

2. The minutes of the previous meeting held on January 11, 2010 were read by the Clerk. A motion was made by Commissioner Hagen 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 - yea
Commissioner Jeff Lane - absent
Mayor Ann Short - yea

and the motion was declared carried.

Note: Commissioner Lane entered the Council meeting at 7:02 p.m.

3. The claims were read by Mayor Short. Commissioner Kirk inquired if the two payments made out of the TIF Funds were for one year or two. Treasurer Salmon stated the payments were for expenses covering two years. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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.

4. Commissioner Mossman reported the Park employees have been taking down Christmas decorations as the weather allows.

Commissioner Mossman reported there has been extensive boiler repair done at the Civic Center.

Mayor Short thanked the Park and the Electric employees for their assistance at the new Police garage.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to authorize Mayor Short to sign the annual EPA report for the power plant. 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

and the motion was declared carried.

6. Commissioner Kirk reported the work on the metering structure located in Bethany is scheduled to begin on January 27, 2010. The plant will be generating at that time. The work is anticipated to be completed in one day.

Commissioner Kirk stated he had received a response from Esther Viles concerning setting up a time for questions from the public. Their suggestion for a meeting time did not allow for proper notice. Commissioner Kirk will continue to work on the issue.

Commissioner Kirk reported he had been contacted by Lee Beckman asking for confirmation of the number of flag holders and banners to be installed on the poles. Kirk stated he e-mailed the confirmation.

Commissioner Kirk reported tree trimming work will begin next week. William Protz will be employed for this work.

7. Commissioner Hagen reported his department has been working on installing a new water line at the old Elzy building on Hamilton St..

Commissioner Hagen stated there are some manholes that are beginning to deteriorate. Hagen reported he is checking into lining the manholes at a cost of \$1,200.00 to \$1,500.00. This expense would be TIF eligible.

Justin Farris thanked the City departments who have helped with the work on the leaks and the manholes.

8. Commissioner Lane reported on a meeting with Kevin Myers, from Chastain's & Assoc., Monte Johnson, Myron Salmon, Toby Shafer and himself concerning the upcoming GASB deadline. Commissioner Lane stated the necessary documentation would be ready by the end of April.

9. Commissioner Kirk asked for clarification concerning the use of TIF funds for the automatic meter reading system. Treasurer Myron Salmon will need to discuss this issue further with Jacobs & Associates. Mr. Salmon stated he has stressed to the Superintendents the importance of communicating with their clerks when invoices relating to the system are received. The base unit for the system is going to be installed at the City building and would therefore be 100% TIF eligible.

10. Mayor Short reported she will be having a meeting with Mark Jackson and Bob Fricke to discuss the Jackson project.

Mayor Short stated each of the Council members should have received a draft copy of an Intergovernmental Agreement with the Moultrie County Rural Public Water District to review before the next meeting.

11. Dennis Ozier, Habitat for Humanity, thanked the City for all that has been done for Habitat for Humanity and stated they hoped to stay in closer communication with the Council as they expect to build another house this year. Gas Superintendent Rick Barnes stated it will cost approximately \$19-20,000 for 2500 ft. of 2" gas pipe to extend gas service to the subdivision. Mr. Barnes asked for Mr. Ozier to discuss with the Habitat Board of Directors as to whether gas is going to be used in any of the constructions before he incurs the expense of the pipe.

12. Stepheny McMahon provided the Council members with a proposed draft of a Memorandum of Understanding in regards to future restoration and enhancement projects. Commissioner Kirk suggested the Superintendents involved with the recent parking lot project should be contacted for their suggestions before any action is taken on the issue.

Ms. McMahan provided information to the Council members regarding the 2009 Annual report from the Sullivan Chamber & Economic Development. Stepheny reported nine projects have been completed and nineteen applications are still in place, either under construction or just starting. Stepheny also discussed topics such as attracting business and tourism.

13. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2c(1)) and to discuss the release of closed minutes and destruction of recordings of closed meetings (5 ILCS 120/2@(21) at 7:50 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	- yea
Commissioner Jeff Lane	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

14. Mayor Short reconvened the Council meeting at 8:18 p.m. on January 25, 2010.

15. Commissioner Kirk reported to the Council the offer that had been made for the position of Director of Public Works has been declined due to the timeframe of the contract. The Council members were in agreement to leave this position open until the next Council is in place.

16. Mayor Short reported that the recent closed session authorized the destruction of audio recordings of certain meetings and requested that the Clerk assign a number to the Resolution authorizing this action. The following Resolution was presented:

RESOLUTION 10-A

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDING OF CLOSED MEETINGS SESSIONS

January 14, 2008	March 24, 2008
January 28, 2008	April 14, 2008
February 11, 2008	April 28, 2008
March 10, 2008	

A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the reading and to accept 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	- yea
Commissioner Jeff Lane	- yea
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.

17. The following Resolution was presented:

RESOLUTION 10-B

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

April 23, 2007
January 12, 2009
February 9, 2009
May 26, 2009
July 13, 2009

September 15, 2009
September 16, 2009
September 17, 2009
October 2, 2009
October 9, 2009

A motion was made by Commissioner Hagen and seconded by Commissioner Lane to waive the reading and to accept 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- 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.

18. Commissioner Kirk reported that he is checking into the collection of pole rental fees that are due from GTE/Verizon.

19. 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- 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
- yea
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 8:21 p. m..

Attest

H. Ann Short
City Clerk

Ann Short
Mayor Ann Short