

EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, THURSDAY, JULY 29, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in emergency session on Thursday, July 29, 2010 at 5:00 p.m.. The meeting was called to order by Mayor Ann Short. A roll call was taken, which showed the following members as present:

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|---------------------------|-----------|
| Commissioner Mike Mossman | - absent |
| Commissioner Mike Kirk | - present |
| Commissioner Bill Hagen | - present |
| Commissioner Jeff Lane | - present |
| Mayor Ann Short | - present |

Also present were:

Andy Kieser, Sodemann & Associates
Gordon Wood Jr., Wood Insurance
Steven Wood, City Attorney

(CLERK NOTE: Notice of the meeting was posted at the City Building (Note:Exhibit "A"))

2. Mayor Short stated the purpose of the meeting was for discussion of a contract proposal concerning the Dee Taylor building located at 1-3 E. Jefferson St. Mayor Short turned the discussion over to Steve Wood, City Attorney.

3. Mr. Wood provided the Council members with a draft copy of a proposed agreement that Mr. Wood and Mr. Carl Webber, Attorney for Dee Taylor, are recommending to their clients. Mr. Wood stated if Ms. Taylor would deed the property to the City she would receive no money. If she were to deed the property to the City, the City would have to hold her harmless.

Mr. Wood stated it was a possibility that a TRO (temporary restraining order) would be filed. They would also probably state the City could have gone with a lower bid. Mr. Wood stated the City could enter into a contract to purchase the building with the provision that renovation work be done by Ms. Taylor prior to the purchase.

Mayor Short stated she was concerned that if Ms. Taylor is allowed to renovate the building that the structural engineers report stated should be demolished it would not be considered an emergency.

Steve Wood stated under standard demolition the City can recoup costs from Ms. Taylor. Mr. Wood stated he was not aware of the fact if a TRO has been filed at this point. Gordon Wood stated the City would not be able to insure the building in it's present condition. He also stated the liability is her responsibility.

Commissioner Kirk stated he believed the City should go to court to collect damages. Commissioner Mossman, absent from the meeting, expressed to Mayor Short by phone that he was not interested in acquiring the building and demolition should proceed. The Commissioners were in agreement not to accept the agreement that was presented.

Steve Wood inquired if Ms. Taylor wished to deed the property to the City after the building is demolished and the property cleaned up would the City be interested. The Council was not interested in this option.

Mayor Short stated she felt the City should proceed with demolition and have Ms. Taylor walk away from the property. However, action must be taken as a Council and

the Council was in agreement to proceed with the demolition and not offer any monies for the property.

Commissioner Lane expressed concern about people being in the adjoining buildings during demolition.

TIF funds can be used for demolition.

Steve Wood is to contact Mr. Webber after the close of the meeting to relay the Council's decision.

4. A motion was made by Commissioner Hagen 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 | - absent |
| Commissioner Mike Kirk | - yea |
| Commissioner Bill Hagen | - yea |
| Commissioner Jeff Lane | - yea |
| Mayor Ann Short | - yea |

and the motion was declared carried.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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 | - absent |
| 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 5:43 p. m..

Attest B. Sue Bides
City Clerk

Ann Short
Mayor Ann Short

NOTICE

EMERGENCY MEETING

An Emergency Meeting of the Sullivan City Council will be held at 5:00 p.m. on Thursday, July 29, 2010.

The purpose of this emergency meeting is to discuss the Dee Taylor building located at 1-3 E. Jefferson Street.

G. Sue Sides, City Clerk

Posted 7/29/10 by Kathy Denham