

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JUNE 28, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, June 28, 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 June 14, 2010 were read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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 - present

and the motion was declared carried.

3. The claims were read by Mayor Short. Treasurer Myron Salmon noted there was no payment being made to Health Alliance at this time as the premium notice for the new billing has not been received. Commissioner Kirk inquired about the payment being made from TIF I Tax Allocation Fund to Blank, Wesselink & Cook. Mayor Short noted the description should read façade project. 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.

4. Commissioner Mossman reported the pool liner has been installed at the Civic Center. Several small projects are being completed to finalize the project. Commissioner Mossman is hopeful that the pool can be filled by the end of the week and be ready to open the week after the Fourth of July.

Commissioner Mossman stated he had checked into the information on recycling bin. He found the bin is only emptied when someone calls to report the need. Commissioner Mossman found there is no contract in place for the service. This topic is going to be discussed later in this Council meeting.

5. Commissioner Kirk reported an electronic recycling day has been scheduled for October 9, 2010 at the north parking lot in Wyman Park. The same items will be accepted as was listed for the first recycling day.

6. Marty Thomas, BHMG consultant, was present to provide information concerning the new National Emission Standard for Hazardous Air Pollutants (NESHAP) for Reciprocating Internal Combustion Engines (RICE) that takes effect on May 3, 2013.

Mr. Thomas stated it was their recommendation that the City purchase three Caterpillar Model 3516C generators and add oxidation catalysts to generators #1, #9, #10, #11 and #12. To do so now will result in a sizeable cost saving and will retain capacity credits for the life of the contract with the IMEA. Mr. Thomas stated the oxidation catalyst have to be operational by May 2013. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen approve the purchase of the three (3) Caterpillar Model 3516C generators and to add the oxidation catalysts to the five generators mentioned above. 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	- abstain
Mayor Ann Short	- yea

and the motion was declared carried.

7. Commissioner Hagen asked the City Clerk to open the bids that had been received for the Installation of Equipment for Kirksville and Wilborn Creek Lift Stations. Three (3) bids were on the table:

Yoder Farm Drainage Sullivan IL	\$ 29,425.00
Arcola Water Main Inc. Arcola IL	\$ 15,600.00
Universal Mechanical Hammond IL	\$ 29,660.00

Action on the bids will be tabled until the Council meeting on July 12, 2010. The bids will be given to the engineers for their review and recommendation.

8. Commissioner Hagen reported they are finishing the last two bores between Kirksville, Wilborn Creek and Sullivan.

Mayor Short asked Andy Kieser, Sodemann & Associates, to provide figures concerning the waste water treatment plant upgrade project that is going to be included in the bonding process. Mr. Kieser stated he will also review the projected figures for the water treatment plant clearwell project.

9. Commissioner Lane reported the Street department has been working on culverts and drainage areas.

Commissioner Lane stated the tentative date to begin oiling/chipping is July 12 and July 13. Oiling will take place south of Jackson St. and west of Hamilton St.. West Street will also be oiled. A map has been posted at the Street shed. Commissioner Lane asked the Council members for permission to speak to the Superintendents of their departments to ask for assistance during the oiling process.

10. Rich Galloway, Veolia, was present to update the Council members on the curbside recycling that is available to residents. At the present time the fee is \$10.00 per month for every other week pickup. Council members discussed the possibility of removing the large recycling drop-off from the old Alexander lot. Commissioner Mossman suggested sending out a survey to hear opinions of residents.

11. Aaron Kirk stated the Rotary Park is almost completed. This has been a joint effort between the Rotary Club and the City. Council members have been invited to a dedication ceremony at 12:30 p.m. on June 29, 2010 at the Rotary Park.

Mr. Kirk reported the Parking Lot Task Force met recently and have identified some areas where assistance from the City is needed on the parking lot project behind Arrow's. First, they asked the City to locate, assess and repair the drainage system along Monroe Street/Arrow's parking lot area. Second, they asked for permission to work with

Monte Johnson concerning the mapping work and to arrive at a conceptual drawing. Third, consider striping the parking spaces on the north side of Jefferson, between Washington and Madison and the parking spaces from Jefferson south one block on Washington and finally giving consideration to making the old Alexander lot into bus parking and additional parking spaces. Commissioner Lane explained there are circumstances to take into consideration when an oiled/chipped road is striped. Commissioner Mossman stated he has no objection to the Task Force enlisting the assistance of Monte Johnson. Commissioner Kirk stated he would like to bury the electric lines in the alley behind Arrow's and asked that the alley work be made into a separate project. Commissioner Lane also stated there is a lead line belonging to Verizon of the east side of the Arrow's parking lot that cannot be disturbed.

12. Mayor Short stated a raffle license has been received for the Secret Santa project. Council members were in agreement to give verbal permission to allow the sale of tickets at this time. Further action will be taken at the next Council meeting.

13. Mayor Short and the Council members were in agreement to decline participation in the identity theft and legal services program.

14. Mayor Short reported notice had been received from Illinois Department of Financial and Professional Regulation regarding roofers who might take unfair advantage of residents. Police Chief John Love stated he had no knowledge of this taking place in the City.

Mayor Short stated the Gas department will have a valve box maintenance demonstration at 10:00 a.m. on July 8th.

Jacob & Klein informed the City that \$1.2 million is expected from TIF district this year.

Notice has been received from IDOT soliciting projects for the 2010 Enhancement Program. Mayor Short reminded the Council these funds were used to begin the street light project. Mayor Short thanked the Beautification Committee for bringing the project to the City Council. Proposals for these funds can be submitted until August 31, 2010.

Mayor Short reported the recent ICC inspection of the City's gas system found no issues that need correction. Mayor Short commended Superintendent Rick Barnes.

Mayor Short reported there will be a Illinois Department of Natural Resources/FEMA open house for local government officials regarding flood zone maps at the Moultrie County Detention Center/Sheriffs office on July 28, 2010 from 2:30 - 4:30 p.m.. An open house for the public will be held from 6 - 8 p.m. on the same day.

Mayor Short stated discussion on the clothing and safety equipment issue will be tabled at this time.

Commissioner Mossman stated he learned the current TIF funds could be used on some of the capital projects, such as the Civic Center projects, and these would not be included in the bonding issue. Mayor Short stressed the importance in finalizing dollar amounts of those capital projects that are to be included in the bond issue.

A Special Council meeting will be held at 5:00 p.m. on July 6th to make the determination of the capital projects to be included in the TIF bonding issue.

15. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to grant permission to Sullivan American Legion for the carnival during the Fourth of July Celebration and to waive the carnival license fee. 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.

16. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to adjourn to executive session for contract negotiations (5 ILCS 120/2c(1)) to discuss offer to release mortgage of Russell Florey property at 9:09 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

17. Mayor Short reconvened the Council meeting at 9:32 p.m. on June 28, 2010.

18. 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

19. A motion was made by Commissioner Mossman 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
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 9:33 p. m..

Attest Bill Sides
City Clerk


Mayor Ann Short

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, TUESDAY, JULY 6, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in special session on Tuesday, July 6, 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:

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

Also present were:

Myron Salmon, City Treasurer
Sue Sides, City Clerk
Thomas Jacobs, Jacobs & Klein

(CLERK NOTE: Public was given notice of this meeting by publication in the newspaper on 6/30/10 and by posting of notice (Exhibit "A") at the principal office)

2. Mayor Short stated purpose of this meeting is for discussion of the capital projects that could be included under the TIF Bonding issue.

3. Commissioner Hagen furnished updated cost estimates for the Wastewater Treatment Plant and the Water Treatment Plant Clearwell Project. Commissioner Hagen stated the construction allows for growth.

Commissioner Hagen reported funds are available from the EPA at a rate of 1 ½ - 2 ½ %.

4. Mr. Jacobs stated with the use of the Build America Bonds there is close review by the federal government. Treasurer Myron Salmon and Mr. Jacobs presented revised figures concerning the capital projects to the Council.

Commissioner Kirk advised the Council the figures for the Electric department projects have also been revised. Commissioner Kirk noted the addition of a replacement poles project.

5. Mr. Jacobs questioned if the Council thought it would be beneficial to amend a TIF district or possibly to create two(2) small TIF districts to include both the Waste Treatment and Water Treatment plants. Mr. Jacobs reminded the Council the rebated money that is reimbursed by the federal government can be used on other projects.

6. Mayor Short noted the capital projects for the Electric department and the Water and Sewer department are the highest priorities to be included in the bonding issue. The projects for the Electric department include installation of 3 new generators at power plant; transformer replacement & substation upgrade and add oxidation catalyst to regenerators. The projects for the Water & Sewer department include the Waste water treatment plant upgrade and the water treatment plant clearwell project.

7. Council members reviewed each of the projects listed on the capital expense proposal list and determined if the projects would be paid from the operating budgets, paid from TIF or paid from the bond issue. Mr. Jacobs is going to investigate to see if the purchase of equipment is allowable from TIF funds.

8. Mr. Jacobs provided a draft copy of the proposed ordinance authorizing the issuance of General Obligations Bonds (Alternate Revenue Source), Series 2010 that

**SPECIAL MEETING OF
THE SULLIVAN CITY COUNCIL**

A special session of the Sullivan City Council will be held **Tuesday, July 6, 2010 at 5:00 p.m.** in the City Council chambers.

The purpose of this special meeting is for the discussion of the capital projects that could be included under the TIF Bonding issue.

G. Sue Sides
City Clerk

Posted - 7/2/10
Posted by G. Sue Sides