

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, MARCH 8, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, March 8, 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 February 22, 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 - abstain

and the motion was declared carried.

3. The Treasurer's report by City Treasurer Myron Salmon for the period from January 31, 2010 thru February 28, 2010 was read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk 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. Mayor Short explained the payment request from David Mattingly, c/o Koala Construction (ck # 63528) that was held for payment from the Council meeting dated February 22, 2010. Mayor Short noted the elimination of roofing labor was included in the Change order #1 that was approved at the February 8, 2010 Council meeting. Koala Construction was then contracted to do the roofing at a savings of approximately \$ 800.00. Commissioner Kirk noted the IMEA billing has been received and the total of \$ 316,682.67 will be added to the list of payments from the Electric Department. Commissioner Kirk inquired about the various charges for wireless phone service. Commissioner Kirk asked if the City might get a better price if they were all under one plan. 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  
Mayor Ann Short

- yea  
- yea

and the motion was declared carried.

**CLERK NOTE:** Commissioner Lane voted to abstain on the payment to Koala Construction due to the fact the payment was being made from TIF funds. Commissioner Lane voted yea to approving payment for the remaining claims.

5. Commissioner Mossman stated the grate and pool liner project at the Civic Center is eligible for TIF funding. Commissioner Mossman suggested having Spear Corporation to do the grates/holding tank changes at a cost of \$17,345.00. He also suggested having Renosys do the pool liner project at a cost of \$ 62,500.00 for the membrane and \$7,700.00 for furnishing and welding of new rope hooks. The grate work has to be completed before the liner is installed. The work will take place at the end of April and will take approximately two weeks to complete. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to make the above stated improvements at the Civic Center pool. Commissioner Lane abstained from voting due to TIF funding being involved. 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  
Commissioner Mike Kirk  
Commissioner Bill Hagen  
Commissioner Jeff Lane  
Mayor Ann Short

- yea  
- yea  
- yea  
- abstain  
- yea

and the motion was declared carried.

6. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman stating that the City authorizes the full redemption of its outstanding Series 1999 Bonds. The projected interest savings to the City is approximately \$ 270,000.00 and will add approximately \$160,000.00 to \$165,000.00 each year to the cash flow of the Electric Department. Mayor Short stated there is a timeline that will need to be followed. The redemption of the bonds can take place June 1, 2010. 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  
Commissioner Mike Kirk  
Commissioner Bill Hagen  
Commissioner Jeff Lane  
Mayor Ann Short

- yea  
- yea  
- yea  
- yea  
- yea

and the motion was declared carried.

7. Commissioner Kirk asked for Council approval to pursue a electronics recycling project with Charleston RC & D, a non profit organization from Charleston Illinois. Items such as computers, tv's, printers and faxes would be accepted for recycling. There would not be a charge for residents to use the service. There would be a small charge for businesses to use the service. Commissioner Kirk proposed the event to take place during the summer and possibly continue on a quarterly basis. Commissioner Kirk also suggested making a one time donation to the organization. The Council members were in agreement for Commissioner Kirk to pursue the project.

Commissioner Kirk announced the "Question and Answer Session" with Mediacom will be held on Tuesday, March 16, 2010 at 6:00 p.m. at Elizabeth Titus Memorial Library. A representative from Mediacom will be present to answer questions and address concerns.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign the 2009 IEPA Annual Emission

Report and Compliance Certification for the Electric Department.. 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.

9. Commissioner Kirk addressed the issue of the problem with the alley between the City building and Jibby's building and the problem on the west side of the Coffee Bean building. Kirk pointed out the safety issues regarding each of the areas. The Council agreed the City Attorney should draft a letter to those involved giving a timeframe for completion of repairs. Commissioner Hagen stated repairs must be completed before he is able to open the areas.

Commissioner Kirk reported that he is not anticipating a rate increase in May for residential and industrial users. Commissioner Kirk did propose a 15% increase for electric usage to City departments. Mayor Short reminded Commissioner Kirk this step might be counterproductive.

10. Commissioner Hagen reported a lien is being put on a piece of property where the City has torn down the building. Letters are being sent to the parties involved to obtain quit claim deeds for the property.

11. Commissioner Lane reported the Street Department has been working on patching potholes.

12. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to accept the revised utility service application. 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.

13. Mayor Short informed the Council that she had been contacted by J. M. Livesay, Star Scout for Troop 202, Lincoln Trails Council. Mr. Livesay requested a letter of congratulations from the City for Christian Alexander Rau who is attaining the rank of Eagle Scout.

14. Mayor Short informed the Council of a Moultrie County Board of Review Hearing on Appeal to be held at 10:00 a.m. on Thursday, March 11, 2010 in the 2<sup>nd</sup> Floor Moultrie County Board Room. The appeal has been filed by Petersen Healthcare II, Inc. - Courtyard Estates.

15. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize the Mayor to sign the IPEA Member Addendum. 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  
Mayor Ann Short

- yea  
- yea

and the motion was declared carried.

16. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to authorize the payment of Pay Estimate #2 for \$ 32,450.63 to R. Callahan Construction Co.. This payment is for work on the Police Station garage. Commissioner Lane voted to abstain due to payment being made from TIF funds. 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  
- abstain  
- yea

and the motion was declared carried.

17. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to authorize the payment of Pay Estimate #2 for \$ 7,117.00 to Yoder Farm Drainage.. This payment is for work on the sewer crossing in Greenhill Cemetery. 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.

18. A motion was made by Commissioner Mossman and seconded by Commissioner Lane to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2c(1)) at 7:42 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.

19. Mayor Short reconvened the Council meeting at 8:20 p.m. on March 8, 2010.

20. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to authorize the Council to begin review of the Personnel Handbook and policies. 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.

21. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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.

22. A motion was made by Commissioner Lane 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 8:22 p. m..

Attest H. Sue Sides  
City Clerk

Ann Short  
Mayor Ann Short