

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MAY 24, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, May 24, 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 and the Joint Review Board meeting held on May 10, 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 - yea
Mayor Ann Short - yea

and the motion was declared carried.

3. The claims were read by Mayor Short. A motion was made by Commissioner Mossman 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 informed the Council that Mr. Clark Breeze of Wells Fargo Insurance Services was present to discuss the upcoming policy renewals. Mr. Breeze reported the combined increase for Personal Care and Health Alliance was a total of 6.3% (NOTE: Exhibit "A"). The dental renewal premium through MetLife will increase 5% (NOTE: Exhibit "B"). The vision coverage will be at the same rate as last year. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to accept the 2010-2011 medical/dental insurance renewal premiums. 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 reported he has received several complaints about the recycling bin located on the old Alexander lot. The service has become an eyesore. A suggestion was made to explore curbside recycling. The City will contact the current garbage haulers to see what might be available.

Mayor Short stated the City wide clean-up day will be held on June 19, 2010. The same procedure will be followed as in the past. Veolia will do the appliance pick-up. The required stickers will be available at the City building at a cost of \$20.00.

Commissioner Mossman stated the Sullivan Street Machine Association will hold a car show on May 29th at Wyman Park.

Commissioner Mossman stated the Hot Rod Power Tour will pass thru Sullivan on June 7th. Approximately 2,000 – 3,000 cars are expected to be involved.

Commissioner Mossman reported the Pool liner project at the Civic Center will not be started until the first week in June and will take approximately three weeks to complete. Unfortunately this will be an inconvenience to people but it is not logical to fill the pool and then have to drain it again.

6. Commissioner Kirk reported to the Council that 11,307 pounds (5.7 tons) of equipment was recycled during the recent electronic recycling day. This was a record for the company for a four hour pickup. There is the possibility of another recycling day in the fall.

Commissioner Kirk stated the annual urge test will be held on May 24th and 25th. Also, the EPA is present to monitor the stacks. The light plant will generate a portion of both of these days.

Commissioner Kirk reported the IMEA has several energy efficiency incentives available.

7. Commissioner Hagen stated the bar meter at the Sewer plant is being repaired.

A motion was made by Commissioner Hagen and seconded by Commissioner Lane to advertise for bids for the installation of equipment for the Wilborn Creek and Kirksville sewage lift stations. Bids will be opened at 7:00 p.m. on June 21, 2010. 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.

8. Commissioner Hagen reported the Sewer department employees have replaced approximately 100 meters with the new radio frequency meters. Commissioner Hagen stated they are doing meter/line maintenance as the replacements are being made. This will result in less maintenance needed in the future. Mayor Short reported there has been a delay in receiving the meters for the Gas department.

9. Commissioner Lane presented the Motor Fuel Tax Fund Audit Report for CY 2009.

Commissioner Lane reported the Street department has been doing maintenance work on ditches.

10. The Council held further discussion on the safety equipment and procedures chapter of the Personnel handbook. Commissioner Hagen provided information from the U.S. Department of Labor concerning safety equipment/toxic substances for the water and sewer departments. Commissioner Lane stated he would like to have reflective rain gear added as safety equipment for the Street/Alley department. The Council agreed Wood Insurance needs to be contacted about the requirements for the insurance coverage.

11. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to approve the 2010-2011 Working Budget as presented. 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.

12. Mayor Short emphasized the need to make a decision concerning the bonding issue for the capital projects. Upgrades for the light plant and sewer plant could be included. Commissioner Mossman asked for clarification of whether or not the current TIF funds are included in figures that have been supplied. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to proceed with the bonding procedure and to obtain further information. 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.

13. Mayor Short reported an IPEA regional conference will be held in Effingham on June 8, 2010. Participants will discuss the pre-paid natural gas supplies. Mayor Short encouraged the Council members to attend the meeting.

14. Mr. Troy/Henderson, Pre-Paid Legal Services, Inc., was present to inquire about the possibility of providing pre-paid legal services to City employees. Plans covering such topics as identity theft and legal services would be available. The Council will review the information before making a decision.

15. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to executive session to discuss contract negotiations (5 ILCS 120/2c(1)) at 8:29 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.

16. Mayor Short reconvened the Council meeting at 8:54 p.m. on May 24, 2010.



City of Sullivan
MetLife Dental Renewal
Effective July 1, 2010

		MetLife	
Dental		PPO	NonPPO
Deductible - Single		\$50	\$50
Deductible - Family		\$150	\$150
Deductible Waived for Preventive	Yes		
Annual Maximum	\$1,200		
Ortho Maximum	\$1,000		
Coinsurance Schedule			
Preventive		PPO 100%	NonPPO 100%
Basic		80%	80%
Major		50%	50%
Ortho		50%	50%
Endodontics			
Periodontics			
Oral Surgery			
Percentile of U & C			90th
Waiting Period For Timely Enrollees			
Preventive			None
Basic			None
Major			None
Ortho			None
Rate Guarantee			1 Year
Participation Requirement			100%
		Current Rates	Original Renewal
Employee Only	17	\$21.88	\$23.69
Employee/Spouse	34	\$43.89	\$48.06
Employee/Child(ren)	12	\$52.33	\$57.30
Employee & Family	22	\$74.35	\$81.41
Monthly Total:		\$4,127.88	\$4,515.39
Annual Total:		\$49,534.56	\$54,184.68
Percentage Increase:		9.5%	5%
		Revised Renewal	
			\$22.97
			\$46.08
			\$54.95
			\$78.07

This proposal is merely a descriptive summary of coverage provided by the insurance companies being proposed and should be used for reference purposes only. This is a quotation of coverage only. Please refer to the carrier's complete benefit summary for more information.

Presented by Clark Breeze
 May 7, 2010