

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, NOVEMBER 1, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in special session on Monday, November 1, 2010 at 9:00 a.m.. (Notice of this meeting was published in the October 27, 2010 issue of the News-Progress and was also posted at the meeting location ( Note: Exhibit "A")). 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	- absent
Commissioner Jeff Lane	- present
Mayor Ann Short	- present

((CLERK NOTE: Commissioner Mossman was present at the meeting via telephone))

2. No minutes were approved at this meeting.

3. Bids for the roof/siding project at the Light Plant were opened on October 29, 2010 at 10:00 a.m.. Four bids were on the table:

Wohltman Construction Effingham, IL	Base Alt G-1 Alt G-2	\$ 371,870.00 21,000.00 6,310.00
L J Swingler & Sons Teutopolis, IL	Base Alt G-1 Alt G-2	\$ 458,300.00 25,800.00 14,900.00
Standerfer Bros. General Contr. Sullivan IL	Base Alt G-1 Alt G-2	\$ 421,300.00 18,400.00 16,600.00
Grunloh Construction Effingham, IL	Base Alt G-1 Alt G-2	\$ 324,000.00 19,000.00 15,000.00

Sandra Walk, Architect for the project, reviewed the bids and made the recommendation the City accept the Base bid of \$324,000.00 and the Alternate G-1 bid of \$ 19,000.00 submitted by Grunloh Construction. Ms. Walk also recommended the City reject the Alternate G-2 bids. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to accept the Base bid and the Alternate G-1 bid submitted by Grunloh Construction and to reject the Alternate G-2 bids. 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	- absent
Commissioner Jeff Lane	- abstain
Mayor Ann Short	- yea

and the motion was declared carried.

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

- yea  
- absent  
- yea  
- yea

and the motion was declared carried

5. A motion was made by Commissioner Lane and seconded by Commissioner Kirk 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  
- absent  
- yea  
- yea

and the motion was declared carried and the meeting was adjourned at 9:03 a. m..

Attest B. Lee Sides  
City Clerk

Ann G. Short  
Mayor Ann Short

(CLERK NOTE: Due to Clerk's failure to have microphone turned on, the roll call portion of the meeting was not recorded)

## NOTICE OF SPECIAL MEETING

A special meeting of the Sullivan City Council will be held at **9:00 a.m. on November 1, 2010** at the City Building.

The purpose of the meeting is to award bid for the Roof/Siding project at the Sullivan Light Plant.

Posted: October 28, 2010  
Posted by: G. Sue Sides, City Clerk