

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, OCTOBER 25, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, October 25, 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 October 11, 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 - yea

and the motion was declared carried.

3. The claims were read by Mayor Short. Commissioner Mossman noted a payment was being made to Booker Bros. P.H.&E from the Civic Center Fund for a new boiler for the kiddie pool. The heater needed to be ordered before the first Council meeting in November. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk 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 Park employees will begin working on the Christmas lighting.

5. Commissioner Kirk reminded the Council the bids for the Roof/Siding project at the Light Plant will be opened at 10:00 a.m. on October 29, 2010. A special Council meeting will be held at 9:00 a.m. on November 1, 2010 to award the bid.

Commissioner Kirk reported employees from BHMG are doing an inventory of the electric poles between Bethany and Sullivan in anticipation of replacing the infrastructure of the 69KV line. Work started on October 25 and should take approximately one week.

6. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to make a donation of \$250.00 to Lincoln Heritage RC & D NFP for providing the electronic recycling service on October 9th. 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.

7. Commissioner Kirk stated he has learned, through the IMEA, there are \$8,000.00 grants available to study the energy efficiency of municipal buildings. Shannon Risley has begun working on the grant.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign the contract with Virginia Transformer for the purchase of the transformer for the Electric department. 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.

9. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign the contract with Schneider Electric (Electrorep-Energy Products) for the purchase of three Circuit Breakers for the Electric department. 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.

10. Commissioner Kirk asked the City Clerk to open the bids that were received for the Trencher for the Electric Department. There was one bid on the table:

Vermeer Sales & Service	\$ 60,614.00
Eureka IL	

Commissioner Kirk asked to table the bid until the November 8, 2010 Council meeting to allow Shannon Risley time to review the bid.

11. Commissioner Hagen provided information, furnished by Veolia, on two options for a curbside recycling service which could be made available to residents. Commissioner Kirk suggested a survey could be included with utility bills to determine how many residents might want to participate in a door-to-door program. Commissioner Mossman stated he felt the service should not be billed through the City. Commissioner Hagen will contact Doty Sanitation to see if they also have a recycling program.

12. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize the Mayor to sign Pay Estimate #1 for \$ 15,600.00 to Arcola Water Main for work on the Wilborn Creek & Kirksville Lift Station Project. 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. Commissioner Lane asked the City Clerk to open the bids that have been received for the Concrete Crushing. There were two bids on the table:

C & H Gravel \$ 5.30 per ton
Teutopolis IL

Kieffer Bros. Const. Co. \$ 5.25 per ton
Mt. Carmel IL

Commissioner Lane asked to have the bids tabled until the November 8, 2010 Council meeting.

14. Scott Stevenson of Ruan Securities was present to update the Council on the bond issue. The Preliminary Official Statement was determined and a credit rating of an A- for the City was acquired from Standards & Poors. Bonds were offered to investors over the last week. Bonds were offered to local investors first and then to other investors. An average rate of 3.15% was determined. Mayor Short signed the Bond Purchase Agreement on Bond Order. A November 10th closing is anticipated. Mayor Short stated the various projects could go forward.

15. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to allow Denise Smith, United Way, to approach the City employees concerning contributions to the United Way 2010/2011 campaign. 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. Angie Hogan of the Moultrie County Health Department was present to ask the City to sign an Intergovernmental Cooperation Agreement pertaining to a federal grant they are attempting to obtain for the purpose of a new building. Doug McDermund, Coles County Regional Planning and Development Committee, who is preparing the grant, was also present to answer any questions.

A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize the Mayor to sign the Intergovernmental Cooperation Agreement with the Moultrie County Health Department. 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.

17. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to approve a request for a donation submitted by the Moultrie County Inter-Agency Council. A donation of \$ 1,000.00 was approved. 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.

18. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to accept the recommendation by the Zoning Board of Appeals to allow a variance request by Clay Brush to build a garage at 11 Kennedy Drive (08-08-01-202-026). The hearing was held 3:30 p.m. on October 21, 2010 at the site. There were no objections. 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.

19. Mayor Short reported a variance request to allow for a portable storage building has been filed by Scot England. The hearing will be held at 3:30 p.m. on November 10, 2010 at the site (620 S. Hamilton 08-08-11-226-001).

20. Mayor Short reported the deed that was signed by Ms. Dee Taylor for the old Fashion Shop building contained an error. Her attorney will correct the error and send a new document for signatures.

21. Andy Kieser and Keith Brandau had conducted a structural inspection of the Slaughter building that was damaged during the recent high winds. This was requested by and will be paid for by the Slaughter's. The chimney and door issues were noted. Some areas that needed tuckpointing were also noted. The Slaughter's will reimburse the City for the tuckpointing. The City will be paying for the necessary insulation and coating. Bid specs will be going out in the next couple of weeks.

22. Commissioner Mossman stated he had contacted Carl Bartels concerning the issue of the sidewalk sealer. The federal government has determined one sealer that was being used is no longer acceptable. However, Mr. Bartels stated he has a second type of sealer that does not have to be reapplied as often. Commissioner Mossman will clarify the issue of cleaning the sidewalks before being sealed.

23. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2c(1)) at 7:40 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.

24. Mayor Short reconvened the Council meeting at 7:47 p.m. on October 25, 2010.

25. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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
Commissioner Mike Kirk	- yea
Commissioner Bill Hagen	- yea
Commissioner Jeff Lane	- yea
Mayor Ann Short	- yea

and the motion was declared carried

26. A motion was made by Commissioner Hagen 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	- yea
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 7:48 p. m..

Attest D. Sue Sedea
City Clerk

Ann G. Short
Mayor Ann Short