

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, SEPTEMBER 27, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, September 27, 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 September 13, 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 - present

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 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 had no report.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to advertise for bids for a trencher for the Electric department. There will be no trade-in. TIF funds will be used for a portion of the purchase price. Bids will be opened at 7:00 p.m. on October 25, 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.

6. Commissioner Kirk reported the Electric department employees have moved under their line from Sullivan to Bethany. This is for the safety of their employees.

Commissioner Kirk noted the pole by Hardees that was damaged in a car accident has arrived and will be installed.

Commissioner Kirk reminded residents of the electronic recycling day that will be held from 10 – 2 on October 9, 2010 in Wyman Park.

Commissioner Kirk inquired about the status of the recently demolished building and the damaged awning at the City Building. Commissioner Mossman stated he believed the replacement awning had been ordered. He will contact Jim Standerfer to check the status. Mayor Short stated the City Attorney is checking into the status of the title of the building that had been demolished.

7. Commissioner Hagen reported he had not received the necessary information needed to discuss the bids for the sewer lift station south of town. He had not received the information needed to discuss the DCEO grant to line or replace sewers.

8. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to authorize the purchase of a 2011 Ford F250 4x2 Pick-Up truck for the Water department. The purchase will be made with the State of Illinois Joint Purchase Contract for a total order cost of \$25,864.00. 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.

9. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve Change Order No. 1 on the Elevated Tank painting project. The contract price will be increased \$34,000.00 and the contract time will be increased by 93 days. Completion date for the project is November 30, 2010. The additional expense and additional time were necessary after several holes were found during the painting project. Commissioner Hagen stated this should extend the life of the tank for an additional ten years. 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.

10. Commissioner Hagen reported the Water & Sewer employees have been working on replacing some of the old meters and installing the automatic meter reads.

11. Commissioner Lane reported the Street department has been striping roads in several areas.

Commissioner Lane reported the Street department has been trimming limbs and bushes that are interfering with signs.

Commissioner Lane reported the City has received an additional \$100,000.00 grant for the Hamilton/Mattox Street project.

12. The following Ordinance was presented:

ORDINANCE 10-13

AN ORDINANCE PROVIDING FOR THE ISSUING OF NON-REFERENDUM STREET IMPROVEMENT BONDS OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS, IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FOR THE PURPOSE OF OBTAINING FUNDS TO IMPROVE STREETS AND ALLEYS IN AND FOR SAID CITY OF SULLIVAN, PROVIDING FOR THE RATE OF INTEREST; THE TERMS CONDITIONS AND RETIREMENT OF SAID BONDS; AND LEVYING OF A TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST THEREON

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to waive the reading and approve the Ordinance as submitted. 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 Ordinance adopted and the Mayor did sign the same in open meeting and did direct the Clerk to record the same in full in the records of the Council.

13. Doug Schneider of Central Illinois Mountain Bike Association (CIMBA) was present to update the Council on the recent purchase by the group of two brush trimmers. Mr. Schneider also thanked the ambulance personnel who were present at their race.

14. Mayor Short informed the Council that action was necessary to approve the recommendation of the Planning Commission to allow the 2 Lot Subdivision petition filed by Amy Graven. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to accept the recommendation of the Planning Commission to allow the petition. 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.

15. Mayor Short reported Jacob & Klein, Ltd. is continuing work on the Bond issue. Jacob & Klein provided an update concerning the net remaining TIF increment that will available annually. Treasurer, Myron Salmon, reported new procedures are going to be implemented concerning future TIF projects. A requisition form will be submitted to approve TIF eligible costs. Jacob & Klein will then look at the bond commitment to verify the City is operating within the proceeds. This will also keep Jacob & Klein better informed of the City's TIF projects.

16. Mayor Short tabled the funding request of the Little Theatre on the Square. There were no representatives from the Little Theatre present at the meeting.

17. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to waive the fees and approve each of the raffle license requests submitted by:

Sullivan Alumni Association

First Christian Church Holiday Market Committee
Moultrie County Counseling Center

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 Hagen and seconded by Commissioner Lane to set 6 p.m. to 8:00 p.m. on October 29th and October 30th for Trick or Treat. As in the past, please turn off outside lights if you do not wish to participate. 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 Mayor Short and seconded by Commissioner Hagen to approve the purchase of a 2011 Ford F250 Pick-up with Knapeide work bed thru the State of Illinois Joint Purchase Contract. The truck will be for the Gas Department at the total order cost of \$ 28,414.00. 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.

20. Mayor Short stated the Illinois Department of Transportation will be holding an public informational meeting on October 7, 2010 from 4 p.m. to 7:00 p.m. at the Decatur Public Library.

Mayor Short reported Sullivan Community Unit School District No. 300 has recognized the City in their Sullivan Salutes Program for quick response after the recent wind storm.

Mayor Short reported the next CIMOA meeting will be held on October 21, 2010 in Arthur if anyone would like to attend.

21. A motion was made by Mayor Short and seconded by Commissioner Kirk to donate \$2,000.00 to the Secret Santa program. Police Chief John Love stated the donation request submitted by Patterson House will be included in this donation. 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.

26. Police Chief John Love reported the recent prescription drug drop-off was met with tremendous success.

27. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session at 7:40 p.m. for discussion on personnel matters and contract negotiations (5 ILCS 120/2c(1)). 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.

28. Mayor Short reconvened the Council meeting at 7:55 p.m. on September 27, 2010.

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

and the motion was declared carried.

30. A motion was made by Commissioner Kirk 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 - 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 7:56 p. m..

Attest W. Sue Sides
City Clerk

Ann G. Short
Mayor Ann Short