

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MARCH 22, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, March 22, 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 March 8, 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. 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 he had been contacted by Kathy Hawbaker, Administrator of Titus Home, about a possible name change for their facility. Myron Salmon researched the Wyman will and could find nothing to prohibit the reference of Wyman Park in the name. The Council agreed to allow the name change to Titus Manor at Wyman Park.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize the Electric Department to advertise for sealed bids for Transformers for various projects. The bids will be opened at 10:00 a.m. on April 7, 2010 and awarded at the Council meeting on April 12, 2010. Commissioner Kirk asked that TIF funding be used for eligible costs. 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 updated the Council on the list of items that will be accepted for the electronics recycling project. After arrangements are made, notice will be included with the utility bills and published in the paper.

7. Commissioner Hagen commended the Water Department for receiving the Fluoride award for the 13th year. The Department met the standards required by the EPA and the health department.

Commissioner Hagen reported work is being done on the lime pits. This has not been done for several years.

Commissioner Hagen reported he is moving ahead with getting the Wilborn Creek project finished.

8. Commissioner Lane asked that action on the request for approval of change in plans on the Mattox St. project and action on pay estimate #7 (final) be tabled until the meeting to be held April 12, 2010. He stated IDOT needs to review the itemization from Cross Construction to verify each item is certified. Action can be taken after IDOT gives their approval.

9. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve the Intergovernmental Agreement with Moultrie County Rural Water. 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. The following Ordinance was presented:

ORDINANCE 10-01

AN INTERGOVERNMENTAL AGREEMENT FOR WATER DISTRIBUTION
BETWEEN THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS
AND THE MOULTRIE COUNTY RURAL PUBLIC WATER DISTRICT,
MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to waive the reading and to 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.

11. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to approve the Intergovernmental Agreement by and between City of Sullivan and Moultrie County. 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.

12. The following Ordinance was presented:

ORDINANCE 10-02

SULLIVAN TIF DISTRICT 1 ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND
BETWEEN THE CITY OF SULLIVAN AND MOULTRIE COUNTY

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to waive the reading and to 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 - abstain
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. Mayor Short stated discussion on the Memorandum of Understanding regarding future restoration and enhancement (REC) projects will be tabled until the April 12, 2010 meeting.

14. Susan Rauch provided information about the Community Recycling project and the need to replace a used cardboard baler. Ms. Rauch stated over 200 tons of cardboard has been diverted from the landfill over the last two years. Ms. Rauch reported the Education Foundation has made a donation towards the purchase and she is requesting a like donation from the City of Sullivan. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve a donation of \$3,250.00 towards the purchase of a cardboard baler for the Community Recycling 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.

15. Aaron Kirk was present to thank everyone who was involved in the construction of the parking lot project. Mr. Kirk stated he was present to inquire about the Council's interest in reconvening the task force to begin the northeast City parking lot (behind Arrow's Bar & Grill). Commissioner Kirk stated this project might need to be undertaken in two phases. The first phase would involve the underground installation of utilities in the alley. Mayor Short suggested defining the scope of the project with the engineering work. Mr. Kirk stated a communication would be going out to the present members of the parking lot task force asking if they would like to

participate in this new project. The Council agreed to have Mr. Kirk and the parking lot task force to proceed with this project.

Mr. Kirk also stated he had been contacted about the issue of safety railings on the step ups to some of the businesses around the square. Commissioner Lane stated ADA guidelines would need to be followed and the snow removal issue would also need to be taken into consideration.

16. Mayor Short reported she had attended a public forum regarding the proposed reduction of the Local Government Distributive Fund. The following Resolution was presented:

RESOLUTION 10-D

RESOLUTION TO PROTEST GOVERNOR QUINN'S PROPOSED LGDF CUTS

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to accept the Resolution as submitted. The Mayor and each of the Commissioners signed this Resolution. 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. Commissioner Kirk reported the meeting with Mediacom was held on March 16, 2010. Six residents were in attendance and several questions were answered.

18. Mayor Short reported the Library has received a check for \$75,000.00 which is the balance of the grant that was awarded by the State for the room addition at Elizabeth Titus Memorial Library.

Mayor Short presented the ADA information that is required to be posted on the City website by the end of the month. How to file a complaint, a complaint form and the steps required to file a complaint are included.

Mayor Short reported she attended the Moultrie County Board of Review meeting in regards to an appeal filed by Peterson Healthcare. Cindy Kidwell notified Mayor Short of the Board of Review's decision to reduce the assessed evaluation to \$1.1 million dollars. Peterson Healthcare has 30 days to file an appeal if they so wish.

Mayor Short reported she had received notice from Verizon that the local wireline operations has been sold to Frontier Communications as of May 13, 2009.

Mayor Short reported she has received a request from WTW Salvage to have a city wide clean up of scrap metals. Mayor Short stated she was not in favor to allow this as the licensed garbage haulers participate in a clean up day during the summer.

A copy of the questions and answers discussed at the meeting with Mediacom was given to each of the Commissioners.

Mayor Short stated the Council members have given a list of capital expense proposals to the City Treasurer. These figures can be used to determine if the City could benefit from the use of Build America Bonds.

19. The Council began discussions regarding the sections of the Personnel Handbook pertaining to safety equipment and to the clothing allowance. Mayor Short

suggested these issues need to be clarified and each of the departments need to abide by these decisions. The handbook does not address the issue of the purchase of coats and boots. Clarification of what is considered a uniform is needed. Commissioner Kirk suggested the issue of safety requirements needs to be determined. Commissioner Mossman stated he does not feel boots are a safety issue. Further discussion will be held at the next meeting.

20. City Treasurer Myron Salmon stated the call notification notice for the redemption of the Electric system bonds is being prepared.

21. 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 8:25 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.

22. Mayor Short reconvened the Council meeting at 8:39 p.m. on March 22, 2010.

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

and the motion was declared carried

24. A motion was made by Commissioner Mossman 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 8:40 p. m..

Attest B. Sue Schen
City Clerk

Ann G. Short
Mayor Ann Short