

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MAY 10, 2010 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, May 10, 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 April 26, 2010 were read by the Clerk. A motion was made by Commissioner Mossman 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 Treasurer's report by City Treasurer Myron Salmon for the period from March 31, 2010 thru April 30, 2010 was read by the Clerk. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk that the foregoing report be approved as read and placed on file in the records of the Council. 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. The claims were read by Mayor Short. Mayor Short explained the large total for the Electric Fund was due to the transfer of money necessary for the payoff of the Series 1999 bonds. Commissioner Kirk noted a payment was being made to Global Rental Company to satisfy a disputed claim dating back to April 09. Commissioner Kirk noted a payment was being made to Jerry Jean for a tree replacement. Two trees which were interfering with the power lines had to be removed. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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.

5. Mayor Short deviated from the stated agenda. Mr. Steve Kline, Economic Development Group, was present to discuss possible bonding opportunities for capital projects. A brief explanation of Tax-Exempt TIF Revenue General Obligation Bonds, Build America TIF Revenue Bonds and a Combination of Build America TIF Revenue Bonds & Recovery Zone Economic Development Bonds was presented to the Council. Mr. Kline stated a majority of the capital expenses that had been submitted could be covered. Information was given to the Council members for review.

6. Mayor Short returned to the stated agenda. Commissioner Mossman reported a large tree in Wyman Park was damaged due to high winds over the week-end.

Commissioner Mossman reported the Civic Center pool drain work should be completed by the end of this week. There is a problem with the installation of the pool liner. A decision will have to be made as to how to proceed with the project.

Commissioner Mossman thanked the volunteer group from the Sullivan Vineyard Church for assistance in cleaning up in Wyman Park and for weeding in the municipal parking lot behind Jibby's.

7. Commissioner Kirk reported the electronic recycling day was very well received. The company reported a record collection for a one-time collection day. Another collection day will be held in the early fall. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve a donation of \$500.00 to Lincoln Heritage RC & D NFP for providing the collection service. 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.

Mayor Short will contact the garbage haulers to set up a time for a city wide clean-up day.

8. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to authorize Mayor Short to sign the Pay Estimate #3 to Yoder Farm Drainage in the amount of \$7,497.00 for the Sewer Crossing project in Greenhill Cemetery. 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.

9. Commissioner Hagen stated his focus for use of TIF funds will be an upgrade at the Sewer plant.

10. Commissioner Lane had no report.

Mayor Short stated she had been contacted by David Parr with DCEO regarding the release of \$100,000.00 for the Hamilton St. project.

11. The following Ordinance was presented:

ORDINANCE 10-05

AN ORDINANCE AMENDING CHAPTER 3 – ANIMALS,
ARTICLE 1 – GENERAL REGULATIONS AND ARTICLE II – DOGS
OF THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN,
MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Hagen and seconded by Commissioner Lane 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.

12. Police Chief John Love asked for citizen's assistance in helping keep grass mowed on their properties.

13. Mayor Short provided a draft copy of suggested changes for the clothing/safety equipment chapter in the Personnel handbook. This issue will be discussed at the next meeting.

14. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the fees and approve the raffle license request submitted by Sullivan Okaw Valley JFL. 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. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve the participation loan request submitted by First Mid-Illinois Bank & Trust/ QNS. 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 - abstain
Commissioner Bill Hagen - yea
Commissioner Jeff Lane - abstain
Mayor Ann Short - yea

and the motion was declared carried.

16. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve the CDAP Revolving Loan Fund request submitted by E-K Petroleum. The Revolving Loan Fund Committee reviewed the application and made the recommendation to approve the loan. 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
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea

and the motion was declared carried.

17. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to provide the authorization to close the ETM Library Construction Grant checking account and to close the Water & Sewer Dept. Wilborn Creek checking account. 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.

18. Mayor Short reported she has received a request for advertising in The Little Theatre program. A ¼ page ad for the year will be \$550.00 and will be paid on the next claims list.

Mayor Short stated a Physician's Choice Wellness orientation will be held on Monday, May 24, 2010 at 6:00 p.m. at the Elizabeth Titus Library.

Mayor Short stated a thank-you was received for a donation to the 2010 Post-Prom committee.

19. Stephanie McMahon, SCED director, stated the new street lights are being installed.

20. A motion was made by Commissioner Hagen and seconded by Commissioner Lane to adjourn to executive session to discuss contract negotiations (5 ILCS 120/2c(1) at 8:15 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

21. Mayor Short reconvened the Council meeting at 8:40 p.m. on May 10, 2010.

22. 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

23. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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 8:41 p. m..

Attest D. Sue Jades
City Clerk

Ann G. Short
Mayor Ann Short