

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, APRIL 25, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, April 25, 2011 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- present
- present
- present
- absent
- present

2. The minutes of the previous meeting held on April 11, 2011 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- absent
- 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 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- absent
- yea

and the motion was declared carried.

4. Commissioner Mossman reported he is getting ready to write the specifications needed for replacement of the south side of the Civic Center roof.

Commissioner Mossman stated a second floor is going to be installed above the weight room when the contractor is able to begin work. This will enable an expansion of the exercise equipment on the second floor.

5. Commissioner Kirk furnished a preliminary plat of the enhancement grant for the Council to review.

Commissioner Kirk stated he had discussed the possibility of changing the procedure of collecting the fees for items such as building permits with Commissioner Mossman. Commissioner Mossman is discussing this issue with the utility office personnel.

Commissioner Kirk stated he had had inquiries about the community clean up day and an electronic recycling day. Mayor Short will contact the necessary people to set up the city wide pick up. Commissioner Kirk reported the State has stopped funding the unit from Charleston for the electronic recycling. It is necessary to put that issue on hold until funding is available.

Commissioner Kirk shared the information he has received from the IMEA concerning the proposed refrigerator pickup. Specific details are not available at this time.

Commissioner Kirk noted later in the meeting action will be taken to annex property owned by ADM. The Electric department is ready to bore under the railroad tracks after the annexation takes place.

Commissioner Kirk reported on the bids for the Motor Control center and safety switches for the Electric Power Plant Generator Project which were opened on April 15, 2011 by BHMG. Eight (8) bids were received:

ABB Swansea, IL	\$ 21,816.00
Kirby Risk Electrical Supply	\$ 26,103.00
Eaton Corp. Lincoln, NE	\$ 31,683.00
Siemens St. Louis, MO	\$ 34,534.00
Springfield Electric Mattoon, IL	\$ 28,300.00
Schneider Electric O'Fallon, MO	\$ 26,342.00
G Energy (GE) #1	\$ 25,320.00
G Energy (GE)#2	\$ 24,270.00

The bids were reviewed by Mr. Brandon McEwen, BHMG engineer. Mr. McEwen determined the ABB proposal did not include a step down transformer and 120/208V AC panel and was not complete. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to accept the recommendation of Mr. McEwen to accept the bid submitted G Energy (GE) #2 in the amount of \$24,270.00. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

6. Commissioner Kirk reported on the bids for the Generator Substation Equipment which were opened on April 15, 2011 by BHMG. Four (4) bids were received:

Fletcher Reinhart Bridgeton, MO	\$ 55,162.90
M.D. Henry Co., Inc. Pelham, AL	\$ 52,970.00
Spectrum Power Products Bath, PA	\$ 63,154.00
V & S Schuler Utilities Canton, OH	\$ 52,086.33

The bids were reviewed by Mr. Brandon McEwen, BHMG engineer. Mr. McEwen determined the Fletcher Reinhart proposal did not include one item on the bill of materials and was not complete. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to accept the recommendation of Mr. McEwen to accept the bid submitted V & S Schuler Utilities in the amount of \$52,086.33. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

7. Commissioner Kirk presented four change orders for the Light plant Roof and siding project. Change Request #1 – Gutter and Downspouts (\$ 8,895.19) and Change Request #2 –Door replacement (\$15,074.83) are being rejected at this time and will be rebid at a later time. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve Change Request #3-Door Hold opens (\$193.55) and Change Request #4 – Louver screens (\$ 825.96) and to authorize the Mayor's signature. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

8. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve payment of \$ 3,450.00 for Pay Estimate #3 (Final) on the Elevated Tank Painting project and to authorize Mayor Short to sign the request. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

9. Commissioner Hagen reported work is to begin on the Coffee Bean building when weather improves.

Commissioner Hagen reported he has contacted two companies concerning the recycling program. The two companies do not recycle the same items.

10. Commissioner Lane is absent. Mayor Short stated she did present a plaque to Commissioner Lane in appreciation of the eight years of service on the City Council. Commissioner Lane's final day on the Council is April 30, 2011.

11. Mayor Short reported a committee comprised of the Mayor, City Attorney and the City Clerk recently met to qualify the newly elected officials. The committee found Ann Short, Mike Mossman, Mike Kirk, Bill Hagen and Monty LeCrone are eligible to be sworn in.

12. Mayor Short stated the Council received the information she had received from the United Way for the Ride United event. Because the event takes place out of town, the Council will not participate with a sponsorship.

13. Mayor Short informed the Council that she had been contacted by Greg Hanson inquiring why the City had not responded to the correspondence they had received from Landtech concerning the possible ground contamination around the Marathon Oil station. Mayor Short will discuss the issue with the City attorney.

14. Mayor Short stated the supplemental appropriation ordinance that was listed on the agenda will not be necessary this year.

15. Mayor Short presented a petition for annexation submitted by Archer-Daniels-Midland Co. for property located at P.I.N. 08-08-02-000-344 and P.I.N. 08-08-02-000-340. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

16. Mayor Short presented the Pre-Annexation Agreement for the property as submitted by Archer-Daniels-Midland. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to approve the Mayors signature to 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

17. The following Resolution was presented:

RESOLUTION NO. 11-G

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PREANNEXATION AGREEMENT

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to waive the reading and to accept the Resolution 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the Resolution 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.

18. The following Ordinance was presented:

ORDINANCE NO. 11-04

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF
SULLIVAN, MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to waive the reading and to accept 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 - absent
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.

19. The following Resolution was presented:

RESOLUTION NO. 11-H

A RESOLUTION APPROVING TIF EXPENDITURES FOR FISCAL YEAR
ENDING APRIL 30, 2011

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to waive the reading and to accept the Resolution 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 - absent
Mayor Ann Short - yea

and the motion was declared carried and the Resolution 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.

20. The following Resolution was presented:

RESOLUTION NO. 11-I

RESOLUTION MAKING ADJUSTMENTS TO THE APPROPRIATIONS FOR
THE FISCAL YEAR COMMENCING MAY 1, 2010 AND ENDING APRIL 30, 2011

A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the reading and to accept the Resolution 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 - absent
Mayor Ann Short - yea

and the motion was declared carried and the Resolution 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.

21. Mayor Short indicated the City had received a signed Tax Increment Financing District Redevelopment Agreement by and between City of Sullivan, Moultrie County, Illinois and B&B Fabrication.

22. The following Ordinance was presented:

ORDINANCE NO. 11-05

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIF DISTRICT REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF SULLIVAN AND B & B FABRICATION, INC.

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to waive the reading and to accept 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	- absent
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.

23. A proposed Ordinance regarding part-time police training was tabled to allow the Police Chief John Love to review the ordinance.

24. Mayor Short provided a copy of a letter that she received addressing the condition of Pifers Lane.

Mayor Short stated the City had been notified by the FCC about an upcoming bandwidth change. The change will need to be completed by January 2013.

25. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the fees and approve the raffle license requests submitted by:

- a) Friends of Troop #39
- b) Sullivan Singer Boosters

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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

26. Mayor Short stated there were several appointments and reappointments to several boards that need to be approved :

Cemetery Board:		
Reappoint	Don Young	term to expire 4-30-2013
Appoint	Connie Dunscomb	term to expire 4-30-2013

Zoning Board of Appeals:		
Reappoint	James Dwyer	term to expire 4-30-2015
Reappoint	William Protz	term to expire 4-30-2015

Planning Commission:

Reappoint	Aaron Kirk	term to expire 4-30-2014
Reappoint	Johna Sims	term to expire 4-30-2014
Reappoint	Rick Matthews	term to expire 4-30-2014
Reappoint	Doug Graven	term to expire 4-30-2014

Park Board:

Reappoint	Amanda Glazebrook	term to expire 4-30-2013
Reappoint	James Luedke	term to expire 4-30-2013
Reappoint	Jan Dust	term to expire 4-30-2014
Reappoint	Emily Best	term to expire 4-30-2012

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the appointment and the reappointments to the various boards. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

27. The City Clerk reported the results of the April 5, 2011 Consolidated Election. For Mayor: Darren Colclasure 167 votes
Ann Y. Short 541 votes
Richard Reed 21 votes
Richard Frederick 40 votes
Commissioner of Public Property: Michael E. Kirk 607 votes
Commissioner of Public Health & Safety: Bill Hagen 658 votes
Commissioner of Streets & Alleys: Andre(Monty) LeCrone 572 votes
Commissioner of Accounts & Finances: Mike Mossman 658 votes

These results were certified by Moultrie County Election Authority Georgia England.

28. Mayor Short addressed the issue of wages for the fiscal year 2011/2012. Mayor Short stated several different methods have been used in the past to determine raises. The Commissioners asked for additional information to review before the issue is discussed at the next meeting.

29. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2c(1) and setting of a price for sale or lease of property owned by the public body (5ILCS120/2©(6) at 7:59 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

30. Mayor Short reconvened the Council meeting at 8:21 p.m. on April 25, 2011.

31. The following Resolution was presented:

RESOLUTION NO. 11-J

A RESOLUTION APPROVING THE SALE OF PROPERTY OF THE CITY OF
SULLIVAN, MOULTRIE COUNTY, ILLINOIS TO THE MOULTRIE COUNTY
RURAL PUBLIC WATER DISTRICT

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to waive the reading and to accept the Resolution 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the Resolution 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. The property will be sold to Moultrie County Rural Public Water District for the amount of \$ 4,000.00.

32. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

33. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 8:22 p. m..

Attest

Nancy Smit
Deputy City Clerk

Ann Short
Mayor Ann Short