

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JANUARY 24, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, January 24, 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 - 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 January 10, 2011 were read by the Clerk. Commissioner Lane asked to have item #8 corrected to show it is a model 621E he is going to be trading for. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk that the foregoing minutes be approved with the stated correction being made. 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 Lane 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. Gerald Wood, Wood Insurance Agency was present to discuss the City's electronic data processing coverage. Mr. Wood had inquired if the City's current coverage was adequate. More information will be gathered to determine the replacement value of the equipment before any change is made.

5. Commissioner Mossman had nothing to report.

6. Commissioner Kirk stated his department has a 1993 3500 Ditch Witch which will be advertised for sale. Sealed bids will be opened at 7:00 p.m. on February 14, 2011.

Commissioner Kirk reported the City has received the pole rental fee from Mediacom for 934 poles which totaled \$15,644.50.

Commissioner Kirk noted the IEPA permit notices are progressing as expected.

Commissioner Kirk reported the large transformer for the substation is scheduled to be shipped on February 14th.

Commissioner Kirk stated he is hopeful that the work on the light plant building will begin by February 1st.

Commissioner Kirk noted the new engines have been shipped to Peoria but nothing can be done until the EPA permits are in place.

7. Commissioner Hagen stated the contractor for the repair work on the Coffee Bean building was not present as was scheduled.

Commissioner Hagen read a letter from 1964 that his father had received concerning the downtown area. Commissioner Hagen noted the City was addressing the same type of problems then as are being addressed at the present.

8. Commissioner Lane thanked the City employees for their assistance with snow removal.

9. A motion was made by Commissioner Lane and seconded by Commissioner Mossman to accept the bid submitted by Birkey's for a 2011 Case 621E end loader, which includes a new bucket and a new light bar, for a total of \$ 14,000.00. The end loader is being purchased by the Street 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.

10. Mayor Short reported she had received information concerning the Landtech HAA agreement. Andy Kieser, Sodemann & Associates, was able to contact the EPA attorney who advised the City to enter into an agreement with Sullivan Marathon which would require Sullivan Marathon to cover the costs incurred if the City would have to dig on any of the contaminated property during utility digging. The Council members agreed to have the City attorney draw up the necessary documents. This agreement needs to be in place before the agreement with Landtech is signed.

11. A motion was made by Commissioner Lane and seconded by Commissioner Mossman to approve the donation request by Illini Team Trail for \$ 1,500.00. 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.

12. Mayor Short read a letter Police Chief John Love had received commending the actions of his officers who assisted three ladies from Shelbyville who had experienced a flat tire while in Sullivan.

13. Mayor Short stated the Police department had obtained a quote on a security video system to be installed in the juvenile interview room. This would eliminate the need to keep moving the furniture back and forth between interview rooms. The cost would be \$3,800.00. Treasurer Myron Salmon is checking to see if TIF funds could be used for the purchase.

Mayor Short stated the Police department needs to have an audio logger in operation. The cost for the equipment would be approximately \$ 3,000.00. Myron is checking to see if TIF funds could be used for the purchase.

Mayor Short pointed out the valve maintenance trailer belonging to the Gas department is in need of replacement. Mayor Short obtained a quote of \$71,000.00 to replace the trailer. The Gas department is required by the ICC to check all of their valves each year and it is possible the Water & Sewer department will be required in the future to check all of their valves. Action on the purchase could be put on hold until the next fiscal year, which begins in May. TIF funds could be used for a portion of the purchase.

Mayor Short reported she had received notice the appeal by Peterson Health Care for their assessment value has been sent to the next level.

Mayor Short stated the Commissioners had checked with the departments and the City vehicle use benefit is being reported as required by the IRS.

14. Mayor Short stated the Council would proceed with the annexation and variance request submitted by Chris Miller. The public had been invited to attend the meeting for input, however, no one attended. The Council agreed to allow the variance request with the stipulation that no more than two(2) horses but no small domestic animals could be kept on the property for as long as Mr. Miller owns the property. The City Attorney will be asked to draft the pre-annexation agreement.

15. Myron Salmon updated the Council on the updating of the Laserfiche system currently in use. He was notified the current system was no longer going to be supported by Laserfiche. He is in the process of obtaining the necessary equipment and software needed to continue scanning and maintaining of City documents.

16. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to adjourn to executive session to discuss contract negotiations, personnel and property (5 ILCS 120/2c(1) at 7:42 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.

17. Mayor Short reconvened the Council meeting at 8:17 p.m. on January 24, 2011.

18. 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.

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

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 8:17 p. m..

Attest Sue Aides
City Clerk

Ann Short
Mayor Ann Short