

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN, ILLINOIS,
MONDAY, JUNE 27, 2011

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, June 27, 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 Monty LeCrone - present
Mayor Ann Short - present

2. The minutes of the previous meeting held on June 13, 2011 were read by the Clerk. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone 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 Monty LeCrone - 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 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

4. Commissioner Mossman reported that Treasurer Myron Salmon was not present because he was receiving his certificate from the Illinois State Treasurers' Association.

5. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to participate in the third-tier deductible reimbursement. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

6. Commissioner Mossman reported that preparations and clean-up have started at the park for the 4th of July events. Commissioner LeCrone reported that the interior parking spaces around the square will be blocked off for the parade.

7. Commissioner Kirk stated the bid for the 69kV Transmission Line Project will not be awarded for two weeks. The nine bids ranged from \$548,000.00 to \$1,240,000.00; Dean Park with BHMG is working on exceptions for the lowest bid.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to accept Standerfer Brothers bid, including the change order for \$17,441.43. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

9. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to allow requests for proposals through BHMG for the purchase of additional items for the power plant expansion project. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

Commissioner Kirk anticipates an opportunity to go online in October of this year, if all goes well.

10. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to advertise for bids for a sludge truck to be opened July 25, 2011. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

11. Commissioner Hagen reported that the recycling dumpster was here this last weekend, and he will remind the recycler to remain on the schedule of the second and fourth weekend of each month.

12. Commissioner LeCrone reported that Greg Wilson of Peterson Healthcare plans to grant the temporary construction easement. The Illinois Municipal League will not allow the city to go onto private property.

Commissioner LeCrone reported that potholes and cracks have been repaired in the Sullivan Civic Center and American Legion parking lots in preparation for the carnival.

Commissioner LeCrone also reported tentative plans to oil and chip the north end of town from West Street to Cottontail Lane on July 11, 12 and 13, weather permitting. Market Street and Eden Street will be oiled and chipped if there are materials left over.

13. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to authorize Mayor Short to sign pay estimate #1 for \$20,945.38 to R. Callahan Construction Co., for the wall repair project at 5 W Jefferson St. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

Commissioner Hagen stated that he plans to clean-up the garbage at the site and to plant grass that will be maintained by the Park Department.

14. Mayor Short presented information on the City's liquor license fees. The City's fees are comparable to and lower than surrounding communities. Tim Rose of TNT Pizzeria was in attendance to ask that the Class B liquor license fee be reduced from \$500.00 per year. The Council agrees the current fees are fair, and there was no intent to lower the fee.

15. The following Ordinance was presented:

ORDINANCE NO. 11-10

AN ORDINANCE AMENDING SECTIONS 17-3-2, 17-3-5, AND 17-3-11 OF CHAPTER 17 GAS SYSTEM, ARTICLE III – GAS RATES 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 LeCrone to waive the reading and approve the Ordinance as submitted. 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 Monty LeCrone - 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.

16. Commissioner Kirk stated that the annual inflation adjustment will not be addressed until September or October. Other increases will be passed through Ameren.

17. Mayor Short presented information on Peddlers, Solicitors and Mobile Food Vendors in response to a business-owner complaint. The following Ordinance was presented:

ORDINANCE 11-11

AN ORDINANCE AMENDING ARTICLE II SECTION 7-2-9 AND SECTION 7-2-11; ARTICLE III SECTION 7-3-4, SECTION 7-3-5, AND SECTION 7-3-12; AND ADDING ARTICLE VII – VEHICULAR FOOD VENDOR TO CHAPTER 7, BUSINESS CODE, OF THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner LeCrone 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 a roll call being taken, the results were as follows:

Commissioner Mike Mossman - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried and the Ordinance adopted and the Mayor did sign the same in an open meeting and did direct the Clerk to record the same in full in the records of the council.

18. A motion was made by Commissioner Mossman and Commissioner Kirk to waive the fees and approve the raffle licenses requests submitted by:

Sullivan Singers Boosters Club
Operation Secret Santa

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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

19. Tracy Smith presented information on providing new ID badges for City employees and officials. Sullivan Police Chief John Love will work with the Health Department to take new pictures for the laminated badges.

20. Stephanie McMahan presented information for the Parking Lot Task Force and the streetscape project. The Task Force plans on including handrails into the streetscape project ~~for a possible grant~~ ^{contract}. The Beautification Committee planned on presenting a downtown tree proposal; however, the Council has concerns about trees on the square being included in the streetscape project.

21. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to accept the working budget presented by Treasurer Myron Salmon. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

22. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to adjourn to executive session for discussion of personnel matters (5ILCS 120/2(c)(1)) and sale or lease of property (5ILCS 120/2(c)(6)) at 8:08 p.m. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

23. Mayor Short reconvened the Council meeting at 9:00 p.m. on June 27, 2011.

24. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to accept the easement for various utilities on the south edge of the City from Robert Elder and to authorize Mayor Short to sign the easement. 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 Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

25. A motion was made by Commissioner LeCrone 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 a roll call being taken, the results were as follows:

Commissioner Mike Mossman
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

26. 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 a roll call being taken, the results were as follows:

Commissioner Mike Mossman
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 9:02 p.m.

Attest


City Clerk, Hollie Atchison


Mayor, Ann Short