

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MARCH 28, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, March 28, 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 March 14, 2011 were read by the Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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 Hagen 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. Commissioner Mossman had no report.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to allow Commissioner Kirk to advertise for bids for:

- 1 – 1000 kva Transformer- to be used at new ADM location
- 2 - 225 kva Transformer – to be used at VFW and inventory
- 5 – 50 kva Transformer – to go into inventory
- 5 – 37.5 kva Transformer – to go into inventory

Sealed bids will be opened at the City Building at 10:00 a.m. on April 8, 2011 and awarded at 7:00 p.m. at the April 11, 2011 Council meeting. 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
Mayor Ann Short

- yea
- yea

and the motion was declared carried.

6. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to allow Commissioner Kirk to advertise for bids for a Motor Control Center and safety switches for the Power Plant Addition. Sealed bids will be opened by BHMG on April 15, 2011 and awarded at 7:00 p.m. at the April 25, 2011 Council meeting. 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
- abstain
- yea

and the motion was declared carried.

7. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to allow Commissioner Kirk to advertise for bids for Substation Equipment and Structures for Generator Installation. Sealed bids will be opened by BHMG on April 15, 2011 and awarded at 7:00 p.m. at the April 25, 2011 Council meeting. 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
- abstain
- yea

and the motion was declared carried.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign Change Order #1 submitted by Altorfer Power Systems in the amount of \$ 48,449.34. The change order addressed an engine charge air cooler stand and piping kit, a Racor closed crankcase ventilation system, a jacket water heater operating voltage and providing spring type vibration isolators. 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
- abstain
- yea

and the motion was declared carried.

9. Commissioner Kirk updated the Council on the 69kv Transmission Line Rebuild project. Easements are being reviewed. The project is expected to be put out for bids in approximately sixty (60) days.

10. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign Pay Estimate #1 submitted by Schneider Electric in the amount of \$ 38,070.00. 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
- abstain
- yea

and the motion was declared carried.

11. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign the Annual EPA Emissions Report for the Power Plant. 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
- yea
- yea

and the motion was declared carried.

12. Commissioner Kirk reminded residents funds are still available for demolition of residential properties.

13. Commissioner Hagen asked the City Clerk to open the bids received for the sale of a 1988 Pace American Box Trailer. There were ten (10) bids on the table:

Ozier Rentals Lovington, IL	\$ 635.00
Kurk Grobler Sullivan, IL	\$ 400.00
AutoPlex/Glenn Ryherd Sullivan, IL	\$ 557.00
Herb Flannell Sullivan, IL	\$ 526.25
E.J. Allen Cerro Gordo, IL	\$ 515.20
K.R.S. (Mark) Olney, IL	\$ 918.12
Gordon Wood Jr. Sullivan, IL	\$ 525.00
Fultz Construction/Design Sullivan, IL	\$ 310.00
Andy Pistorius Sullivan, IL	\$ 500.00
Andy Bernius	\$ 1,227.00

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to accept the bid submitted by Andy Bernius upon the receipt of a valid check for the amount of \$ 1,227.00. 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
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea

and the motion was declared carried.

14. Commissioner Hagen reported his departments have been cleaning out items that have accumulated over the years.

Commissioner Hagen reported the pump station at Wilborn Creek is in operation.

Commissioner Hagen reported the repair work on the Coffee Bean building is to begin the first or second week in April.

Commissioner Hagen stated he has not been able to contact the company who was going to do the recycling on a trial basis. Commissioner Hagen is going to continue his attempt to find a company who will do the recycling on the same kind of pick-up timetable of every two weeks.

15. Commissioner Lane reported on the Material Letting that was held on March 25, 2011. A representative from IDOT attended the opening. The bids received were:

Earl Walker Co.	(seal coat)	2.75/TN	\$137,500.00
Sullivan, IL	(aggregate)	11.00/TN	\$ 16,500.00
			\$ 154,000.00

A motion was made by Commissioner Lane and seconded by Commissioner Hagen to accept the bid submitted by Earl Walker Co for a total of \$ 154,000.00. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

16. Commissioner Lane reported three (3) bids were received for CM-15 Gravel. Bids were received from:

Lawrence Gravel W. Union, IL	15.77/tn	\$ 23,655.00
Charles Heuerman Teutopolis, IL	15.40/tn	\$ 23,100.00
Barney Ozier Trucking Sullivan, IL	15.90/tn	\$ 23,850.00

A motion was made by Commissioner Lane and seconded by Commissioner Hagen to accept the bid submitted by Charles Heuerman for the amount of \$ 23,100.00. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

17. Commissioner Lane reported he had spoken with IDOT about oiling the roads in the Cemetery and Park. The IDOT representative stated Motor Fuel Tax funds can only be used from right-of-way to right-of-way on a platted street. If the decision is made to oil and chip the roads in the Cemetery and Park it might be necessary to bid the work.

18. Mayor Short asked the City Clerk to open the bids received for the Twin turner valve maintenance trailer for the Gas Department and Water & Sewer Department. There was one (1) bid on the table:

E.H. Wachs	\$ 73,350.00
Lincolnshire, IL	

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to waive the waiting period and accept the bid submitted by E.H. Wachs for the amount of \$73,350.00. Mayor Short noted that \$ 36,675.00 would be paid from TIF funds, \$ 18,337.50 paid from the Gas department and \$ 18,337.50 paid from the Water & Sewer 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	- abstain
Mayor Ann Short	- yea

and the motion was declared carried.

19. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to hold a public hearing regarding the design grant application for sewer reconstruction for the northwest section of the City. The hearing will be held at 6:30 p.m. on May 9, 2011 prior to the regular Council meeting. 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.

20. A motion was made by Mayor Short and seconded by Commissioner Hagen to hold reappoint three (3) members to the Elizabeth Titus Memorial Library Board. The three appointments include:

Dennis Johnson – term to expire April 2014
Ann Wheeler - term to expire April 2014
Joe Thompson - term to expire April 2014

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.

21. Mayor Short stated Sodemann & Assoc. had received information regarding the request from the EPA for an amendment of the FPA boundary. Sodemann & Assoc. waived the request on behalf of the City.

22. A motion was made by Commissioner Mossman 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 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.

23. 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	- yea
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 7:31 p. m..

Attest Di Sue Lewis
City Clerk

Ann Short
Mayor Ann Short