

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, MARCH 14, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, March 14, 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 February 28, 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 - present  
Mayor Ann Short - yea

and the motion was declared carried.

3. The Treasurer's report by City Treasurer Myron Salmon for the period from January 31, 2011 thru February 28, 2011 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. A motion was made by Commissioner Kirk 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.

5. Commissioner Mossman reported he had obtained a proposal from David's Concrete for work to wash and seal the red brick sidewalk. The proposal includes the wash and seal of approximately 7,000 sq. ft. of sidewalk and includes labor

and equipment. The City will furnish the water needed for the project. Work should be completed in one week. The cost of \$3,000.00 will be paid from TIF funds. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to accept the proposal submitted by David's Concrete, Mattoon IL for \$3,000.00. 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	- yea
Commissioner Mike Kirk	- yea
Commissioner Bill Hagen	- yea
Commissioner Jeff Lane	- abstain
Mayor Ann Short	- yea

and the motion was declared carried.

6. Commissioner Mossman reported the employees of the Park department are continuing with spring cleanup.

7. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve a pay request for Pay Estimate #1 Transformer Replacement/Substation Upgrade Project in the amount of \$ 369,080.10 submitted by Virginia Transformer Corp. 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.

8. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve the pay request for Pay Estimate #1 Electric Plant Roofing and Siding Project for \$ 73,652.40 approved by Sandra Walk, Architect. 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.

9. Commissioner Kirk reported the battery backups have been installed on both of the stoplights. The backup on the light at Rt. 32/Water St. has a capacity of twelve to thirteen hours. The backup on the light at Jackson/ Rt. 32 has an eight to nine hour capacity. The backups are not included in the maintenance agreement.

10. Commissioner Hagen reported he been trying to contact Central Illinois Recycling regarding their failure to have the recycling service available as agreed upon.

Commissioner Hagen reported he is checking into the availability of a grant for a wind generator to operate the water and sewer facilities.

11. Commissioner Lane presented the 2010 Motor Fuel Tax expenditure report and the 2010 Motor Fuel Tax Audit. A total of \$ 105,909.07 was spent on road maintenance.

Commissioner Lane reported the bids for Material Letting for 2011 road maintenance will be opened at 10:00 a.m. on Friday, March 25, 2011 at the City Building. Mayor Short asked if the roads in the Cemetery were scheduled to be oiled this year. Commissioner Lane will check with IDOT to see if this would be approved. Commissioner Mossman asked if the roads in the Park would be included.

Commissioner Lane reported the bridge inspection report on the sewer department bridge showed nine (9) spots that are bad and will need to be repaired. A lack of reflective bridge markers was also noted. The Cemetery bridge was not inspected because it is listed as private property.

12. Commissioner Lane reported an exploratory dig on N. Market St. found the tile under the road was full of roots. Lane thanked the Sewer department for using their machine to cut out the roots. A better clean-out system was installed.

Commissioner Lane stated the Street Department is ready to dig up behind the old Ford garage as a part of the next parking lot project. Tele-Scan from Decatur will be contacted to run a scan to see what is down the pipe.

Commissioner Lane reported the Street Department is busy picking up lots of brush from the recent ice storm. Commissioner Lane reminded everyone that the City brush pile is for use by City of Sullivan residents only. The brush pile is not available to private contractors or non-city residents. Street department employees have also been busy cleaning out catch basins. Mayor Short stated she had been asked why the dead limbs are not being taken out of the trees in the City. The City cannot go onto private property to remove the dead limbs.

13. A motion was made by Mayor Short and seconded by Commissioner Hagen to give permission to the Gas department to advertise for bids for a new valve maintenance trailer. The equipment can also be used by the Water & Sewer department. Sealed bids will be opened at 7:00 p.m. on March 28, 2011. 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.

14. The following Resolution was presented:

#### RESOLUTION 11-E

### RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF SULLIVAN AND SULLIVAN COMMUNITY SCHOOL DISTRICT NO. 300

A motion was made by Commissioner Mossman 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	- yea
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.

15. The following Resolution was presented:

RESOLUTION 11-F  
RESOLUTION HONORING THE SULLIVAN LIONS CLUB ON  
THEIR 70<sup>TH</sup> ANNIVERSARY

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

16. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to waive the fees and approve the raffle license request submitted by Sullivan Sports 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	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

17. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to approve the TIF application submitted by B & B Fabrication (Mike and Josh Bernius) for property located at 901 W. Jefferson and agreed to a 50% split. 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.

18. Mayor Short stated a thank-you was received from Moultrie County Counseling Center for the recent donation to their organization.

19. Myron Salmon presented a report showing the sales and income tax receipts to date. The State is two (2) months in arrears with income tax payments.

20. Mayor Short stated notice had been received from Mediacom stating they would be standardizing the transfer fee as of April 1, 2011.

21. Stepheny McMahan reported several of the façade applicants are ready to proceed. Ms. McMahan reported she will be attending a legislative summit on April 4 at LakeLand College.

22. Chief of Police John Love reported the call logger system and the video system in the interview rooms are now operational. Chief Love thanked the Council for approving the installation of the systems.

23. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to adjourn to executive session to discuss personnel (5 ILCS 120/2c(1) at 7:43 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.

24. Mayor Short reconvened the Council meeting at 8:07 p.m. on March 14, 2011.

25. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk 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.

26. A motion was made by Commissioner Mossman 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 8:07 p. m..

Attest *D. Sue Sides*  
City Clerk

*Ann G. Short*  
Mayor Ann Short