

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MAY 9, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, May 9, 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. Mayor Short deviated from the agenda. Mayor Short reported that Sue Sides has submitted her resignation as City Clerk. Mayor Short made a motion to appoint Tracy Smith as Deputy City Clerk until such time to find a replacement. Commissioner Mossman seconded the motion. The motion was reduced to writing. 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 minutes of the previous meeting held on April 25, 2011 were read by the Deputy 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 - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

4. The Treasurer's report by City Treasurer Myron Salmon for the period from March 31, 2011 to April 30, 2011 was read by the Deputy Clerk. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen 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 Monty LeCrone - yea
Mayor Ann Short - yea

5. 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 - yea
Commissioner Mike Kirk - yea

Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea

and the motion was declared carried.

6. Commissioner Kirk reported that he had contacted IDOT regarding semi-truck traffic in and out of Agri-Fab. IDOT will not allow signage on their right-of-way unless it is generic signage. A letter was sent to IDOT to request allowance of generic signage. Agri-Fab has agreed to pay a portion of the cost of the signage.

7. ^{bus} Commissioner Kirk reported that the ADM Grain Company has built a \$1.5 Million storage facility on Market Street, whose trucks will be traveling on Market and Eden streets. Commissioner Kirk spoke with Lee Beckman of Milano & Grunloh Engineers regarding methods of funding needed changes.

Lee Beckman reported that IDOT has a grant program which requires job creation or retainage information from businesses affected. Economic Development Program grant will pay up to 50% of the project cost. Truck Access Route Program grant, in addition to EDP, will pay a certain portion per intersection and per lane mile, up to a maximum of \$100,000.00. Lee Beckman stated that streets that are improved must be designated as an 8,000 pound truck route.

8. A motion was made by Commissioner Mossman and seconded by Commissioner LeCrone to appoint Kory Wiley as Superintendent of the Park, Sue Weaver as Superintendent of the Civic Center, and Myron Salmon as Treasurer. 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.

9. Commissioner Mossman reported that the City held a very successful triathlon last weekend. He thanked the Civic Center staff and all departments that helped. The triathlon brings in a lot of people from outside of the community.

10. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to appoint Doug Carnes as Foreman of the Electric Plant, Shannon Risley as Foreman of the Electric Line Crew, and Ed Righter as Foreman of Maintenance. 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.

11. Commissioner Kirk presented a purchase order from GE for the control panel which was approved at the April 25, 2011 meeting. It includes a change order of \$300.00 for circuit breakers that were not originally included. The total of the purchase order is \$24,570.00.

12. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to advertise for bids of concrete foundation base for three generators at the Electric Department. BHMG is overseeing this project. Bid specs will be posted on the website, and will be in the newspaper the weeks of May 18th and May

25th. There will be a pre-bid meeting at May 18th at 10am at the Electric Department. Bids will be due on May 25th, 2011 at 1:00 p.m. at the City Building. BHMG will have a recommendation to the Council to let the bids on June 13th, 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.

13. Commissioner Kirk reported bids for the Fence Project at the Electric Department. There were four bids received:

Coles County Fence Company, Matoon, IL	\$13,743.00
General Fence Company, Decatur, IL	\$10,606.00
Hodges Fence Company, Edgewood, IL	\$ 7,640.00
S.K. Fence Company, Champaign IL	\$12,254.00

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve the low bid by Hodges Fence Company, Edgewood, IL, provided prevailing wages be provided. The motion was reduced to writing and read to the Council. Upon a roll 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.

14. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve payment of \$ 1,478,116.27 to Altorfer Inc. for Pay Estimate #1 on the three generators for use at the Electric Plant, 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

15. A motion was made by Commissioner Kirk and seconded by Commissioner LeCrone to approve payment of \$ 58,212.00 to Grunloh Construction for Pay Estimate #3 (Final) on the architecture for the Roofing & Siding Project at the Electric Plant, 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

16. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen that the minutes of April 25, 2011 reflect that stars removed from sidewalks during the sidewalk enhancement project will not be saved or replaced. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

17. Commissioner Kirk reported bids for a purchase of a mower for the Electric Department, including a trade-in of a 2004 Kubota mower. There were five bids received:

Birkey	29 hp 60" deck	\$4,934.00
Second Street Power	Scag Wildcat	\$4,939.99
Neimeyer	27 hp 60" deck	\$5,350.00
Niemeyer	23 hp 60" deck	\$6,800.00
Sloan Implement	29 hp 60" deck	\$4,900.00

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve the low bid by Sloan Implement. The motion was reduced to writing and read to the Council. Upon a roll 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.

18. Commissioner Kirk reported that he does not have an electric easement for the Sewer lift station South of town.

19. Commissioner Kirk reported that on May 2nd the city experienced a brief power outage due to a crow flying into the power lines.

20. Commissioner Kirk reported that Ameren had previously asked for an \$11 Million payment from the IMEA for back-billing of transmission charges. The Federal Energy Regulatory Commission granted the payment. Although the IMEA is fighting the bill in court, there will be an increase to the IMEA bill starting July 1, 2011. Commissioner Kirk stated that he does not intend to raise the local rate, but that he must pass thru this fee to the customer. Commissioner LeCrone inquired if there will be credits to customers if the IMEA decision is reversed, and Commissioner Kirk agreed. An ordinance will be presented at a later date for the increase.

21. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to appoint Mark Allsop as Foreman of the Water Plant and Justin Farris as Foreman of Distribution and Collection. 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 Mossman to approve a contract between the City of Sullivan and Veolia for recycling, and to authorize Mayor Short to sign the Service Agreement. The contract will be \$650 per month for one year, with no environmental or administration fees, for a 30 yard bin on the 2nd and 4th weekend of the month. 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. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone for Mayor Short and the Deputy Clerk to execute all design documents as a result of the Public Hearing on May 9, 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.

24. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve payment of \$143,194.07 to Universal Mechanical for Pay Estimate #1 on the TR 1200 N. lift station, 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 Monty LeCrone	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

25. Commissioner Hagen reported that the Sewer Department has replaced over 800 meters with the radio frequency meters.

26. Commissioner Hagen reported that the water main under the new elevator facility will be moved as soon as possible, since the weight of the corn would break the main. The line will be moved to the West property line of the elevator property.

27. Commissioner Hagen reported that the water main on Marvin Keller property will be finished this fall, after planting is complete. That will complete the 10" line going to the water tower. This will allow for water pressure and flow to be equal.

28. Commissioner Hagen reported that he spoke to Callahan Construction regarding the wall of Slaughter's building at 5 E. Jefferson. Callahan's are supposed to start drilling Tuesday, May 10th, in order to start putting up the wall. Work will also be done over the next two weekends on the Coffee Bean building.

29. A motion was made by Commissioner LeCrone and seconded by Commissioner Hagen to appoint Travis Hughes as Interim Superintendent of the Street

Department. 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.

30. Commissioner LeCrone reported that he has an appointment with IDOT and Chastain & Associates regarding the Worth Street Extension. Mayor Short provided a history of the project, stating that when Petersen HealthCare built that facility, the State of Illinois required them to have two forms of egress in case of emergency. Commissioner Mossman stated that there have been TIF funds set aside and approved for this project.

31. Commissioner LeCrone reported that the tree in front of Wild Hair Saloon was taken out today. The sidewalk should be repaired next week, weather permitting. Two stumps on North Hamilton Street were taken out, cleanup from the Marshall Proffett easement is taking place, and culverts were installed on South Grant and on the corner of Harrison and Camfield streets.

32. A motion was made by Mayor Short and seconded by Commissioner Kirk to appoint Rick Barnes as Superintendent of the Gas Department, Kurk Grohler as Superintendent of the Cemetery, and John Love as Chief of Police. 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.

33. Mayor Short reported that the Chamber received bids to repair the stairs at the SCED office, but asked Commissioner LeCrone if the Street Department would be able to complete the project. Commissioner LeCrone replied that the Street Department would set a pre-cast set of steps and repair the sidewalk.

34. Mayor Short reported that City Cleanup Day had been set on the same weekend as the Citywide Rummage Sale, so she will get an alternate day for the City Cleanup Day.

35. A motion was made by Mayor Short and seconded by Commissioner Mossman to appoint Monte Johnson as the spokesman for the multi-jurisdictional Moultrie County All-Hazard Mitigation Plan, and approved Mayor Short to sign the Statement of Intent in All-Hazard Mitigation Planning. 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.

36. The following Resolution was presented:

RESOLUTION 11-K

A RESOLUTION APPOINTING AND FIXING THE SALARY OF
THE CITY ATTORNEY

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 Monty LeCrone - 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.

37. The following Resolution was presented:

RESOLUTION 11-L

A RESOLUTION APPOINTING AND FIXING THE SALARY OF
THE CITY HEALTH OFFICER

A motion was made by Commissioner LeCrone 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 Monty LeCrone - 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.

38. The following Ordinance was presented:

ORDINANCE 11-06

AN ORDINANCE AMENDING ARTICLE 2 (POLICE DEPARTMENT)
DIVISION 1 (DEPARTMENT ESTABLISHED) CHAPTER 30 (PUBLIC SAFETY) OF
THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN, ILLINOIS,
MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone 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 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.

39. The following Ordinance was presented:

ORDINANCE 11-07

AN ORDINANCE AMENDING CHAPTER 14 (FLOODPLAIN CODE) OF
THE REVISED CODE OF ORDINANCES OF THE CITY OF SULLIVAN,
MOULTRIE COUNTY, ILLINOIS

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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 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.

40. Mayor Short reported that LandTech requested a Highway Authority Agreement regarding the City Right-of-Way due to an oil spill that had occurred at the Marathon Station. Attorney Steve Wood drew up a letter that was sent to LandTech, which states that the City declines to sign the agreement until there is clarification on liability that the City may incur.

41. Mayor Short reported that Ryan Nettles of Hydro-Gear contacted her regarding the disposal of grass. Commissioner LeCrone stated that he would like to initiate a tag program for commercial contractors only. This would include an annual permit and tag, signage of a hold-harmless agreement, and an annual fee. Commissioner LeCrone will have an ordinance drafted regarding this program.

42. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to waive the fees and approve the raffle license requests submitted by the Moultrie County Historical & Genealogical Society. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried

43. Mayor Short reported that the Moultrie County Outreach Office is holding an open house on Wednesday, May 18, 2011 from 11am – 1pm.

44. Mayor Short reported that the Illinois Municipal League is holding a workshop for newly elected officials. Commissioner LeCrone stated that he will be attending a workshop in Godfrey on June 25, 2011.

45. Commissioner Kirk reported that the ribbon cutting for the Sullivan Service Center will be held on May 21, 2011 at 11am.

46. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to approve a 3% wage increase to full time employees. 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 Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea

47. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2)) at 8:32 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

48. Mayor Short reconvened the Council meeting at 9:15 p.m. on May 9, 2011.

49. 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.


50. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone 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 Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 9:16 p.m..

Attest Tracy Smit
Deputy City Clerk


Mayor Ann Short

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MAY 23, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, May 23, 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. Mayor Short deviated from the agenda, and presented Resolution 11-M.

RESOLUTION 11-M

A RESOLUTION APPOINTING AND FIXING THE SALARY OF
THE CITY CLERK

A motion was made by Mayor Short and seconded by Commissioner Hagen that the foregoing Resolution be approved as read. 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 Monty LeCrone - 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.

3. The minutes of the previous meeting held on May 9, 2011 were read by the Deputy Clerk. Commissioner Kirk corrected item #7, stating that it should read 1.5 Million bushel storage facility. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone that the foregoing minutes be approved with corrections. 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. The claims were read by Mayor Short. A motion was made by Commissioner Kirk 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 - yea
Commissioner Mike Kirk - yea
Commissioner Bill Hagen - yea
Commissioner Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

5. Commissioner Mossman asked that Myron Salmon comment on the status of the budget process. Myron Salmon asked that Commissioners get corrections of the first draft to him early this week so that changes can be made. Changes will be made to slot actual figures from the prior fiscal year as needed.

6. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve the Certificate of Substantial Completion for the Electric Plant Roofing & Siding Project, and to authorize Mayor Short to sign the Certificate. The motion 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.

7. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve payment of \$4,230.00 to Schneider Electric, for Pay Estimate #2 of the Generator Installation Project at 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 -yea
Commissioner Mike Kirk -yea
Commissioner Bill Hagen -yea
Commissioner Monty LeCrone -yea
Mayor Ann Short -yea

and the motion was declared carried.

8. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to appoint Mark Allsop and Travis Hughes as ADA Coordinators. 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.

8. Commissioner Hagen reported that the Water Department won a 14 year Flouride Award, for passing tests with good results. Congratulations to Barb Waddell for this accomplishment!

9. Commissioner Hagen thanked Bill Wallace, the Water department, and the Street Department for cleaning the Marshall Proffit fence row in adverse conditions.

10. Commissioner LeCrone reported that he and Travis Hughes met with an IDOT representative. In questioning the gravel which was purchased with MFT funds it was discovered that the gravel delivered was not what was specified in the contract. The City can do one of three things: obtain delivery from the next lowest bidder, re-bid the contract, or haul back the current gravel and have the shipment corrected. Commissioner LeCrone is awaiting test results to determine how to proceed.

11. Commissioner LeCrone reported that they are still trying to obtain the temporary easement from Petersen Healthcare. He will fax the easement directly to Greg Wilson, Vice President at Petersen Healthcare.

12. Commissioner LeCrone reported that he will be meeting with Steve Wood to draft an Ordinance for the City dump site.

13. Commissioner LeCrone reported that the steps for the SCED building are being cured. The steps should be in place by the next Council meeting, June 13, 2011.

14. Commissioner LeCrone reported that the tree in front of Wild Hair Salon was removed. The Beautification Committee asked that a tree be replanted in its place. Stepheny McMahon is working with Wild Hair to get a tree in place. ~~Wild Hair Salon~~ ^{Beautification Committee} ~~is~~ ~~responsible~~ ~~for~~ ~~maintaining~~ ~~the~~ ~~tree.~~ ~~AVA~~ ~~6-13-11~~

15. Commissioner LeCrone asked that a fiber line be run from the cameras at the dump site to the Street Department office, so that the tag program at the dump site can be monitored.

16. Commissioner LeCrone reported that the crushed concrete at the Street Department does meet all IDOT specifications, so it will be included in the contract to let the Worth Street Extension.

17. A motion was made by Mayor Short and seconded by Commissioner Hagen to approve the Library Boards' appointment of Clem Uptmor as Library Director, at a salary of \$36,500.00 per year. 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 Monty LeCrone	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

18. The following Resolution was presented:

RESOLUTION 11-N

A RESOLUTION DESIGNATING AUTHORIZED AGENT FOR ILLINOIS MUNICIPAL RETIREMENT FUND

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 Monty LeCrone	- 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.

19. Mayor Short reported that the City Cleanup will be held June 11, 2011. Veolia will service the South side of town, and Doty will service the North side of town. Appliances will require a \$20 sticker for pickup.

20. Mayor Short acknowledged Dennis ~~Johnson~~ from Habit for Humanity. Mr. ~~Johnson~~ stated that ReStore is having an electronic recycling day. Vintage Tech Recycler will be collecting electronics and will donate part of the funds back to Habitat for Humanity.

21. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to waive the fees and approve the raffle license requests submitted by the Sullivan Chamber & Economic Development. 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 Monty LeCrone - yea
- Mayor Ann Short - yea

and the motion was declared carried

22. Mayor Short reported that the Zoning Board of Appeals granted a variance to Donald Butler to build within 2 foot of the West property line at 409 N. Hamilton. The Zoning Board of Appeals will hold hearings for Rick Steward, Marvin Keller, and Doug Reeder on June 9, 2011.

23. Mayor Short reported that there have been complaints of mobile vendors selling products within Sullivan. The Codebook has sections identifying both Solicitors and Peddlers, and the requirements for each. Beginning June 1, 2011 mobile vendors must fill out an application for a Peddler's License. The Council will ~~waive~~ waive fees for the application. ^{Vote to}

24. Mayor Short reported that there is a commercial and industrial appraiser from VanGuard Appraisers who will be appraising properties in Sullivan.

25. Mayor Short reported that a CIMOA meeting will be held June 10, 2011 in Monticello.

26. Mayor Short reported on the Annual Report from the Library Board. A copy is on file with the Treasurer's Office.

27. Mayor Short reported that House Bill 570 is being discussed which will effect new TIF districts. She also reported that the City is expecting to receive \$1.3 Million from the TIF district in 2011-2012.

28. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to adjourn to executive session to discuss personnel matters and contract negotiations (5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2)) at 8:32 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 Monty LeCrone - yea
- Mayor Ann Short - yea

and the motion was declared carried.

29. Mayor Short reconvened the Council meeting at 9:15 p.m. on May 9, 2011.

30. 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

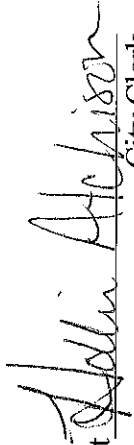
and the motion was declared carried.


31. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone 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 Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried and the meeting was adjourned at 9:16 p.m..

Attest 
City Clerk


Mayor Ann Short