

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, APRIL 11, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, April 11, 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 - absent
Mayor Ann Short - present

2. The minutes of the previous meeting held on March 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 - absent
Mayor Ann Short - yea

and the motion was declared carried.

3. The Treasurer's report by City Treasurer Myron Salmon for the period from February 28, 2011 thru March 31, 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 - absent
Mayor Ann Short - yea

and the motion was declared carried.

4. The claims were read by Mayor Short. Commissioner Kirk noted a disbursement to Egizzi Electric was for the replacement of a decorative street light that was damaged in an accident and has been turned in to Wood Insurance for reimbursement. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman 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 - absent
Mayor Ann Short - yea

and the motion was declared carried.

5. Commissioner Mossman had no report.

6. Commissioner Kirk reported the results of the 1000 kva, 225 kva, 37.5 kva and 50 kva transformer bids that were opened at 10:00 a.m. on April 8, 2011. The bids received were:

	Cooper Pwr.	Howard Ind.
HD Utilities	1000 kva	\$ 19,075.00
Mattoon, IL	225 kva	18,770.00
(new)	37.5 kva	11,415.00
	50 kva	12,030.00
	Total	\$ 61,290.00 / \$ 71,505.00
T & R Electric	1000 kva	\$ 20,840.00
Colman SD	225 kva	14,792.00
(reconditioned)	37.5 kva	8,600.00
	50 kva	9,340.00
	Total	\$ 53,572.00

Shannon Risley, Distribution Foreman, reviewed the bids. The following actions were taken based on the recommendations from Mr. Risley. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to award the bid for (1) 1000 kva transformer to HD Utilities for \$ 19,075.00. 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 - absent
 Mayor Ann Short - yea

and the motion was declared carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to award the bid for (2) 225kva transformer to T & R Electric for the total of \$ 14,792.00. 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 - absent
 Mayor Ann Short - yea

and the motion was declared carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to award the bid for (5) 37.5 kva transformers to T & R Electric for the total of \$ 8,600.00. 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 - absent
 Mayor Ann Short - yea

and the motion was declared carried.

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to award the bid for (5) 50 kva transformers to T & R Electric for the total of \$ 9,340.00. 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
- absent
- yea

and the motion was declared carried.

7. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign the Altorfer/Enercon Contract Change Order # 1. The total amount of the change order is \$ 4,091,25. 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
- absent
- yea

and the motion was declared carried.

8. Commissioner Kirk reported Doug Carnes and Monte Johnson provided a spreadsheet showing the costs the City departments might incur if the City was approved for the Illinois Clean Energy Community Foundation Grants. The grant would cover the cost of updating the lighting in the Gas, Water and Sewer, Street and Civic Center departments. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve proceeding with the process to apply for the grants. 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
- absent
- yea

and the motion was declared carried.

9. Commissioner Kirk reported he has been having discussions with Bob Lane, Agri-Fab, concerning the semi-truck traffic in and out of Agri-Fab. Approval must first be obtained from IDOT in order to erect traffic signs to direct the trucks. When approval is obtained the Electric department will share in the cost of the signs. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to approve proceeding with the process necessary to erect the signs. 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
- absent
- yea

and the motion was declared carried.

10. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve payment of Pay Estimate # 2 – Electric Plant Roof & Siding Project to Grunloh Construction in the amount of \$ 176,481.00. 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
- absent
- yea

and the motion was declared carried.

11. The City Clerk provided a list of positions on the Cemetery Board, Zoning Board of Appeals, Planning Commission and Park Board which will require either appointments or reappointments. Action on these will be taken at the next meeting. A motion was made by Mayor Short and seconded by Commissioner Kirk to approve the appointment of Jim Luedke to fill the unexpired term of Mr. Gary Bruce. The term will expire April 30, 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- absent
- yea

and the motion was declared carried.

12. Commissioner Kirk reported the power outage that occurred on election night was due to a burnt electric wire located near the Jackson dealership. Commissioner Kirk thanked the Police department for assistance in controlling the traffic around the downed power line.

13. Commissioner Kirk stated the IMEA will have a program late this summer or fall which will pay \$35 for residents' old refrigerators. More information will be given closer to the time of the program.

14. Commissioner Kirk reported Doug Carnes, Plant Foreman, will be attending an emergency meeting called by the IMEA. The issue to be discussed is Ameren's new charges for wholesale distribution service that is to go into effect as of March 30th and the need to revise the IMEA delivery service charges. Commissioner Kirk stated he did not anticipate a City increase in rates at this time. However, wholesale cost increases from the IMEA will need to be passed on to the consumer.

15. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve Mayor Short to sign Pay Estimate #1 for \$ 18,067.50 submitted by Wallace Excavating for the West Street Sanitary Sewer Extension project. 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
- absent
- yea

and the motion was declared carried.

16. Commissioner Hagen updated the Council on the recycling issue. He has received information from one of the garbage haulers but is going to contact a second vendor to see if they are interested in participating.

17. Commissioner Kirk reported he had been contacted by Lee Beckman concerning the Enhancement Grant. The Council was asked to consider what should be done with the Stars in the sidewalks which is included in the upcoming renovation project.

18. Commissioner Lane was absent from the meeting.

19. Mayor Short reminded the Council that the City owns the property where the SCED office is located. Mayor Short pointed out the concrete steps to the building are deteriorating. The Council agreed Stephanie McMahon should get some proposals to repair the steps.

20. The Council agreed to table action on the Redevelopment Agreement and the Authorizing Execution Ordinance with B & B Fabrication, Inc. until the necessary signatures are obtained.

21. Mayor Short reminded the Council of the Public Hearing regarding the design grant application for sewer reconstruction that is to be held at 6:30 p.m. on May 9, 2011 before the regular Council meeting.

22. The Zoning Board of Appeals submitted a report on the Variance request submitted by Yoder Farm Drainage. The variance was requested to allow a multi-family residence at 303 W. Monroe (08-08-02-413-006). The hearing was held on March 31, 2011 at the site. Parking concerns were addressed and the motion was made to allow the request. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve the recommendation. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

23. Susan Rauch, REC committee, was present to answer questions the Council might have concerning a proposed Tree ordinance. The Council members were given a draft copy to review.

24. The City received notice from Mediacom concerning rate adjustments scheduled to take effect around May 1, 2011.

The City received an invitation from Union Pacific inviting officials to ride the Safety Express on April 25th.

Mayor Short stated she had received notice of a Governmental Employee "Do's and Don'ts" question and answer period to be held on April 29, 2011.

Mayor Short recognized Scouts Riley Tingey and Zarek Nolen who were present at the meeting.

Police Chief John Love reported he is going to have Officer Qualls and another officer ride a train to gain insight on the situations the trains have to contend with.

25. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to adjourn to executive session to discuss contract negotiations and personnel matters (5 ILCS 120/2c(1) and pending litigation (5 ILCS 120/2©(11) at 8:00 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

26. Mayor Short reconvened the Council meeting at 8:14 p.m. on April 11, 2011.

27. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

28. A motion was made by Commissioner Kirk 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 8:14 p. m..

Attest H. Sue Sides
City Clerk

Ann Short
Mayor Ann Short