

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, OCTOBER 24, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, October 24th, 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 October 10th, 2011 were read by the Deputy 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 Hagen 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 the Park Department is currently constructing the storage shed that will house their equipment over the winter. He thanks all departments for their help in completing this project.

5. Commissioner Mossman reported that the Park Department will begin putting up Christmas decorations with the help of other departments.

6. Commissioner Kirk reported that Barnes, Henry, Meisenheimer & Gende had solicited quotes for power and control cables needed for the Generator Installation project at the Power Plant. Three proposals were received, as follows:

Fletcher-Reinhardt Bridgeton, Missouri	\$25,824.80 (incomplete quote)
Brook Electrical Addison, Illinois	\$30,635.63
HD Supply Mattoon, Illinois	\$40,642.80 (incomplete quote)

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to award the bid to Brook Electrical Distribution for \$30,635.63.00. 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.

7. Commissioner Kirk reported that he met with the Mayor, Attorney Steve Wood and Lee Beckman of Milano & Grunloh regarding the ADA requirements of the current Streetscape Improvement Project. Milano & Grunloh anticipates the project to be ready for bid in Spring of 2012. Commissioner Kirk produced a map of the estimated project, and stated that completion may vary depending on availability of the grant funds.

8. Commissioner Kirk reported that the City was awarded a grant thru the Illinois Municipal Electric Agency and a grant thru the Illinois Clean Energy Foundation, both of which will be used to update lighting in several departments. The IMEA Grant is \$9,471.70 and the ICEF Grant is \$7,830.00, for a total of \$17,301.70 of grant funds. The cost to the City will be \$13,514.83. These grants will allow for updates to the lighting at the Gas Department, Water Department, Sewer Department, Street Department, and Civic Center.

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to approve Atchison Electric to move forward with the completion of the lighting project, as previously bid for the grant process. 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.

9. Commissioner Kirk reported that the construction of the 69 kV transmission line project is underway, with hardware currently being constructed.

10. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to approve Pay Estimate 2 (Final) to Wallace Excavating Company, for completion of the North West Street Sewer Extension Project. 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.

11. Commissioner Hagen reported that the Moultrie County Health Department contacted him about holding flu shot clinics for City employees. He will get more information to move forward with the clinics.

12. Commissioner Hagen reported that there is still some confusion about the City Recycling program. He stated that Veolia will deliver the recycling bins on the

weekend following the 2nd and 4th Fridays. A calendar will be published on the City Website and information will be included in upcoming utility bills.

13. Commissioner LeCrone reported that construction on the Worth Street Extension is underway. Clearing the trees and bushes is complete and contractors are beginning storm sewer placement.

14. Commissioner LeCrone reported that the sidewalk at the Library has been formed up, and the Street Department will be pouring concrete this week, weather permitting.

15. A motion was made by Mayor Short and seconded by Commissioner LeCrone to appoint Pennie Zollmann as City Clerk, effective November 1st, 2011, at the current clerk salary of \$5,000.00 per year. 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 Mayor Short and seconded by Commissioner Mossman to increase the TIF participation loan amount to Robert T. & Kelly L. Scott, which was approved on October 10th, 2011. The City's participation of the loan will be increased from \$18,000.00 to \$22,500.00. 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. Mayor Short reported that she received a letter from Ameren Illinois, requesting that the City write a letter to our legislature in support of Ameren's request to apply unlimited rate increases without Illinois Commerce Commission regulations. Mayor Short declined to lobby on their behalf.

18. Mayor Short reported that the agenda references a Resolution for the Dedication of roadway for the Habitat for Humanity subdivision. This Dedication cannot take place until Habitat for Humanity produces an official plat of the subdivision. Until that time, the subdivision will continue to be a private road.

19. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to waive the fees and approve the raffle license request submitted by the First Christian Church of Sullivan and by the First Christian Church Quilters. 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.

20. Mayor Short reported that some employees have received a letter from the Secretary of State that CDL license holders must declare which category of CDL driver they are. City of Sullivan CDL holders should be classified as an Excepted Intrastate (EA) driver, and are exempt from CDL medical card requirements. Employees must state their declaration to the Secretary of State at their next license renewal, or by January 30, 2014.

21. Mayor Short reported that the Police Department is advising citizens to lock their homes and cars, to take precautions, and to immediately report anything suspicious.

22. A motion was made by Commissioner LeCrone and seconded by Commissioner Hagen to adjourn to executive session at 7:30 p.m. for discussion on contract negotiations (5 ILCS 120/2(c)(2)). 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.

23. Mayor Short reconvened the Council meeting at 7:51 p.m. on October 24th, 2011.

24. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

25. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried and the meeting was adjourned at 7:51 p. m..

Attest Pamela Johnson
Deputy City Clerk

Ann Short
Mayor Ann Short