

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, SEPTEMBER 26, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, September 26, 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 September 12<sup>th</sup>, 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 Kirk 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 had previously received no bids in the sale of the 1994 Ford F150. Park Superintendent Kory Wiley received an offer from Jim Warren while preparing the truck for an online solicitation of bids. Commissioner Mossman approved the sale of the F150 to Jim Warren for \$800.00.

5. Commissioner Mossman reported that the contractor will be here this week to complete the concrete sealant. He expects them to begin sealing on Thursday, September 29<sup>th</sup> and should have the job completed in two to three days.

6. Commissioner Mossman reported that Civic Center employee Mark Wilhelm will be completing testing and procedures at Barnes Hospital in St. Louis, and asked the Council to keep him in their thoughts and prayers.

7. Commissioner Mossman reported that there is 2011-2012 tax levy information included in Council packets.

8. Commissioner Mossman reported that the City received a thank you card from Steve Wood from the services for his mother.

9. Commissioner Kirk reported that the City has received the final EPA permit for Phase I of the Sidewalk Enhancement Project. The City can now move into Phase II of the project.

10. Commissioner Kirk reported on the progress of the generator installation project at the Power Plant: three generators have been set, the fuel tank has been ordered, Darren Tull is fabricating the piping for the radiators, and structural changes are being made to the building to accommodate the exhaust.

11. Commissioner Hagen reported that the Rural Water District has begun purchasing water from the City of Mattoon to be used for the Gays area, Dole Road, and County Line Road areas. This will result in a decrease of income. Commissioner Hagen will verify the use of backflow preventer valves to minimize cross contamination and protect the City water system.

12. Commissioner Hagen reported that bids had been let to sell the property at 519 North Grant Street. Two bids were received. The Deputy Clerk opened the bids and read them as follows:

Rodney Houser Lovington, Illinois	\$1,500.00
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Larry Edwards Sullivan, Illinois	\$5,000.00
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Mayor Short stated that the City has an appraised valuation of the property, and that state statute prohibits the sale of property at less than 80% of that appraised value. Letters will be sent to both bidders to alert them of the state statute and allow them to re-bid the property.

13. Commissioner LeCrone reported that bids were let on September 12, 2011 to purchase a 2012 Ford F250, but that an award of bids was tabled in order to allow for review of the pricing and specifications.

A motion was made by Commissioner LeCrone and seconded by Commissioner Kirk to award the bid to Jackson Family Dealerships for \$21,941.00. 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.

14. Commissioner LeCrone reported that the Street department will be working in the alley behind Zak Horn's building and the Thrift Store, to lay crushed concrete in order to create a more solid top layer.

15. Commissioner LeCrone reported that a pre-construction meeting was held for the Worth Street Extension project. Construction should begin the second week of October. Otto Baum supplied a sub-contractor list, which included Moultrie County Redi-Mix.

16. Commissioner LeCrone reported that Lee Beckman will hold a presentation for ADM and the Illinois Department of Transportation regarding a grant to establish a truck route.

17. Mayor Short reported that the Library sidewalk improvements project, which the Street Department had previously designed and estimated, is a TIF eligible project.

18. Mayor Short reported that bids were let on August 22, 2011 for a 2011 Chevy Malibu, and September 12, 2011 for a Ford Explorer, both for the Police Department. Awarding of both bids was tabled in order to allow for review of pricing and specifications.

A motion was made by Mayor Short and seconded by Commissioner Hagen to award the bid of a 2012 Ford Explorer to Jim Warren for \$23,100, and reject all bids for the 2011 Chevy Malibu. 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.

19. The following Ordinance was presented:

AN ORDINANCE PROVIDING FOR THE ISSUING OF NON-REFERENDUM STREET IMPROVEMENT BONDS OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS, IN THE AMOUNT OF FIFTY THOUSAND (\$50,000) DOLLARS FOR THE PURPOSE OF OBTAINING FUNDS TO IMPROVE STREETS AND ALLEYS IN AND FOR SAID CITY OF SULLIVAN, PROVIDING FOR THE RATE OF INTEREST, THE TERMS CONDITIONS AND RETIREMENTS OF SAID BONDS, AND LEVYING OF A TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST THEREON.

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to waive the reading and accept the Resolution as submitted. 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.

20. Mayor Short recognized Aaron Kirk of the Parking Lot Task Force, who reported that the planning has begun to refinish the second and third city lots for parking. Preliminary drainage assessments were completed by Aaron Kirk and Mike Keown, who recommend hiring an Engineer to outline drainage system options before completing parking lot improvements.

21. Mayor Short recognized Lori Minor regarding the SCED Oktoberfest activities. A beer and wine tent will be held Friday from 6 p.m. to 10 p.m., and Saturday from Noon to 10 p.m.. A chili cook off will be held Saturday from Noon to 7 p.m... Main Street, Jefferson Street, and Washington Streets will be closed.

22. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to waive the fees and approve the raffie license requests submitted by the Sullivan Alumni Association. 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 reported that the Council was to review an amendment to the compensatory time policy. A resolution will be written to change the employee handbook to state that any compensatory time earned by an exempt employee in December can be taken by March 1 of the following year.

24. Mayor Short reported that the City will re-advertise for the Public Works Director position.

25. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to executive session at 8:30 p.m. for discussion on setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6)). 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.

25. Mayor Short reconvened the Council meeting at 8:55 p.m. on September 26, 2011.

26. 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.

27. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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 8:55 p. m..

Attest



Deputy City Clerk

  
Mayor Ann Short