

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, SEPTEMBER 12, 2011 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, September 12, 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- present
- present
- present
- present
- present

2. The minutes of the previous meeting held on August 22, 2011 were read by the Deputy Clerk. A motion was made by Commissioner Mossman and seconded by Commissioner Hagen 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

3. The Treasurer's Report by City Treasurer Myron Salmon for the period from July 31, 2011 to August 31, 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. 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.

4. The claims were read by Mayor Short. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone 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
Commissioner Mike Kirk
Commissioner Bill Hagen
Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea
- yea
- yea
- yea

and the motion was declared carried.

5. Commissioner Mossman reported that no bids were received in the bid letting of the 1994 Ford F150 pickup truck for sale used by the Park Department. Superintendent Kory Wiley will try to sell the truck online.

6. Mayor Short reported that she had been called regarding the sealing of the concrete. Commissioner Mossman stated that the contractor should be working on that project this week. The Park Department will complete prep work, such as pulling weeds and sweeping rock before hand, so that power washing and sealant can be completed by the contractor, at an estimated four to five days to complete the sealant.

7. Commissioner Kirk reported that bids were opened August 29th for a 500 kVa Transformer to be used as the house power at the Power Plant. Four bids were received:

T&R Electric, Colman, SD	\$12,631.00
Solomon Corporation, Solomon, KS	\$10,500.00
HD Supply Utilities, Mattoon, IL	\$13,540.00
T&R Electric (Ancillary bid -- did not meet specs)	\$ 7,481.00

A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to accept the bid from Solomon Corporation in the amount of \$10,500.00. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

8. Commissioner Kirk reported that bids were received by B.H.M.G. for an 8,000 gallon fuel tank for the new generators at the Power Plant. Two bids were received:

Illinois Oil Marketing Equipment Pekin, IL	\$49,712.00
W.W. Barnhart, Paris, IL	\$45,290.68

A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to accept the bid from W.W. Barnhart in the amount of \$45,290.68, and approve pre-payment of half down. 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.

9. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to authorize Mayor Short to sign Purchase Order 8039, for purchase of control panels for the 69 kV transmission line project that will feed the

transformer to the substation. 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.

10. Commissioner Hagen reported that bids had been let to sell a JCB 208S backhoe used by the Sewer Department. Four bids were received. The Deputy Clerk opened the bids and read them as follows:

Lynn Maxedon, Sullivan, IL	\$6,155.00
Groff Equipment, Lawrenceville, IL	\$5,778.00
C & R Storage	\$4,557.00
Jim Standerfer Engineering, Sullivan, IL	\$2,680.09

A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to accept the bid from Lynn Maxedon in the amount of \$6,155.00. 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 Monty LeCrone - yea
Mayor Ann Short - yea

and the motion was declared carried.

11. Commissioner LeCrone reported that bids had been let to purchase a 2012 Ford F250 to be used by the Street Department. Three bids were received. The Deputy Clerk opened the bids and read them as follows:

Bob Ridings, Taylorville, IL	\$21,848.00
Jackson Family Dealerships, Sullivan, IL	\$21,941.00
Jim Warren Auto Sales, Sullivan, IL	\$22,509.00

Commissioner LeCrone asked that the bids be tabled for further review.

12. Commissioner LeCrone reported that bids had been let to sell a 1987 Chevy dump truck used by the Street Department. Three bids were received. The Deputy Clerk opened the bids and read them as follows:

Groff Equipment, Lawrenceville, IL	\$1,278.00
C & R Storage	\$ 721.00

Dustin Lane / Kory Wiley \$ 510.00
Sullivan, IL

A motion was made by Commissioner LeCrone and seconded by Commissioner Mossman to accept the bid from Groff Equipment in the amount of \$1,278.00. 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.

13. Commissioner LeCrone reported that he will present a Resolution at the next meeting to accept the roadway for the Habitat for Humanity subdivision. He asked that all department heads approve the work completed at the subdivision before the Resolution is presented.

14. Commissioner LeCrone reported that he is in receipt of an SWP3 permit application for the Worth Street Extension. This EPA permit is for storm water pollution prevention control, and must be obtained before the City breaks ground on the Worth Street project. Chastain & Associates will pay the fee at this time, and invoice the City. Commissioner LeCrone asked Mayor Short to execute the permit.

15. Commissioner LeCrone reported that he is in receipt of a contract for the Worth Street Improvements signed by Otto Baum. Commissioner LeCrone asked that Mayor Short execute two copies, one for the City to keep for its records. There will be a pre-construction meeting held next week for the Worth Street Extension project.

16. Commissioner LeCrone reported that the Street Department has developed a plan for the improvements to the Library sidewalk and emergency exits, at a cost of \$2,888.25. This recommendation will be taken before the Library Board for discussion of cost participation and plan approval.

17. Mayor Short reported that she attended the 911 services held at the New Life Tabernacle Church with John Love and Jeff Waite.

18. Mayor Short reported that bids had been let to purchase a 2012 Ford Explorer to be used by the Police Department. Two bids were received. The Deputy Clerk opened the bids and read them as follows:

Jim Warren Auto Sales, Sullivan, IL	\$23,600.00 after trade-in
Jackson Family Dealerships, Sullivan, IL	\$29,283.00

The Deputy Clerk clarified that the Jackson Family Dealerships bid was for a 2013 Interceptor, with trade-in allowance not determined until time of delivery. Mayor Short asked that the bids be tabled for further review.

19. Mayor Short reported that she created a sample Resolution for Compensatory time of exempt and non-exempt employees. Commissioners should review the sample resolution and come up with options for further discussion at the next meeting.

20. Mayor Short recognized Ricky Wood who is soliciting donations for his Eagle Scout project to build and set benches at the Library. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to donate \$300 and

approximately 1 yard of concrete to Ricky Wood's Eagle Scout 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.

21. Mayor Short requested that Commissioners review the job description that was previously sent out for the Public Works Director position, and note any changes that need to be made before re-advertising the position.

22. Mayor Short recognized Sean Johnson, an Eagle Scout soliciting funds to build a pavilion adjacent to the Boy Scout Cabin at Wyman Park. The estimated cost of material is \$25,000.00. Further discussion is tabled until a possible designation of TIF funds can be determined.

23. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to waive the fees and approve the raffle license request submitted by the Parents of Sean Johnson to build a pavilion at Wyman Park, and First Christian Church for their Holiday Market Drawing. 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 recognized Doug Schneider of the Central Illinois Mountain Bike Association. He reported that there will be a grand opening of an additional 2.4 miles of trail on October 23rd. Doug also requested that the City donate the cost of the insurance premium for the State Mountain Bike Race.

A motion was made by Commissioner Mossman and seconded by Commissioner Hagen to donate \$186.00 to cover the CIMBA race insurance premium. 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.

25. Mayor Short recognized Jack Peterson of Habitat for Humanity. Mr. Peterson requested an amendment to the TIF agreement to waive fees of the water and sewer taps of future homes within the Habitat Village.

A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to waive all future water and sewer taps of Habitat homes built within Habitat Village. 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 Jeff Lane
Mayor Ann Short

- yea
- yea
- yea
- yea

and the motion was declared carried.

26. Mayor Short recognized Gerald Wood of Shotgun Manor, who stated that the Zombie March will take place Saturday, October 22nd, and the Masquerade March will be held Saturday, October 29th. Stepheny McMahan stated that Safe Trick-Or-Treat will be held Monday, October 31st from 4pm – 6pm.

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to hold Trick or Treating Sunday, October 30th, and Monday, October 31st, from 6 pm – 8 pm. 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
- yea
- yea

and the motion was declared carried.

27. A motion was made by Commissioner LeCrone and seconded by Commissioner Hagen to adjourn to executive session at 8:01 p.m. for discussion on contract negotiations (5 ILCS 120/2c(1) and 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.

28. Mayor Short reconvened the Council meeting at 9:29 p.m. on September 12, 2011.

29. A motion was made by Commissioner Mossman and seconded by Commissioner LeCrone 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.

30. 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
Commissioner Mike Kirk
Commissioner Bill Hagen

- yea
- yea
- yea

Commissioner Monty LeCrone
Mayor Ann Short

- yea
- yea

and the motion was declared carried and the meeting was adjourned at 9:30 p. m..

Attest Tracy Smit
Deputy City Clerk

Ann LeCrone
Mayor Ann Short