

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JANUARY 9, 2012 A.D.

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, January 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. The minutes of the previous meeting held on December 27, 2011 were read by the Deputy Clerk. Mayor Short stated that the following corrections should be made to item #13: IMEA should read IPEA and the rate is .2725 not .725; item #15 Larry Stenger is with First Mid-Illinois Bank & Trust, not First National Bank. Commissioner Kirk stated that a correction should be made to item #19 to read that Commissioner Kirk seconded the motion. A motion was made by Commissioner Kirk 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	- abstain
Commissioner Monty LeCrone	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

3. The Treasurer's Report by City Treasurer Myron Salmon for the period from November 30, 2011 to December 31, 2011 was read by the Clerk. A motion was made by Commissioner Mossman 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	- 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. Commission Kirk noted that the payment to HD Supply Utilities for \$6,521.55 included the annual three phase meter test and that two meters were found to be bad. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman 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.

5. Commissioner Mossman did not have anything to report.

6. Commissioner Kirk reported that several temporary easements are needed to do the ITEP Streetscaping Improvement Project. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman to hire Citizens Abstract to complete the temporary easements and the City's attorney, Steve Wood, to finish them. 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.

7. Commissioner Kirk reported that a public hearing is needed for the ITEP Streetscaping Improvement Project. A motion was made by Commissioner Kirk and seconded by Commissioner Hagen to schedule and publish a notice of a Public Hearing on Monday, January 23, 2012 at 6:30 p.m.. 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 they have ran over 1,000 feet of wire for the new well and the construction permits have been received for the remaining well.

9. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve Change Order #1 and Pay Estimate #3 for the T.R. 1200 N Lift Station project in the amount of \$22,500.28. 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.

10. Commissioner LeCrone reported that he submitted the MFT Request and should receive a decision in February. The sealing of the square is not included in the request because it is not considered maintenance by the State of Illinois. Commissioner LeCrone is looking into using MFT funds from previous years or possibly TIF funds to seal and stripe the square.

11. The following Resolution was presented:
RESOLUTION NO. 12-A

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION
MINUTES

This Resolution has been tabled until the next Council meeting to allow the Council time to review the Executive Session Minutes.

12. The following Resolution was presented:
RESOLUTION NO. 12-B

A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to waive the reading and approve 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.

13. The following Ordinance was presented:
ORDINANCE NO. 12-1

A SUPPLEMENTAL APPROPRIATION ORDINANCE FOR THE CITY OF
SULLIVAN, MOULTRIE COUNTY, ILLINOIS FOR THE FISCAL YEAR
COMMENCING MAY 1, 2011 AND ENDING APRIL 30, 2012 TO PROVIDE
FUNDS FOR THE NECESSARY EXPENDITURES NOT COVERED BY
ORDINANCE NO. 11-13

A motion was made by Commissioner Hagen and seconded by Commissioner Kirk to waive the reading and accept the Ordinance 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.

14. Mayor Short reported that the Council has not received an Intergovernmental Agreement with Moultrie County regarding upgrade/purchase of air conditioning system at the courthouse.

15. A motion was made by Commissioner Mossman and seconded by Commissioner LeCrone to waive the fees and approve the raffle license requests submitted by the Sullivan American Legion Post #68 and the Sons of the American Legion Post #68. 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. City Treasurer, Myron Salmon, reported that the current contract with Clean The Uniform Company will expire in May 2012. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to not auto-enroll in a new contract. 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. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to approve a \$1,000 donation to the Illini Team Trail for races at Lake Shelbyville. 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. A motion was made by Commissioner LeCrone and seconded by Commissioner Hagen that the city shall partner with the County Highway Department for a Traffic Control Device Management Assessment to replace street signs per 2012 federal regulations. 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.

19. City Treasurer, Myron Salmon, thanked the Council for their forbearance during his time away due to his father's passing. He also commended Tracy Smith, Treasurer Assistant, for the job she did stepping in for him.

20. A motion was made by Commissioner Hagen and seconded by Commissioner LeCrone to adjourn to executive session at 7:30 p.m. for discussion on contract negotiations (5 ILCS 120/2(c)(2), release of executive session minutes (5 ILCS 120.2(c)(21) and contracts relating to the purchase, sale, or delivery of electricity or natural gas (5 ILCS 120/2(c)(23). Commissioner Kirk stated that he did not believe that the discussion the council was going to have regarding (5 ILCS 120/2(c)(23) was, in fact, a contract discussion nor that it needed to be in a closed session. Mayor Short stated that the city attorney had ruled that they were within the law to go into executive session regarding this matter. 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	- nay
Commissioner Bill Hagen	- yea
Commissioner Monty LeCrone	- yea
Mayor Ann Short	- yea

and the motion was declared carried.

21. Mayor Short reconvened the Council meeting at 8:18 p.m. on January 9, 2012.

22. 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

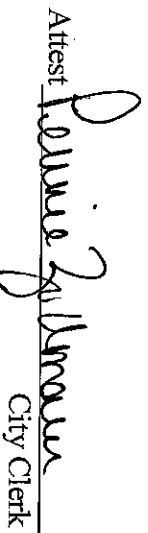
and the motion was declared carried.

23. A motion was made by Commissioner LeCrone 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 8:19 p. m..


Mayor Ann Short

Attest 
City Clerk