



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
May 13, 2019 at 7:00 p.m.**

Pledge of Allegiance to the Flag

Roll Call

Comments from Public in Attendance

Consent Agenda

1. Approval of minutes of the previous regular meeting held April 22, 2019
2. Approval of claims report
3. Pass Resolution 19-D – Appointing City Clerk, City Treasurer, City Attorney & Health Officer
4. Pass Ordinance 19-8 – Authorizing the Disposal of Personal Property
5. Approval of Banking Resolutions 19-E through 19-M
6. Appoint Karen Cody as the City Planner and Zoning Administrator
Appoint Connie Dunscomb, Herb Bricker, Doug Booker and Connie Ingram to the Cemetery Board for a 2 year term

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Sherwood
2. Public Property - Commissioner Fowler
- Statement of disclosure to City Clerk of conflict of interest
3. Public Health & Safety – Commissioner Woodworth
4. Streets & Public Improvements - Commissioner Hargis
5. Mayor Glazebrook
6. City Administrator Dan Flannell

New or Unfinished Business

1. Waive the bidding process and approve the purchase of a squad car through the State Bid/Joint Purchasing Program
2. Discuss and possible action on reinstatement of revitalization program
3. Discuss and possible action on consulting contract with Monte Johnson
4. Discuss employee and retiree health insurance renewal
5. Discuss and possible action on Ordinance 19-6 – Appointing Representative to the IPEA Board of Directors
6. Discuss and possible action on Ordinance 19-7 – Appointing Representative to the IMEA Board of Directors

Closed Session Meeting

Closed Session to discuss the potential acquisition of real estate (5 ILCS 120/2(c)(5).)

Adjournment

The next scheduled regular meeting will be held on Tuesday, May 28, 2019, at 7:00 p.m. at the Library.