



**Regular Meeting Agenda  
Sullivan City Council  
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL  
April 9, 2018 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 March 26, 2018
2. Approval of claims report
3. Approval of the Treasurer's Report for March 2018
4. Approve advertising for bids by an RFP for electric transformers

**Reports of Commissioners and City Administrator**

1. Accounts & Finances – Commissioner Mossman
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short
6. City Administrator Dan Flannell

**New or Unfinished Business**

1. Treasurer Golden explanation of bond refinancing options
2. Treasurer Golden explanation of upcoming Resolution Establishing a Capitalization Policy
3. Approval of the final plat for Burdick Estates
4. Discussion and action regarding the Square pavilion, including the approval or declining of a proposal
5. Discuss restructuring of Civic Center membership rates

**Closed Session Meeting**

Closed Session if necessary

**Adjournment**

The next scheduled regular meeting will be held on Monday, April 23, 2018, at 7:00 p.m. at the Library.