



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
April 23, 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 April 9, 2018
2. Approval of claims report
3. Pass Resolution 18-D - A Resolution Establishing a Capitalization Policy for the City of Sullivan, Moultrie County, Illinois
4. Pass Resolution 18-E – Approving TIF Expenditures for the Fiscal Year Ending April 30, 2018
5. Pass Resolution 18-F – Making Adjustments to the Appropriations for the Fiscal Year Commencing May 1, 2017, and ending April 30, 2018
6. Pass Resolution 18-G – Municipal Banking Resolution
7. Pass Resolution 18-H – Appointment of Andrew Bequette as City Attorney
8. Pass Ordinance 18-4 – Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Sullivan, Moultrie County, Illinois and Main Street Capital Partners, LLC
9. Approve advertising for bids by an RFP for City fiber expansion

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. Discussion and action regarding TIF agreement for Burdick Estates
2. Discussion and action regarding the Square pavilion, including the approval or declining of a proposal
3. Discuss and action regarding non-union employee wages for FY 2018-2019
4. Discussion and action regarding City Wide Clean Up Day

Closed Session Meeting

Closed Session if necessary

Adjournment

The next scheduled regular meeting will be held on Monday, May 14, 2018, at 7:00 p.m. at the Library.