



**Regular Meeting Agenda  
Sullivan City Council  
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL  
April 8, 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 March 25, 2019
2. Approval of claims
3. Pass Ordinance 19-3 – Disposal of Property

**Reports of Commissioners and City Administrator**

1. Accounts & Finances – Commissioner Mossman
  - Approval of Engagement Letter with West & Company LLC
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
  - Notice of Material Letting – MFT bids to be opened April 16, 2019 at 10:00 a.m.
5. Mayor Short
  - Appoint Andy Pistorius Interim Police Chief
6. City Administrator Dan Flannell

**New or Unfinished Business**

1. Mike Keown representing the American Legion regarding the 4<sup>th</sup> of July celebration. Possible approval of a donation towards the cause.
2. Mike Keown representing the American Legion regarding the POW/MIA City designation
3. Consideration and possible approval of sharing funding for the Peace Corps Fellow awarded to the City and Chamber
4. Discussion and action regarding City opportunity to become sponsor of Central Illinois Crappie Classic
5. Approval of IFOP contract

**Closed Session Meeting**

Closed Session to discuss litigation (5 ILCS 120/2(c)(11).); and discussion of minutes of meetings lawfully closed (5 ILCS 120/2(c)(21).).

**Adjournment**

The next scheduled regular meeting will be held on Monday, April 22, 2019, at 7:00 p.m. at the Library.