



Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
February 11, 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 January 28, 2019
2. Approval of claims except those in the TIF I and TIF IV funds
3. Pass Resolution 19-A – Municipal Banking Resolution (to open a Certificate of Deposit)

Approval of TIF I and TIF IV Claims

1. Approval of claims for TIF I
2. Approval of claims for TIF IV

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Mossman
2. Public Property - Commissioner Kirk
 - Discussion and possible action regarding SCADA system upgrade
3. Public Health & Safety – Commissioner Wade
 - Lee Beckman present to discuss Preliminary Engineering Report for Water Treatment Plant
4. Streets & Public Improvements - Commissioner Risley
 - Approve IDOT ITEP Engineering Agreement with Milano & Grunloh
5. Mayor Short
6. City Administrator Dan Flannell

New or Unfinished Business

1. Discussion and action regarding Looking for Lincoln signage

Closed Session Meeting

Closed Session to discuss the purchase or lease of real property, including for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)).

Adjournment

The next scheduled regular meeting will be held on Monday, February 25, 2019, at 7:00 p.m. at the Library.