



**Regular Meeting Agenda  
Sullivan City Council  
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL  
January 8, 2018 at 7:00 p.m.**

**Pledge of Allegiance to the Flag**

Roll Call

**Consent Agenda**

1. Approval of minutes of the previous regular meeting held December 26, 2017
2. Approval of Treasurer's Report for December 2017
3. Approval of claims report
4. Pass Ordinance 18-1 – Amending Chapter 24 Motor Vehicle Code Section 24-11-1 Routes Established and 24-11-5 Public Announcement, of the Revised Code of Ordinances of the City of Sullivan, Illinois

**Reports of Commissioners**

1. Accounts & Finances – Commissioner Mossman
  - Discussion and action regarding Civic Center lighting upgrade project
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short

**Report of City Administrator Dan Flannell**

**New or Unfinished Business**

1. Discussion and action regarding TIF agreement and renovation projects with JPD Enterprises
2. Discussion and action regarding plans for the donation for the Square pavilion

**Comments from Public in Attendance**

**Closed Session Meeting**

Closed Session to review closed minutes (5 ILCS 120/2(c)(21).); to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ILCS 120/2(c)(1).).

**Adjournment**

The next scheduled regular meeting will be held on Monday, January 22, 2018, at 7:00 p.m. at the Library.