



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
March 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 February 25, 2019
2. Approval of claims except those in the TIF I fund
3. Pass Resolution 19-B – Resolution for Maintenance Under the Illinois Highway Code (MFT)
4. Pass Ordinance 19-1 – Ordinance Amending Chapter 38 Water and Sewer Code Section 38-4-34 (C), Bulk Sales, of the Revised Code of Ordinances of the City of Sullivan, Illinois
5. Pass Ordinance 19-2 – Ordinance Amending Chapter 27 Offenses Code Section 27-2-18, Begging, of the Revised Code of Ordinances of the City of Sullivan, Illinois

Approval of TIF I Claims

1. Approval of claims for TIF I

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. Representatives from Elizabeth Titus Memorial Library present to discuss proposal for sign. Discussion and possible action regarding sign for library.
2. Representatives from the Spark Parks & Rec Committee present to discuss progress on projects and to request funds. Discussion and possible action regarding funding for the Spark Parks & Rec Committee.

Closed Session Meeting

Closed Session to discuss collective negotiating matters (5 ILCS 120/2(c)(2); and for 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, March 25, 2019, at 7:00 p.m. at the Library.