



**Regular Meeting Agenda  
Sullivan City Council  
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL  
March 26, 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 March 12, 2018
2. Approval of claims report
3. Pass Resolution 18-B – Resolution of Dedication to accept conveyance and dedication for a public street for property located in part of PIN: 08-08-12-107-001
4. Pass Resolution 18-C – Banking Resolution for First Mid-Illinois Bank & Trust

**Reports of Commissioners and City Administrator**

1. Accounts & Finances – Commissioner Mossman
  - Approve the purchase of scoreboards for the baseball and softball diamonds
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
4. Streets & Public Improvements - Commissioner Risley
  - Award MFT bids to Earl Walker for all three groups
5. Mayor Short
6. City Administrator Dan Flannell

**New or Unfinished Business**

**Closed Session Meeting**

Closed Session to discuss the purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5).), and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 102/2(c)(1).).

**Adjournment**

The next scheduled regular meeting will be held on Monday, April 9, 2018, at 7:00 p.m. at the Library.