



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
May 14, 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 April 23, 2018
2. Approval of claims report
3. Approval of the Treasurer's Report for April 2018
4. Pass Ordinance 18-5 – An Ordinance Amending Chapter 17 Article II – Regulations and Article III – Gas Rates of the Revised Code of Ordinances of the City of Sullivan, Moultrie County, Illinois
5. Appoint Aaron Kirk, Johna Sims, Rick Matthews, and Doug Graven to the Planning Commission for 4 year terms; Appoint Nancy Barker to the Zoning Board of Appeals for a 5 year term
6. Approve Contract Agreement for Administration and Coordination Services for Grant Appropriations
7. Approve and sign engagement letter from West & Company, LLC for FY2018 audit services
8. Approve Final Change Order 5 for an increase of \$1,559.25 for the Sanitary Sewer Replacement Project
9. Approve Final Pay Estimate 8 for \$17,559.25 to Followell Construction for the Sanitary Sewer Replacement Project

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Mossman
 - Discuss employee health insurance renewal options
2. Public Property - Commissioner Kirk
 - Accept bid for distribution transformers from RFP
3. Public Health & Safety – Commissioner Wade
 - Accept bid for Burdick Estates Sanitary Sewer Installation
 - Approve project authorization for Milano & Grunloh Engineers for a Water Plant study
 - Waive bidding requirements for lime lagoon removal by Evergreen FS
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short
 - Approve the waiving of formal bidding requirements and consideration and approval for purchase of body cameras for Police Department
6. City Administrator Dan Flannell

New or Unfinished Business

1. Pass Ordinance 18-6 – An Ordinance Amending Article III, Chapter 11 – Electric Rates of the City of Sullivan, Moultrie County, Illinois
2. Pass Ordinance 18-7 – Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Sullivan, Moultrie County, Illinois and Darin Burdick
3. Pass Ordinance 18-8 – Approving and Authorizing the Execution of a First Amendment to a TIF District Redevelopment Agreement by and between the City of Sullivan and Jim Desmond D/B/A McDonald's and JDP Enterprises Sullivan, LLC
4. Approve Letter of Engagement with the Economic Development Group
5. Approve Letter of Engagement with IceMiller LLP
6. Pass Ordinance 18-9 – An Ordinance Authorizing and Providing for the Issuance of not to Exceed \$4,380,000 Aggregate Principal Amount General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018 of the City of Sullivan, Moultrie County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds
7. Discussion and action regarding the Square pavilion, including the approval or declining of a proposal
8. Discussion and action regarding non-union employee wages for FY 2018-2019
9. Mike Piper request to address the Council regarding fireworks ordinance
10. Nancy Drury request to address the Council regarding the Civic Center

Closed Session Meeting

Closed Session if necessary

Adjournment

The next scheduled regular meeting will be held on Tuesday, May 29, 2018, at 7:00 p.m. at the Library.