



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
October 22, 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 October 8, 2018
2. Approval of claims report
3. Approval of the Treasurer's Report for September 2018
 - Separate vote for TIF I Claims
 - Separate vote for TIF IV Claims
 - Separate vote for all remaining Claims and the rest of the items on the Consent Agenda

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Mossman
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
 - Discussion and action regarding engineering plans for a possible Water Plant project
 - Discussion regarding water meter or encoder upgrades
4. Streets & Public Improvements - Commissioner Risley
 - Discussion and action regarding engineering plans for a possible Jefferson Street sidewalk project
5. Mayor Short
6. City Administrator Dan Flannell

New or Unfinished Business

1. Christian Hopper presentation and request for funding for Eagle Scout Project
2. Discussion and possible action regarding donation for Eagle Scout Project for Christian Hopper
3. Pass Resolution 18-M – A Resolution Supplementing and Amending the Personnel Policy for the City of Sullivan Employees

Closed Session Meeting

Closed Session if necessary

Adjournment

The next scheduled regular meeting will be held on Tuesday, November 13, 2018, at 7:00 p.m. at the Library.