



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St, Sullivan, IL
September 10, 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 August 27, 2018
2. Approval of claims report

Reports of Commissioners and City Administrator

1. Accounts & Finances – Commissioner Mossman
 - Preliminary Tax Levy Calculations - Options
2. Public Property - Commissioner Kirk
3. Public Health & Safety – Commissioner Wade
 - Approve Change Order 2 for the Burdick Estates Sanitary Sewer project
4. Streets & Public Improvements - Commissioner Risley
5. Mayor Short
 - Appoint Linda Richardson to Zoning Board of Appeals
 - Appoint Ben Guyot to Zoning Board of Appeals
6. City Administrator Dan Flannell

New or Unfinished Business

1. Discussion and action regarding the possibility of using TIF funds to purchase an outdoor sign for the library
2. Approve Intergovernmental Agreement with the Sullivan School District for a School Resource Officer
3. Pass Resolution 18-K – A Resolution Authorizing the Early Redemption of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010 Build America Bonds
4. Pass Resolution 18-L – Authorizing Sale of Surplus Real Estate
5. Discussion of AMI project

Closed Session Meeting

Closed Session if necessary

Adjournment

The next scheduled regular meeting will be held on Monday, September 24, 2018, at 7:00 p.m. at the Library.