



**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, WEDNESDAY, SEPTEMBER 20, 2017**

1. The City Council of the City of Sullivan, Illinois, met in a special session on Wednesday, September 20, 2017, at 5:00 p.m. at the Sullivan City Building, 2 W Harrison St, Sullivan. The meeting was called to order by Mayor Short. A roll call was taken.

Commissioner Mike Mossman	- present
Commissioner Mike Kirk	- present
Commissioner Grant Wade	- present
Commissioner Jerry Risley	- absent
Mayor Ann Short	- present

2. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to closed session at 5:00 p.m. to discuss the purchase of real property (5 ILCS 120/2(c)(5).); and to discuss probable or imminent litigation (5 ILCS 120/2(c)(11).). Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

3. Mayor Short reconvened the meeting at 5:34 p.m.

4. Mayor Short stated the following: I move the Council authorize the filing of legal action seeking the reformation of the real estate purchase contract entered into between the City of Sullivan and the Terzo/Coretti Trusts on August 22, 2017; and further authorize the legal defense of any claim or complaint seeking enforcement of the erroneous purchase price stated in said agreement. I further move the Council authorize the hiring of the law firm of BRELAW to assist our City Attorney and City Administrator in the handling of said litigation, negotiation and/or settlement of the legal dispute between the City and Terzo/Coretti Trusts. The motion was seconded by Commissioner Kirk, and upon a roll call being taken, the results were as follows:


Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

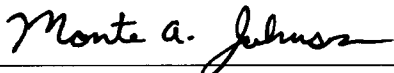
5. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk that the meeting be adjourned. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- yea
Commissioner Jerry Risley	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 5:36 p.m.



Mayor Ann Short

Attest 

Monte Johnson, City Clerk