



**Regular Meeting Agenda
Sullivan City Council
Elizabeth Titus Memorial Library, 2 West Water St., Sullivan, IL
May 22, 2023 at 6:00 p.m.**

Pledge of Allegiance to the Flag

Roll Call

Comments from Public in Attendance

Consent Agenda

1. Approval of minutes of the regular meeting held May 8, 2023
2. Approval of claims except those in TIF funds
3. Approval of the Treasurer's report for April 2023
4. Approval of Banking Resolution 23 –H through 23-N
5. Approval of Pay Estimate #1 for \$117,269.65 to Feutz Contractors, Inc. for the Alley Improvements from Main to Madison
6. Approval of Change Order #2 from Feutz Contractors, Inc for the Alley Improvements from Main to Madison for a decrease of \$34,286.60

Approval of TIF Claims

1. Approval of TIF claims

Reports of Commissioners

1. Accounts & Finances – Commissioner Sherwood
2. Public Property – Commissioner Kirk
3. Public Health & Safety – Commissioner Woodworth
4. Streets & Public Improvements – Commissioner Shook
5. Mayor Mossman
 - National Public Works Week Proclamation

New or Unfinished Business

1. Reappoint Nancy Barker to the Zoning Board of Appeals for a term ending April 30, 2028
2. Approval of an engagement letter with Lauterbach & Amen, LLP for the preparation of GASB 74/75 Autuary Valuation for the FY 2022-2023 Audit
3. Discussion on position of Public Works Director
4. Discussion regarding Ordinance 22-18 – An Ordinance Amending Sections 44-2-2 & 40-2-5 of Chapter 40 of the “Municipal Code, City of Sullivan, Illinois,” as amended
5. Discussion regarding an Intergovernmental Agreement for Planning and Zoning services between the City of Sullivan and Moultrie County
6. Authorize the use of ARPA funds for the construction of the 1200 N Sewer Expansion
7. Discussion and possible action to allow Commissioner Shook to electronically participate in future meetings as needed due to employment purposes

Closed Session Meeting

Closed session if necessary

Adjournment