



**Regular Meeting Agenda  
Sullivan City Council  
Elizabeth Titus Memorial Library, 2 West Water St., Sullivan, IL  
September 11, 2023 at 6:00 p.m.**

**Pledge of Allegiance to the Flag**

**Roll Call**

**Recognize Rex Gower of Milano & Grunloh**

**Comments from Public in Attendance**

**Consent Agenda**

1. Approval of minutes of the regular meeting held August 28, 2023
2. Approval of claims
3. Approval of travel reimbursement for Commissioner Shook
4. Approval of Pay Estimate #14 for \$120,943.36 to Grunloh Building, Inc. for the Water Treatment Plant Project
5. Approval of Change Order #6 from Grunloh Building, Inc. for the Water Treatment Plant Project for an increase of \$7,929.35
6. Approval of Change Order #1 from Wiggs Excavating, Inc. for the Eastview Lift Station Project for an increase of \$13,120.00

**Reports of Commissioners**

1. Accounts & Finances – Commissioner Sherwood
2. Public Property – Commissioner Kirk
3. Public Health & Safety – Commissioner Woodworth
4. Mayor Mossman

**New or Unfinished Business**

1. Discussion and possible approval of Trick-or-Treat hours for 2023
2. Discussion and possible approval of a Pooling Agreement with Illinois Public Risk Fund for workers' compensation insurance
3. Discussion and possible approval of Ordinance 23-30 – An Ordinance Amending Chapter 11 Article III – Electric Rates of the Revised Code of Ordinances of the City of Sullivan, Illinois
4. Discussion and possible approval of funding for the Moultrie County Beacon's cardboard recycling program
5. Discussion and possible action allowing the transfer of excess City funds into an account with Meeder Public Funds
6. Discussion and possible approval of a Memorandum of Agreement with BHMG for a Coordination Study
7. Discussion and possible approval of a Memorandum of Agreement with BHMG for an Arc Flash Study
8. Discussion and possible approval of a Sanitary Sewer Construction Agreement with IDOT for the Route 32 Sewer Extension

**Closed Session Meeting**

Closed session to discuss minutes of meetings lawfully closed (5 ILCS 120/2(c)(21))

**Adjournment**