



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, APRIL 24, 2023**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, April 24, 2023, at 6:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water Street, Sullivan. The meeting was called to order by Mayor Richard Glazebrook. A roll call was taken.

Commissioner Abbey Sherwood	- present
Commissioner Mike Fowler	- present
Commissioner Chuck Woodworth	- present via phone
Commissioner Doug Booker	- present
Mayor Richard Glazebrook	- present

2. Mayor Glazebrook recognized Mark Conlin. Mark is retiring after 33 years of service at the Sullivan Electric Plant.

3. Mayor Glazebrook asked if there were any comments from the public.

Bob Ingram questioned the pay estimate for All Service Contracting, stating that the totals on the pay estimate and the invoice didn't match. Nakayla Swisher explained that the City pays off of the pay estimate, not the invoice. He then asked if the City has considered purchasing the bucket truck from another vendor.

Commissioner Fowler replied that the trucks are hard to come by. Mr. Ingram then asked if the Council had heard arguments regarding the proposed zoning changes. Mayor Glazebrook stated that a hearing was held through Planning and Zoning.

Mayor Glazebrook addressed Mr. Ingram regarding the quote he previously presented to the Council for poles. The poles quoted by Mr. Ingram were telephone poles, which can't be used for the electrical system. The information was given to the Distribution Foreman and he will look into contacting the company for a quote.

Commissioner Woodworth asked if there were questions about the zoning for the Water and Sewer Plants. A zoning hearing was held on April 13th and the Committee recommended the rezoning of the 3 properties listed on the agenda.

4. A motion was made by Commissioner Sherwood and seconded by Commissioner Booker to approve the TIF claims and the meal reimbursement for Commissioner Fowler. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- abstain
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

5. A motion was made by Commissioner Booker and seconded by

Commissioner Fowler to accept the consent agenda, which includes the following items:

- Approval of minutes of the regular meeting held April 10, 2023
- Approval of claims except those in TIF funds
- Approval of the Treasurer's report for March 2023
- Approval of Pay Estimate #9 for \$484,266.33 to Grunloh Building, Inc. for the Water Treatment Plant Project
- Pass Resolution 23-E – A resolution regarding the release of executive session minutes
- Approval of minutes of the closed session meeting held April 10, 2023
- Approval of Resolution 23-F – Adjustments to the Appropriations for the Fiscal Year Commencing May 1, 2022 and ending April 30, 2023
- Approval of Pay Estimate #4 for \$250,800.00 to All Service Contracting Corp. for the Water Treatment Plant Project

Upon a roll call being taken, the results were as follows:

Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried by omnibus vote.

6. Commissioner Sherwood reported that the Park Department has been mowing and preparing for spring. They have continued compiling a list of trees to be removed. She thanked the Park and Electric Departments for their help at the Civic Center over the last few weeks. Swim lessons are available for booking on the City's website. The facility is offering lifeguard certification and recertification classes. Employment applications are being accepted for lifeguard and front desk supervisor positions. Registration for Park Rec will begin on Monday, May 15th at the Civic Center. The bid opening for the City Building was held today, Commissioner Sherwood plans to continue pushing forward with the project. She will also be moving forward with the Treasurer position. She thanked that Council members that served for the last four years.

7. Commissioner Fowler reported that all of the street lights have now been converted to LED's. The IMEA has three residential programs that they can offer through the City: residential light bulb giveaway program, residential advanced thermostat program and residential central air and air source heat pump program. A new Journeyman Lineman and started today. Commissioner Fowler is proposing that the City purchase a new bucket truck. The current double bucket barely passed the leak test when it was inspected. The new truck became available due to another customer cancelling their order, otherwise there would have been a three year lead time on another truck. When Commissioner Fowler took office he wanted to keep wages and benefits comparable with the competition, hire more local linemen for the

apprenticeship program, get the City converted to LED's, take advantage of all IMEA incentives, keep up with maintenance, keep a good working relationship with all customers and support local businessmen as much as possible. He believes he has accomplished most of these items and is satisfied with what he has accomplished.

8. LJ Vincent gave an update on the Distribution Crew. They fixed two leaks, put in meters that had been on order for a little over a year and started the sewer for the Cedar Dale Subdivision after a few engineering setbacks.

9. Commissioner Woodworth reported that Burdick Electric installed more process piping for the affluent side of the filters at the Water Plant and tapped and installed the domestic water line. Anderson Electric installed conduit, control panels, lighting and wire. The vessels on the inside of the building and the exterior block walls are being painted. Window seals and windows have been installed. The project is still on schedule for the end of July.

10. Commissioner Booker reported that the Street Department fixed a flooding issue, cut a ditch, helped the Park Department with mowing, kept the dump lot pushed up and clean, sprayed weeds, patched pot holes, attended meetings for upcoming projects, worked on street sign repairs, removed brush around the bridge area by the Sewer Plant, worked on equipment, had the trucks inspected and have been working on inventory and their budget. The VanBuren Street project was started and the alley project was completed. He thanked Mayor Glazebrook for what he has done for the City.

11. Mayor Glazebrook attended TIF meetings and has been talking to businesses about coming to Sullivan. He thanked all the guys at the Cemetery, Gas Department and the Police Department and also the Council.

12. Commissioner Sherwood stated that a bid opening was held for the City Building project. The bids of \$3.2 million and \$3.6 million were significantly over the City's \$2.9 million budget for the project. She plans on revising the plans to eliminate the basement. No bid was awarded. Commissioner Sherwood stated that she will continue to push this project forward at the old location, as a significant amount of money has been spent to get this far. She asked for the continued support from the next Council. Adding that any objections to the project should have been voiced before this point.

Larry Edwards stated an objection to using TIF funds for the project. Commissioner Fowler would like the office to stay at its current location. Commissioner Booker believes the project should be finished; too much money has been spent to stop at this point. Mayor Glazebrook tabled the award of the bid for the project and the authorization to execute contracts until the next meeting.

13. A motion was made by Commissioner Booker and seconded by Commissioner Woodworth to give the employees a seventy-five cent flat rate per hour raise for full-time and non-union employees. Upon a roll call being taken, the results were as follows:

Commissioner Doug Booker	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

14. A motion was made by Mayor Glazebrook and seconded by Commissioner Fowler to approve the rezoning of PIN# 08-08-11-400-044, Liberty Lumber and Metal Supply, LLC from B-1 to I-1. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Doug Booker	- yea

and the motion was declared carried.

15. A motion was made by Commissioner Woodworth and seconded by Commissioner Sherwood to approve the rezoning of PIN# 08-08-23-200-001, 08-08-23-200-002, 08-08-23-200-005 and 08-08-23-200-006, City of Sullivan Water Plant from R-1 to I-2. Upon a roll call being taken, the results were as follows:

Commissioner Chuck Woodworth	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Doug Booker	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

16. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to approve the rezoning of PIN# 08-08-12-102-003, City of Sullivan Sewer Plant, from I-1 to I-2. Upon a roll call being taken, the results were as follows:

Commissioner Chuck Woodworth	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

17. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to approve the Industrial Way Project to Beniach Construction for \$436,439.83. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook	- yea
Commissioner Doug Booker	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea

and the motion was declared carried.

18. A motion was made by Commissioner Fowler and seconded by Commissioner Booker to waive formal bidding and approve the purchase of a 2023 Freightliner Bucket Truck from Global Rental Co., Inc. for \$256,535.00. Upon a roll call being taken, the results were as follows:

Commissioner Mike Fowler	- yea
Commissioner Doug Booker	- yea
Commissioner Abbey Sherwood	- nay
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

19. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to approve the engineering services agreement with Milano & Grunloh for road improvements to County Road 1200N. This is a concrete entry to be installed for the Lumber Yard. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook	- yea
Commissioner Doug Booker	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea

and the motion was declared carried.

20. A motion was made by Commissioner Booker and seconded by Commissioner Fowler to approve Resolution 23-D – A resolution supplementing and amending the personnel policy for the City of Sullivan employees. Commissioner Booker explained that this increases the clothing allowance for the departments and also gives them a boot allowance. Upon a roll call being taken, the results were as follows:

Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea

Commissioner Chuck Woodworth - yea
Mayor Richard Glazebrook - yea

and the motion was declared carried.

21. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to adjourn the meeting. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook - yea
Commissioner Doug Booker - yea
Commissioner Abbey Sherwood - yea
Commissioner Mike Fowler - yea
Commissioner Chuck Woodworth - yea

and the motion was declared carried and the meeting was adjourned at 6:55 p.m.



Mayor Mike Mossman

Attest Carrie Creek
Carrie Creek, City Clerk