



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, WEDNESDAY, DECEMBER 28, 2022**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Wednesday, December 28, 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	- absent
Commissioner Mike Fowler	- present
Commissioner Chuck Woodworth	- present
Commissioner Doug Booker	- absent
Mayor Richard Glazebrook	- present

2. Mayor Glazebrook asked if there were any comments from the public. Bob Ingram asked why bids were being waived and why the City didn't seek bids for the vehicle to be purchased.

3. Mayor Glazebrook read the items in the consent agenda:

- Approval of minutes of the regular meeting held December 14, 2022
- Approval of claims except those in TIF funds
- Approval of Treasurer's Report for November 2022
- Approval of Banking Resolution 22-T – A resolution opening an account with First-Mid Bank & Trust for the OSLAD Grant

A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to accept the consent agenda. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried by omnibus vote.

4. A motion was made by Commissioner Woodworth and seconded by Mayor Glazebrook to approve the TIF claims. Upon a roll call being taken, the results were as follows:

Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

Commissioner Mike Fowler	- abstain
Commissioner Abbey Sherwood	- absent
Commissioner Doug Booker	- absent

and the motion failed. Section 3.1-40-40 of the Illinois Municipal Code requires approval of a majority of all member holding office. A three-person quorum is insufficient.

5. Commissioner Fowler and Electric Distribution Foreman Chris Parson compiled a list of Capital Improvements the Electric Department wishes to complete in the future. BHMG will use the list to complete the cost of service study they are preparing for the City. Commissioner Fowler is interested in signing a long-term contract with a contractor rather than hiring additional employees for the distribution crew. The contract will go through April 2023, the end of the Commissioner's current term. He received an email from the IMEA stating that the average price for electricity for October 2022 was 17.25 cents per kw hour. The contractors and the distribution crew have replaced a lot of poles and taken care of several new customers.

6. Commissioner Woodworth reported that the Distribution Crew spent a majority of their holiday weekend responding to callouts. The crew responded to approximately fifty leaks caused by the cold temperatures. Commissioner Woodworth is looking into modifying the City ordinance to require that shut-off valves are installed in homes when plumbing work is completed. The City responded to a mutual aid call in the Village of Findlay and repaired a leak near H & R Block on Route 32.

Two of the three filters for the new Water Plant have been installed. The third filter will arrive within the next few weeks. Concrete work has been done, underground pipework has been installed, and the electric transformer pad and conduit have also been installed.

7. Commissioner Booker's report was read by Mayor Glazebrook. The Street Department completed lawn bag pick-up, replaced street signs, trimmed trees, worked on equipment, loaded rock for sale, patched holes, cleaned the shop, trucks and equipment, ran new water lines at the shop, completed brush pick-up, moved things out of the old City Building, ran the street sweeper, loaded dirt, cleaned the dump lot and plowed snow. He wanted to thank the Sewer Department for their assistance on the water leak and all the departments that helped during the recent snowfall.

8. Mayor Glazebrook has talked with some individuals interested in bringing businesses to Sullivan, one of these is a large business. He would like to see the growth of the City of Sullivan continue.

9. A motion was made by Mayor Glazebrook and seconded by Commissioner Woodworth to approve and waive the bidding for the purchase of the 2023 Ford Explorer for the Police Department from Northside Ford for \$38,830. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried.

10. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to go into closed session at 6:17 p.m. to discuss pending litigation (5 ILCS 120/2 (c)(11)). Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried.

11. The meeting was reconvened at 6:32p.m.

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

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

and the motion was declared carried and the meeting was adjourned at 6:32 p.m.



Mayor Richard Glazebrook.

Attest Carrie Creek, CMO
Carrie Creek, City Clerk

