



REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN, ILLINOIS, FRIDAY, JUNE 30, 2023

1. The City Council of the City of Sullivan, Illinois, met in special session on Friday, June 30, 2023, at 4:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water Street, Sullivan. The meeting was called to order by Mayor Mike Mossman. A roll call was taken.

Commissioner Abbey Sherwood	- present
Commissioner Mike Kirk	- present
Commissioner Chuck Woodworth	- absent
Commissioner Doug Shook	- present
Mayor Mike Mossman	- present

Mayor Mossman explained that Commissioner Woodworth was absent, as he had to go to Mayo Clinic for testing.

2. Mayor Mossman asked if there were any comments from the public, there were none. However, Commissioner Kirk reported that the only a few lines to homes were damaged by yesterday's storm. On Wednesday, a tension line for the tie line snapped after being hit by a car between Sullivan and Bethany. The Distribution Crew worked on the repairs this afternoon and the Electric Plant generated during that time.

3. Mayor Mossman explained that the City needs to replace a transformer that is almost ready to fail. Two quotes for a replacement transformer were received: Sunbelt Solomon for \$124,000 and Maddox Transformer for \$90,797.20. A motion was made by Commissioner Kirk and seconded by Commissioner Shook to waive bidding and accept the quote from Maddox to purchase a replacement transformer for Metro Supply. Upon a roll call being taken, the results were as follows:

Commissioner Mike Kirk	- yea
Commissioner Doug Shook	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- absent
Mayor Mike Mossman	- yea

and the motion was declared carried.

4. Jill Bushue asked if this transformer would replace the one that was received from Princeton. She discovered that the deal between the City and Princeton hasn't been resolved. At one time, Princeton requested a \$110,000 transformer in return, which was larger than the one they provided to the City. The last Council never agreed to this. Ms. Bushue explained that an agreement was made and a liability is owed to Princeton. She asked if Commissioner Kirk would like to contact them and also offered to reach out herself to see if anything is owed

financially. Commissioner Sherwood and Treasurer Golden were initially involved in the search for a transformer when this one was received from Princeton. Commissioner Sherwood didn't want to vote to approve a replacement that was newer and more expensive than the one that was received. The issue was never brought up again after that. Commissioner Sherwood reached out to the previous Mayor, who confirmed that an offer was made to Princeton. They refused that offer and the issue died. Chris Parsons provided three quotes for transformers, Princeton said none of them were good enough. Commissioner Kirk asked if there was a contract for this, there is not. He will look into this issue.

5. A motion was made by Commissioner Shook and seconded by Commissioner Sherwood to adjourn the meeting. Upon a roll call being taken, the results were as follows:

Commissioner Doug Shook	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Kirk	- yea
Commissioner Chuck Woodworth	- absent
Mayor Mike Mossman	- yea

and the motion was declared carried and the meeting was adjourned at 4:08 p.m.



Mayor Mike Mossman

Attest 

Carrie Creek, City Clerk