



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JULY 11, 2022**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, July 11, 2022, at 6:00 p.m. at the Elizabeth Titus Memorial Library, 2 W. 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
Commissioner Doug Booker	- present
Mayor Richard Glazebrook	- present

2. Lee Beckman gave an update on the status of grants and City projects.
- Work on the Main Street water main will start once the NOSAF for the project has been released. Construction is likely to begin in the first quarter of next year.
 - The City will reapply for the ITEP grant once the NOFO is published.
 - The Water Plant project started with soil being stripped, dirt work and underground piping being laid. Monthly construction meetings will begin in the next couple weeks to monitor the contractor's progress and to make sure things are completed on time. The building delivery is scheduled for the first week in November.
 - Funding is in place for the Bernius project. Construction could possibly begin in the spring of 2023
 - The City is waiting for the approval from IDOT for the Rebuild Illinois Funds. It is possible that a bid opening could be held before the first meeting in August.
 - The NOFO for the construction portion of the Unsewered Grant has not been published at this time. Everything was sent to the EPA and the project is expected to score well.
 - Lee will be meeting with Commissioner Booker and Commissioner Woodworth regarding changes to the plans for the Safe Routes to School. An amended map will be filed with IDOT after a crossing is added at the railroad.
 - Once the City receives its second ARPA payment, they will move forward with the Eastview and Main Street Lift Station Replacement Project.

3. Mayor Glazebrook asked if there were any comments from the public. A citizen asked how the City can start spending money in May if the budget isn't created until July. He also asked why there were budget items in the appropriation ordinance for the purchase of land and building, repair and maintenance and utilities, all listed under the City Building. It was then asked if there was a decision as to whether the City Building would be a two story structure or extend north.

A citizen that lives on Pifer's Lane addressed the Council regarding their neighbor's lack of property maintenance. Weeds and poison ivy are growing in the backyard, siding is falling off of the garage and fecal material is being

disposed of in the backyard. They added that this has led to opossums and raccoons moving into the residential area.

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

- Approval of minutes of regular meeting held June 27, 2022
- Approval of claims except those in TIF funds

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

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

and the motion was declared carried by omnibus vote.

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

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

and the motion was declared carried

6. Commissioner Sherwood voiced appreciation to the Park Department for how nice the park looked on the Fourth of July. They have also been painting playground equipment. The City received the OSLAD grant, the matching grant will provide ADA compliant basketball courts, tennis courts and a splash pad in Wyman Park. She is hopeful that the project will be rolling within the next year and a half. The Civic Center is open for public swim from 1:00 p.m. to 3:00 p.m., Monday through Friday and additional swim lessons have been added for the summer. The swim deck was resurfaced while the facility was closed over the Fourth. Commissioner Sherwood asked that Council get with Treasurer Golden with any questions they may have about the budget. She also asked that the Council respond to Nakayla Swisher's email regarding holiday pay for the employees that participated in the Fourth of July parade before next week.

7. Commissioner Fowler reported that the plant would be running today and tomorrow for urge testing and rice testing. The plant was placed on emergency generation alert on June 14th and 15th. The City didn't receive a call during that time to generate. On June 28th, he directed HR Director Swisher to provide

union reps with a flier advertising for a Journeyman Lineman and a Distribution Foreman. The reps were willing to distribute the fliers and advertise on their web pages. He spoke with Kaleb Martin on July 10th, Mr. Martin will not be returning to his position with the City. He was provided an exit interview to return to the City, Commissioner Fowler asked him to complete the interview honestly and send it back as soon as possible. BH Electric completed 16 pole change outs in 8 days. The replacement of poles along with tree trimming will result in fewer outages. There are currently 3 individuals interested in coming to work for the Distribution Crew. However, the City would need to hire a Journeyman Lineman for these individuals to work under.

8. Commissioner Woodworth reported that the water plant project started today. Dirt work was started and equipment was moved in. If everything moves along as planned, the plant should be producing water by August of 2023. He is hopeful that there won't be any material delays and the project will stay on schedule. The water mains for the Tabeing project have been completed and the City has secured the operating permit from the EPA. This morning the crew started installing the sewer mains for the project and set the first manhole. Last week they repaired a leaking service line under Hamilton Street. They will continue flushing hydrants throughout the next month.

9. Commissioner Booker reported that the Street Department painted parking spots, curbs and cross walks, patched roads, loaded rock for sale, worked on equipment, mowed, sprayed, cleaned the dump lots, picked up trash on the square, completed lawn bag pick up, swept streets, worked on alleys, cleaned drains, helped the park department clean up a tree, fixed flags and are preparing for upcoming jobs. Tilling has started on the roads on the northwest edge of town and at Eastview Subdivision in preparation for oiling.

10. Mayor Glazebrook attended a meeting with the engineers at the water plant. The Cemetery crew has been watering flowers on the square and at the tree nursery. They have also been mowing at the Cemetery and weed eating around the square. The Gas Department has been working on meter sets and main shut off valves that were discovered through the leak detection survey. They also checked the main line from the gas department to Elim Springs. He thanked the employees that gave their time to participate in the Fourth of July parade. He also thanked Tia Panches for her efforts for the Pack the Park event.

11. Ordinance 22-14 – An Ordinance Making Appropriations for the City of Sullivan, Moultrie County, Illinois, for the Fiscal Year Commencing May 1, 2022 and ending April 30, 2023, was presented for the first reading. The total appropriation, which is the City's legal limit to spend, was \$57,268,350.00. Treasurer Golden explained that the bulk of the increase from the previous year is almost entirely related to the large amount of project this council has committed to. Nearly all of the projects are funded through a grant or some sort of state relief. The other increase stems from the expiration of TIF I, which expires December 31, 2022. Any remaining funds left in TIF I will be transferred to TIF IV. These are transferred because they have already been allocated to projects that won't be wrapped up by the end of December, but that have been earmarked out of that money and will be completed out of TIF IV.

12. Mayor Glazebrook made an announcement that Peterson Healthcare has decided to close Mason Point. They will continue to maintain the property even after the facility is closed.

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

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

and the motion was declared carried and the meeting was adjourned at 7:00 p.m.



Mayor Richard Glazebrook

Attest Carrie Creek
Carrie Creek, City Clerk