



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, FEBRUARY 14, 2022**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, February 14, 2022, at 6:00 p.m. at the Elizabeth Titus Memorial Library, 16 E. Harrison 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	- absent
Commissioner Doug Booker	- present
Mayor Richard Glazebrook	- present

2. Lee Beckman of Milano & Grunloh updated the Council on City projects. There has been no new information on the DCEO grant for the Main Street water main. He believes that applications will be sought for the ITEP grant this year and will let the City know if a Notice of Funding Opportunity (NOFO) is issued. The bid opening for the Water Plant Improvements will be held on February 24th. The City received one submittal from the issuance of the Request for Qualifications (RFQ) for the Water Plant Improvements. Mr. Beckman is waiting for the announcement of the NOFO for the construction portion of the Unsewered Grant. Once it is issued, they will proceed with the City's application.

3. Mayor Glazebrook asked if there were any comments from the public. A citizen thanked the city crews for the hours they spent plowing streets and sidewalks from the recent snowstorm. Gerry and Beth Wood would like to install a pet waste elimination system on the square. They will be collecting funds from local businesses and individuals. They requested direction from the City for the location and design of the station.

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

- Approval of minutes of the regular meeting held January 24, 2022
- Approval of claims except those in TIF funds

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

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

and the motion was declared carried by omnibus vote.

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

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

and the motion was declared carried.

6. Two bids were received for the purchase of a UTV Utility Vehicle for the Park Department. The bids received were as follows:

Sloan Implement Option #1	\$30,000.00
Sloan Implement Option #2	\$31,600.00

Commissioner Sherwood wished to postpone awarding the bid to allow time to review the bids.

7. Commissioner Sherwood reported that the Park Department assisted with snow removal and are now repairing and cleaning picnic tables. She reminded the public that ice fishing is not allowed at Wyman Lake. She is hopeful that the kiddie pool at the Civic Center will reopen soon after completing more repairs. The Civic Center offers open swim, home school swim, and memberships. Commissioner Sherwood stated that a membership give-a-way will be coming soon and encouraged patrons to call or visit the Facebook page for more information. After explaining that there have been some staffing changes in the City Building, she thanked the office staff for the extra hours they have been putting in.

8. Commissioner Fowler reported that the City received a serious inquiry from a customer regarding solar installation. He then stated that Amy Pope transferred to the Police Department as a Dispatcher and added that he enjoyed working with her. The Electric Plant sought quotes to replace a soft start controller that went bad, Nadler Electric was selected to complete the project. Commissioner Fowler received an email from the IMEA stating that the average cost of electricity is 14.39 cents per kilowatt, the highest average on record. A customer recently recognized the Distribution Crew after being impressed by their work on an electrical issue in the community. The City's Labor Attorney is currently reviewing the IBEW union contract. The Distribution Crew has repaired trailers and backhoes, cleaned and stocked all trucks, completed JULIE locates and work orders, set poles, and ran secondary overhead lines. Today is Bid D's last day with the City, their work has completed. With Big D gone and only one Journeyman on staff, the line crew can no longer work on high voltage lines in the air.

9. Commissioner Booker thanked all the departments for their assistance

with snow removal. The Street Department completed maintenance on vehicles and plow trucks and cleaned the trash cans around the square.

10. Mayor Glazebrook reported that during the recent snow, the Police and the Street Department assisted citizens. He added that the Sullivan School District was very thankful to the Street Department for their assistance with snow removal.

11. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to approve Ordinance 22-2 – An Ordinance authorizing the City Clerk to update the Official Zoning Map and to publish a notice of the zoning map update. 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	- absent

and the motion was declared carried.

12. A motion was made by Mayor Glazebrook and seconded by Commissioner Fowler that the City of Sullivan select Milano & Grunloh Engineering LLC to do the engineering work for the Industrial Way project in Sullivan. 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	- absent
Commissioner Doug Booker	- yea

and the motion was declared carried.

13. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to approve the Local Agency Company Agreement for the EDP Grant. 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	- absent

and the motion was declared carried.

14. A motion was made by Mayor Glazebrook and seconded by Commissioner Fowler to approve Resolution 22-A – Establishing a Class II or prohibited truck route. 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	- absent
Commissioner Doug Booker	- yea

and the motion was declared carried.

15. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to approve the emergency fuel contract with South Central FS. 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	- absent

and the motion was declared carried.

16. City Clerk Carrie Creek explained the state statute regarding raffle licenses and the retail values outlined in the City's Ordinance. Commissioner Booker explained that someone is interested in raffling off a truck and that the current retail values don't allow this. The Council discussed this issue and agreed to set the maximum and aggregate retail limits to \$500,000.00, the maximum price charged for each raffle change not to exceed \$500,000.00, and the max number of days for chances to remain at 180 days.

17. A motion was made by Commissioner Sherwood and seconded by Commissioner Booker to adjourn into closed session at 6:38 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employment (5 ILCS 120/2(c)(2)), and to discuss the purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)). Upon a roll call being taken, the results were as follows:

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

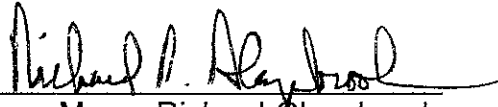
and the motion was declared carried.

18. The meeting was reconvened at 7:32 p.m.

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

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

and the motion was declared carried and the meeting was adjourned at 7:33 p.m.



Mayor Richard Glazebrook

Attest 

Carrie Creek, City Clerk

