



**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, TUESDAY, AUGUST 1, 2017**

1. The City Council of the City of Sullivan, Illinois, met in a special session on Tuesday, August 1, 2017, at 5:00 p.m. at the Sullivan City Building, 2 W Harrison Street, Sullivan. The meeting was called to order by Mayor Short. A roll call was taken.

Commissioner Mike Mossman	- present
Commissioner Mike Kirk	- present
Commissioner Grant Wade	- absent
Commissioner Jerry Risley	- absent
Mayor Ann Short	- present

2. The Annual Treasurer's Report for fiscal year 2016-2017 was submitted by Treasurer Golden. The report will be printed in the newspaper on August 9th.

3. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to closed session at 5:02 to discuss the purchase of real property (5 ILCS 120/2(c)(5)). Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- absent
Commissioner Jerry Risley	- absent
Mayor Ann Short	- yea

and the motion was declared carried.

4. Mayor Short reconvened the meeting at 5:59 p.m.

5. A motion was made by Commissioner Kirk and seconded by Commissioner Mossman that the meeting be adjourned. The motion was reduced to writing and read to the Council. Upon roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Grant Wade	- absent
Commissioner Jerry Risley	- absent
Mayor Ann Short	- yea

and the motion was declared carried and the meeting was adjourned at 5:59 p.m.

Attest

Monte a. Johnson
Monte Johnson, City Clerk

Ann G. Short
Mayor Ann Short