



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, APRIL 23, 2018**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, April 23, 2018, at 7:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water Street, Sullivan. The meeting was called to order by Commissioner Mossman, who was serving as Mayor Pro Tem in the absence of Ann Short. A roll call was taken.

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

2. Commissioner Mossman asked if there were any comments from the public in attendance. Once citizen asked when the new restaurant was coming in, and the Council did not know. It was also asked what the status was of the Jibby's building and Doug Wilson's debt to the City. It was explained by Commissioner Kirk that any debt owed has been paid to the City. Another citizen asked what the status was of the dog park. Commissioner Mossman explained that the City is still gathering information on that possibility, and that it is still in the planning stages.

3. Commissioner Mossman read the items on the consent agenda:

- Approval of minutes of the previous regular meeting held April 9, 2018
- Approval of claims report
- Pass Resolution 18-D – A Resolution Establishing a Capitalization Policy for the City of Sullivan, Moultrie County, Illinois
- Pass Resolution 18-E – Approving TIF Expenditures for the Fiscal Year Ending April 30, 2018
- Pass Resolution 18-G – Municipal Banking Resolution
- Pass Resolution 18-H – Appointment of Andrew Bequette as City Attorney
- Pass Ordinance 18-4 – Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Sullivan, Moultrie County, Illinois and Main Street Capital Partners, LLC
- Approve advertising for bids by RFP for City fiber expansion

Commissioner Kirk requested that Resolution 18-E and Ordinance 18-4 be pulled from the consent agenda and to be voted on separately. A motion was made by Commissioner Risley and seconded by Commissioner Wade that the consent agenda be approved with the two exclusions. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried by omnibus vote.

4. A motion was made by Commissioner Wade and seconded by Commissioner Mossman to pass Resolution 18-E – Approving TIF Expenditures for the Fiscal Year Ending April 30, 2018. Upon a roll call being taken, the results were as follows:

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

and the motion failed to pass due to the requirement that an affirmative vote of 3 members is necessary to adopt any motion, resolution, or ordinance, unless a greater number is otherwise required (5 ILCS 120/1.02).

5. A motion was made by Commissioner Wade and seconded by Commissioner Mossman to pass Ordinance 18-4 – Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between the City of Sullivan, Moultrie County, Illinois and Main Street Capital Partners, LLC. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried.

6. Commissioner Mossman reported that Richard Agge wished to thank the City for the flag procession for the funeral heading out of town. That meant a lot to the family and he wanted to thank everybody that hand a hand in it. There were also around 25 dressed soldiers at the funeral, and they were impressed with the way the City handled the decorations. Commissioner Kirk also mentioned that the Fire Department and the American Legion played a big part in helping for the services.

7. Commissioner Kirk reported that a power blip occurred around 4:00 a.m. on Saturday morning. Ameren was the cause of the issue as they kicked in power from another town's blackout and it rolled along multiple towns and substations.

8. Commissioner Kirk reported that work has been completed on the 69kV line switch near Bethany. The switch is wired and functional, and fiber will soon be hooked up so that the switch can be controlled at Sullivan's power plant.

9. Commissioner Kirk reported that the electronics recycling event was a great success. A double truck and three other trailers were filled. Police Chief Waggoner stated that the event went great and there were no complaints reported. He thanked everybody for their efforts.

10. Commissioner Wade reminded the Council that it has been reported that the EPA requires redundancy in some of the water treatment processes. He recently toured two water plants with Lee Beckman, Dan Flannell, and Monte Johnson. He also noted how efficient the new water plans run compared to that of Sullivan. Mr. Beckman is gathering information to see how a new plant might fit into the City's plans moving forward.

11. City Administrator Dan Flannell reported the following:

- Toured two modern and new water plants owned by EJ Water. Study being done to determine the financial sensibility of the continual rehab of the current Sullivan facility as opposed to a new plant that would be more efficient
- Met with the American Legion regarding a possible Civic Center project and the effect it could have on the Legion's present facility
- Met with additional potential donors have been regarding the pavilion project for the Square, and positive responses have been received
- Attended a seminar on improving communication between engineers and City officials
- First deposition for Civic Center litigation took place on April 13
- Has fielded complaints regarding rate restructuring and condition and appearance of the Civic Center. Will be addressing those concerns with staff
- Attended economic development meeting regarding the development of commercial property similar to that owned by the City
- Attended a follow up and review meeting regarding the recent school bomb scare. Will work on a plan to incorporate more City personnel across all departments

Commissioner Mossman encouraged the Council to start thinking about how much money the City should contribute towards the Square pavilion.

12. Darin Burdick was present to discuss his pending TIF agreement with the City. Mr. Burdick stated that he has appreciated how the City has been working with him on his subdivision. A 50/50 split had been offered, and he is asking for a 75/25 split. By recuperating his costs sooner, that would give him the ability to possibly develop 23 more lots in the area. He is planning to build a spec home this summer to get the new neighborhood started. He discussed the agreements in the Keller and Bragg additions.

Commissioner Risley asked Commissioners Mossman and Kirk for their guidance as they have been through this process in the past. Commissioner Mossman stated that Mr. Burdick is giving the City the opportunity to develop and that he is taking a big risk. Commissioner Kirk stated that he is unable to comment on the situation because he does not want to cause a conflict of interest. A motion was made by Commissioner Risley and seconded by Commissioner Wade to move forward with a 75/25 split for the Burdick Estates TIF agreement. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- abstain
Commissioner Grant Wade	- yea

Commissioner Jerry Risley
Mayor Ann Short

- yea
- absent

and the motion was declared carried.

13. Commissioner Mossman started discussion regarding non-union employee wages for FY 2018-2019. Treasurer Golden stated that insurance renewals are not yet available. Commissioner Kirk pointed out that union contract percentage increases are shown on the handouts, and that would be a good guideline to use. He reminded the Council that the IBEW electrical contract was backloaded. They took a small increase in the beginning with their larger increase at the end. Mr. Flannell explained that he has reached out to other municipalities and they are all reporting increases between 2% and 3%. Employees are currently paying 30% of their dependent coverage for insurance, and the plan was to go to 40% this year and 50% next year. Commissioner Mossman urged the Council to contact Treasurer Golden if they had any questions.

14. Advanced Disposal has agreed to do a City Clean Up Day for about \$1655 per load, which will total around \$15,000 or \$16,000. They are able to do the north side of town on June 23 and the south side on June 30. A motion was made by Commissioner Wade and seconded by Commissioner Kirk to agree to the terms of the Clean Up Day. Upon roll call being taken, the results were as follows:

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

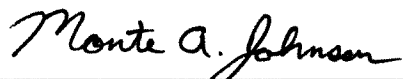
and the motion was declared carried.

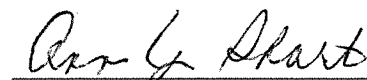
15. A motion was made by Commissioner Kirk and seconded by Commissioner Wade that the meeting be adjourned. Upon roll call being taken, the results were as follows:

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

and the motion was declared carried and the meeting was adjourned at 7:39 p.m.

Attest


Monte Johnson, City Clerk


Mayor Ann Short