



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, JANUARY 22, 2018**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, January 22, 2018, at 7:00 p.m. at the Elizabeth Titus Memorial Library, 2 West Water 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	- present
Commissioner Jerry Risley	- absent
Mayor Ann Short	- present

2. Mayor Short read the items on the consent agenda:

- Approval of minutes of the regular meeting held January 8, 2018; and the special meeting held January 18, 2018
- Approval of the claims report
- Approve Pay Estimate 1 (Final Pay) to Metro-Ag Waste for \$89,000 for Sludge Removal Project
- Pass Ordinance 18-2 – Authorizing Disposal of Personal Property Owned by the City of Sullivan

A motion was made by Commissioner Wade and seconded by Commissioner Mossman that the consent agenda be approved as presented. 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	- absent
Mayor Ann Short	- yea

and the motion was declared carried by omnibus vote.

3. Commissioner Kirk reported the following:

- He received an email from the IMEA that Ameren has filed for a rate reduction, which could in turn cause a slight decrease in the wholesale rates. If this were to happen, the energy cost adjustment on utility bills for Sullivan customers could show a decreased rate.
- Scott State Bank will receive an electric incentive grant from the IMEA for lighting upgrades. Chances are there will be no more opportunities for these types of grants, as the City will be using the funds to upgrade street lights to LED
- The line crew received permission from the farm manger near Park St to bore for electrical upgrades
- A transformer change project behind the City building that was expected to last 2 hours ended up being an all day job. The City building's generator did not kick in as it should, which caused some server issues

- All Christmas decorations have been taken down
- Big D Electrical will be here in mid-February to change the switch in Bethany. They will also fix a major pole that needs replace near Monroe/Calhoun Streets

4. Commissioner Wade reported that one additional water leak happened since last meeting, but this did not cause a boil order or cause any major damage

5. City Administrator Dan Flannell reported the following:

- The planning meeting for Fields Wright will be held this Wednesday, with Mayor Short and Mr. Flannell attending
- A meeting with Shawnee Communications will take place to see if they have interest in purchasing the City's fiber trailer
- A meeting with Metro Communications took place to discuss the City's fiber and phone systems. A proposal for upgrading those should be received within the next month
- He has begun work researching a Revolving Loan Fund, and should have a model ordinance for the Council's consideration within the next few weeks
- WTIM 107.5 will broadcast live from the City building on January 30th, and will give interviews from some of Sullivan's top officials

6. Giselle Hamm of Western Illinois University was present to give a presentation on MAPPING. She distributed handouts and gave a PowerPoint presentation on strategic visioning for rural development. She explained that her program brings the community together under a common vision, develops an action plan to assist in making the vision a reality, and promotes and encourages volunteerism. Many examples of what other communities have accomplished were shared during the presentation.

The program calls for a local coordinator to form a steering committee. The committee would work to plan the program logistics, invite participants, conduct initial marketing, and get ready for a series of five visioning sessions that would be held weekly for about three hours each. In the end, a community led town meeting would be held to explain the goals and set up an implementation strategy. The fee for the MAPPING program would be \$4053, which would be expected to be raised through local sponsorships to build an investment in the program. The program also expects to have at least 30 to 60 citizens involved in the planning process. Ms. Hamm explained that it would not be up to the Council to vote on, approve, or fund the program. This should all be done through volunteers throughout the community. Ms. Hamm fielded some questions from the audience regarding the program.

7. Mayor Short asked if there were any other comments from the public in attendance, and there were none.

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

Commissioner Mike Kirk
Commissioner Grant Wade
Commissioner Jerry Risley
Mayor Ann Short

- yea
- yea
- absent
- yea

and the motion was declared carried and the meeting was adjourned at 8:09 p.m.

Attest Monte A. Johnson
Monte Johnson, City Clerk

Ann L. Short
Mayor Ann Short

