



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MARCH 26, 2018**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, March 26, 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 | - present |
| Mayor Ann Short | - present |

2. Mayor Short asked if there were any comments from the public in attendance, and one citizen explained that she would like the Council to reconsider giving a donation to the Moultrie Crappie Classic. It is her opinion that her tax dollars would be well spent for that cause. Commissioner Mossman explained that the City was donating more than \$100 in labor and electricity costs. Mayor Short thanked her for her comments and opinion.

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

- Approval of minutes of the previous regular meeting held March 12, 2018
- Approval of claims report
- Pass Resolution 18-B – Resolution of Dedication to Accept Conveyance and Dedication for a Public Street for Property Located in Part of PIN: 08-08-12-107-001
- Pass Resolution 18-C – Banking Resolution for First Mid-Illinois Bank & Trust

A motion was made by Commissioner Risley and seconded by Commissioner Wade 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 | - yea |
| Mayor Ann Short | - yea |

and the motion was declared carried by omnibus vote.

4. Commissioner Mossman explained that the scoreboard on the high school baseball diamond is 30 years old, and the scoreboard on the softball diamond is 20 years old. Those two scoreboards have been pieced together to keep them working for years. A quote has been received for two new scoreboards for \$9292.82. The Sports Boosters have agreed to donate \$4000 towards the project, and the Sullivan Youth Baseball Board will donate \$1000 towards the project. This would make the total cost to the City \$4292.82. Both of the new scoreboards will have wireless controllers. One of the old scoreboards can be moved to the south diamond, which currently has no scoreboard. A motion was made by Commissioner Mossman and seconded by Commissioner Wade to

approve the joint purchase of the scoreboards for the baseball and softball diamonds. 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 | - yea |

and the motion was declared carried.

5. Commissioner Mossman reported that Park Foreman Herb Bricker is getting information and costs gathered to bring to the Council at a future meeting regarding the possibility of opening up a dog park.

6. Commissioner Kirk reported the following:

- Big D Electrical's full crew is back to work and moving along with projects
- Park Street's electric lines are now underground, with connections ready to be made to the houses
- A transformer went out recently and took out the west side of the Square for a short period of time
- Work was done on Sunday to the transformer by Bretz Chiropractic to keep from interrupting the businesses during the work week
- Apprentice Braden Clark is back after his five weeks of training and performed well
- An Electronics Recycling date has been set for April 14th. The event will be limited to citizens of Sullivan or utility customers, and limits have been placed on the number of items accepted. Information about the event is being sent out in utility bills.
- Material prices are being gathered for a possible shelter on the Square, and trusses can extend 3 ½ feet past the structure.

7. Clerk Johnson reported that bids for MFT work were opened on March 22nd. Only one bid was received, and it was from Earl Walker as follows:

| | | |
|--------------------------------|-----------------------|-------------|
| Bituminous Materials Seal Coat | \$2.49/ gal totaling | \$23,904.00 |
| Seal Coat Aggregate | \$13.25/ton totaling | \$5300.00 |
| Tilling | \$3.05/sq yd totaling | \$38,289.70 |
| Seal Coat Crushed Stone | \$21.75/ton totaling | \$8700.00 |

A motion was made by Commissioner Risley and seconded by Commissioner Mossman to accept the bid from Earl Walker as received. 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 | - yea |

and the motion was declared carried.

8. Mayor Short commended Chief Waggoner and his officers for their professional response on Friday to the situation at the school. She also thanked all of the City employees who helped in any way they could. It was reported that the Civic Center staff handled things efficiently and professionally, and she thanked the City's well prepared staff. She also reminded the Council that the SCED Member Luncheon is being held on Wednesday at 11:30 at the American Legion, and it is being sponsored by the City.

9. City Administrator Dan Flannell reported the following:

- Met with Shopko working group, and a great deal of cosmetic work has been completed. Discussions have been made about a possible gymnasium, day care facility, or employment skills mentoring
- Woods Basement will be present on April 5th to work on the basement at the City Building. Commissioner Risley is getting City employees ready to install support beams and support posts in the basement.
- The final plat for Burdick Estates is almost complete. A meeting with utility foremen and the engineer has taken place to prepare for utility installation.
- The small building at the old water tower location has been removed
- Herb Bricker will have more information about a possible dog park at a future meeting
- More thanks was given to all those people and organizations involved in handling the bomb threat at the school this past Friday

10. A citizen in attendance asked why a vote was taken for the purchase scoreboards but no vote was taken to install an irrigation system. It was his belief that installing an irrigation system on the softball diamond should have been voted on. Mayor Short explained that the scoreboards were on the agenda and brought to the Council's attention to show the donations received and cooperation involved in helping fund the scoreboards. It was explained that purchases or projects do not have to come before the Council for a vote unless the total amount is at least \$25,000.

11. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to closed session at 7:25 p.m. to discuss the purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5).); and for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ILCS 120/2(c)(1).). 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 | - yea |

and the motion was declared carried.

12. Mayor Short reconvened the meeting at 8:01 p.m.

13. A motion was made by Commissioner Mossman and seconded by Commissioner Risley 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 | - yea |

and the motion was declared carried and the meeting was adjourned at 8:01 p.m.

Attest

Monte A. Johnson
Monte Johnson, City Clerk

Ann G. Short
Mayor Ann Short