



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,  
ILLINOIS, MONDAY, NOVEMBER 9, 2020**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, November 9, 2020, at 6:00 p.m. at The Little Theatre On The Square, 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	- present
Commissioner Peggy Hargis	- present
Mayor Richard Glazebrook	- present

2. Lee Beckman reported that applications for the DCEO and ITEP grants have been submitted. The firm will continue to work on water plant improvements. The Hagerman Street Sanitary Sewer project should be wrapping up and the demolition of the Titus Home has been delayed pending bonding for Yoder Farm & Drainage. An application will be prepared for the Unsewered Community Grant Program – Planning.

3. Laurie Minor announced that the Chamber received notification from the Lumpkin Foundation that they will receive \$84,000 in grant funding. The grant funds will be used for extensions to Tabor Trails and to complete work on the banks of Asa Creek.

4. Mayor Glazebrook presented a proclamation to students from the Sullivan High School Career English Class. The proclamation temporarily renames the portion of South Main Street, from Jackson Street to Park Street, to “Road of Valor” on Veteran’s Day in honor of sacrifices made by those that have served.

5. Mayor Glazebrook asked if there were any comments from the public. There were none.

6. Mayor Glazebrook read the items on the consent agenda:

- Approval of minutes of the previous regular meeting held October 26, 2020
- Approval of claims except those in TIF funds

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

Commissioner Abbey Sherwood	- yea
Commissioner Peggy Hargis	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried by omnibus vote.

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

Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Mike Fowler	- abstain
Commissioner Peggy Hargis	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

8. Commissioner Sherwood asked the Council to review the six month budget update they received. Treasurer Golden will present the review at the next meeting. There are concerns of a rate increase for the 2020 health insurance renewal. This item will be voted on at the next meeting. The Park Department has started fall clean up and are setting up Christmas lights. Some of the traditional bulbs are being replaced with LED bulbs. Civic Center Director Wendy Elzy suggested that members with concerns about exposure to COVID wear a specific color mask while in the facility. The thought behind this was to signal that they would like to have their concerns observed by other members. A quote was received from an architect to evaluate the City Building, the price came in higher than expected. After a request to reevaluate the quote a new quote has been received.

9. Commissioner Fowler reported that Nelson's Tree Service was hired to complete tree trimming for the Electric Department. He and Distribution Foreman Kaleb Martin met with Dan Flannell for assistance in adopting Ameren's spec book. The work load of the distribution crew has been dominated by JULIE locates, they have discussed hiring a company to complete this work. Due to COVID, training with Ameren has come to a halt. Kaleb Martin was referred to a training program in Springfield that will assist Braden Clark in completing his apprenticeship and will get Alex Stewart started with the apprenticeship. They repaired a bad underground secondary and have had repairs completed on multiple pieces of equipment.

10. Commissioner Woodworth reported that the Hagerman Street Sewer project should be wrapping up. The Distribution Crew continues to install meters, complete numerous JULIE locates and are completing general maintenance in preparation for winter.

11. Commissioner Hargis reported that equipment repairs continue to delay the North Worth Street project. The Street Department will continue completing brush and leaf bag pick-up, sweeping streets and cleaning off storm drains. She thanked everyone that has supported her and thanked the Street Department employees for their work. She shared that she has gotten engaged, will be getting married in the near future and moving to Champaign. She announced her resignation from the City Council, which will become effective November 16, 2020 at 5:00p.m.

12. Mayor Glazebrook shared that a gas line was recently hit due to how JULIE

located were being marked. The department is obligated to follow the law regarding JULIE locates and will start marking yellow lines rather than with dots as they have recently. He has been in contact with someone regarding businesses coming to town, more specifically a restaurant. A \$25,000 railroad grant for trees and plants is in the works.

13. City Administrator Dan Flannell reported that there have been no developments on union issues. On the COVID front, the 61951 zip code accounts for 59.5% of the cases in Moultrie County with a total of 604 cases. The positivity rate for Region 6 is now at 11.3%, which has increased for 9 of the past 11 days. A decision will be made next week as to whether there should be increased mitigation measures due to the increased surge in cases. The distribution of PPE has continued, more N95 were received and are being reserved for health care facilities. The expense for the PPE is eligible for reimbursement from the CURES act. Mr. Flannell will meet with Distribution Foreman Kaleb Martin regarding the adoption of the Ameren Spec Book and hopes to have the Ordinance ready for passage at the next meeting. He has been in contact with the IPEA regarding the renewal of the Electric Plant operating permit and an inquiry from an alleged underground fuel tank leak from 30 years ago.

14. A motion was made by Commissioner Hargis and seconded by Commissioner Woodworth to waive formal reading and extend the effective date of Ordinance 20-3, which implemented the Mayor's March 18, 2020 Declaration of Emergency, to the date of the next City Council meeting on Monday, November 23, 2020. Upon a roll call being taken the results were as follows:

Commissioner Peggy Hargis	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

15. Ordinance 20-17 – An Ordinance for Levy & Assessment of Taxes for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021, for the City of Sullivan, was presented for the first reading by Commissioner Sherwood.

16. A motion was made by Mayor Glazebrook and seconded by Commissioner Hargis to waive formal reading and adopt Ordinance 20-18 amending Chapter 21 – Liquor of the Revised Code of Ordinances. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook	- yea
Commissioner Peggy Hargis	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea

and the motion was declared carried.

17. A motion was made by Commissioner Sherwood and seconded by Mayor Glazebrook for the adoption of Resolution 20-P – authorizing the sale of 17.3 acres of city-owned undeveloped farm real estate to the Tabeing Development Company, for the sum of \$242,200.00. 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	- yea
Commissioner Peggy Hargis	- yea

and the motion was declared carried.

18. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to authorize City Engineers Milano & Grunloh to prepare an application for the Rebuild Illinois Unsewered Community Grant Program, and that the Mayor be authorized to execute said application on behalf of the City. Upon a roll call being taken, the results were as follows:

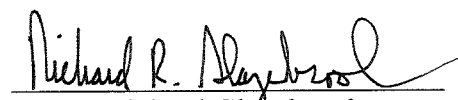
Commissioner Chuck Woodworth	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Peggy Hargis	- yea
Mayor Richard Glazebrook	- yea


and the motion was declared carried .

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

Commissioner Abbey Sherwood	-yea
Commissioner Chuck Woodworth	-yea
Commissioner Mike Fowler	-yea
Commissioner Peggy Hargis	-yea
Mayor Richard Glazebrook	-yea

and the motion was declared carried and the meeting was adjourned at 6:37 p.m.

  
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Mayor Richard Glazebrook

Attest   
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Carrie Creek, City Clerk