



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, DECEMBER 13, 2021**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, December 13, 2021, at 6:00 p.m. at the Elizabeth Titus Memorial Library, 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 Doug Booker	- present
Mayor Richard Glazebrook	- present

2. Mayor Glazebrook introduced the Sullivan Middle School Girl's 8th Grade Basketball team. The team recently won a regional tournament by beating Pana and then defeated Marshall at the sectional tournament. The Mayor congratulated them on their season.

3. Lee Beckman reported that the construction permit for the Water Treatment Plant still has not been issued by the IEPA. The IEPA has announced that they have additional funds and will offer forgiveness; he believes the City may qualify. Awards for DCEO funds could be awarded in January. The award letter for the EDP funds contained some typos, corrections are being made and the City should receive this soon. NOFO's for the unsewered grant have yet to be published. Surveying for this project should be completed in the next month.

4. Mayor Glazebrook asked if there were any comments from the public. A citizen asked if the City had considered the right of eminent domain in regards to the City Building project. He added that this would allow the City to obtain the property at fair market value. Another citizen asked if the pool heater was fixed. He questioned why the bidding was being waived and the amount invested in the building versus the buildings condition. He then asked when the Council discussed the Chief of Staff ordinance listed on the agenda. A third citizen stated that the agenda item for the pool heater didn't include the installation costs. The fourth comment was that the public perception is that the Council is working behind closed doors and they would like to see more transparency.

5. Mayor Glazebrook read the items in the consent agenda:

- Approval of minutes of the regular meeting held November 22, 2021
- Approval of claims except those in TIF funds

A motion was made by Commissioner Sherwood and seconded by

Commissioner Booker to approve the consent agenda. Upon a roll call being taken the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried by omnibus vote.

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

Commissioner Chuck Woodworth	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- abstain
Commissioner Doug Booker	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

7. A motion was made by Commissioner Sherwood and seconded by Commissioner Fowler to approve the purchase of a pool heater from Booker Brother Plumbing and Heating for \$32,750.00. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Doug Booker	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

8. Commissioner Sherwood thanked the Park Department for the time and energy given to the Christmas lights this year. More displays have been ordered and will be installed once they arrive. The annual audit has been received and reviewed. Commissioner Sherwood received information from UTZ & Associates regarding building expenses for the City Building. She is hopeful to move forward with this at the next meeting.

9. Commissioner Fowler shared that he and Mayor Glazebrook wish for the City to become electric vehicle friendly. He asked Blake Eggleston for an update on this matter. Mr. Eggleston stated that the application was completed, and the notice to proceed was received. The City is now waiting for a resolution that will outline the program. Commissioner Fowler received an email from the IMEA stating that Ameren received a final order from the ICC to increase electric distribution revenue by 5.99% in 2022. He gave an update of tasks completed by

the Electric Distribution Crew. Commissioner Fowler added that during the recent storm, the City's electric grid didn't experience any outages.

10. Commissioner Woodworth reported that the Distribution Crew jettied out some sewer mains and continues to replace the larger water meters. The crew is still waiting for 8-inch pipe fittings. They are unsure of when these materials may be available. The water plant crew has been collecting extra samples under the direction of the IEPA. This is a precautionary measure due to the discoloration that the City experienced this summer. All samples have come back with satisfactory results. Due to this, certain areas may continue to be flushed this winter.

11. Commissioner Booker reported that the Street Department completed brush pick-up, got the route ready for the Christmas parade, performed equipment maintenance on the snowplows, loaded rock, cleaned the dump lots, assisted the Park Department with Christmas lights and emptied trash on the square.

12. Mayor Glazebrook thanked Kyler Lane and the Water Department for helping with the Christmas lights on the square. He also recognized Miles Wiley, who volunteered to help with the lights, and Monroe Herschberger, for providing horse and buggy rides. The Gas Department provided a smoker for roasting marshmallows at the Christmas event on the square. He reported attending a meeting in Springfield regarding grants and infrastructure funds. Mayor Glazebrook mentioned the recent storms that impacted Windsor and Gays. He encouraged citizens to sign up for Code Red which will alert them of weather warnings.

13. A motion was made by Mayor Glazebrook and seconded by Commissioner Fowler to approve the appointment of the Gas Foreman of A.J. Woodworth to the City of Sullivan. Mayor Glazebrook stated that the appointment would not be effective until January 1, 2022. Upon a roll call being taken, the results were as follows:

Mayor Richard Glazebrook	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- abstain
Commissioner Doug Booker	- yea

and the motion was declared carried.

14. A motion was made by Commissioner Sherwood and seconded by Commissioner Booker to approve Ordinance 21-13 – An Ordinance for Levy & Assessment for taxes for the fiscal year beginning May 1, 2021 and ending April 30, 2022. Treasurer Sarah Golden presented the second reading of the Ordinance. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea

Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

15. A motion was made by Commissioner Sherwood and seconded by Commissioner Booker to approve a Christmas bonus of \$200.00 for the 57 full-time employees and \$150.00 for the 7 part-time employees with IMRF for a total of \$12,450.00. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- abstain
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

16. A motion was made by Commissioner Sherwood and seconded by Commissioner Fowler to approve the Wyman Lake Island Project bid from Wallace Excavating for a grand total of \$34,350.00. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Doug Booker	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

17. A motion was made by Commissioner Sherwood and seconded by Commissioner Booker to approve the contract with POSC 250G Health Alliance for the health insurance renewal for 2022. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

18. A motion was made by Mayor Glazebrook and seconded by Commissioner Woodworth to approve the motion of Ordinance 21-15 for approval. Commissioner Sherwood stated that there were some things in the Ordinance that she wanted to change. Under appointment and term, she asked that this section reflect the same terminology as all other appointed positions,

that termination should be by a majority vote. Under B1, she asked that the word "subordinate" be removed. She asked to remove article C, as the Council previously removed residency guidelines. Commissioner Sherwood then requested the removal of items 10 and 11 under article B, as those duties are covered by other employees. Mayor Glazebrook asked that this item be postponed.

19. A motion was made by Commissioner Booker and seconded by Commissioner Fowler to adjourn into closed session at 7:10 p.m. to discuss the minutes of meetings lawfully closed (5 ILCS 120/2(c)(21)), the purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)). Upon a roll call being taken, the results were as follows:

Commissioner Doug Booker	- yea
Commissioner Mike Fowler	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

20. The meeting was reconvened at 8:56 p.m.

21. A motion was made by Mayor Glazebrook and seconded by Commissioner Booker to pass Resolution 21-T – Regarding the release of executive minutes. Upon a roll call being taken, the results were as follows:

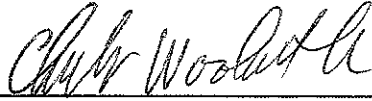
Mayor Richard Glazebrook	- yea
Commissioner Doug Booker	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea

and the motion was declared carried.

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

Mayor Richard Glazebrook	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Doug Booker	- yea

and the motion was declared carried and the meeting was adjourned at 8:56 p.m.



~~Mayor Richard Glazebrook~~

Mayor Pro Tem
Chuck Woodward

Attest Carrie Creek
Carrie Creek, City Clerk