



**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, FEBRUARY 22, 2021**

1. The City Council of the City of Sullivan, Illinois, met in regular session on Monday, February 22, 2021, 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 Doug Booker	- absent
Mayor Richard Glazebrook	- present

2. Mayor Glazebrook asked if there were any comments from the public in attendance. There were none.

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

- Approval of the minutes of the regular meeting held February 8, 2021
- Approval of claims except those in TIF funds
- Approval of Treasurer's report for January 2021
- Pass Resolution 20-C – Resolution for Maintenance Under the Illinois Highway Code

The Vohne Liche Kennels claim in the amount of \$9,000, for the Police K-9, was pulled from the consent agenda. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to approve the consent agenda with those exceptions of the kennel. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried by omnibus vote.

4. A motion was made by Commissioner Sherwood and seconded by Commissioner Woodworth to approve the 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
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

5. Commissioner Sherwood reported that the Park Department has been replacing

bulbs on the Christmas displays, performing winter maintenance and helped with snow removal. She expressed her appreciation for all of the employees that assisted with the snow removal. Interviews are being conducted for the aquatics position at the Civic Center, applications are still being accepted. The Civic Center was closed for a few days last week due to the gas shortage and reopened on Saturday. Blake Eggleston is working on schedules for the ball diamonds.

6. Commissioner Fowler reported that the Distribution Crew fixed an overhead switch, tested transformers, completed training on underground terminations and splices, prepped for upcoming jobs on North Main Street, assisted in snow removal, fixed Street lights on Kennedy Drive, completed CPR training and checked a pole that was hit during an accident. The department recently purchased a snow blade for their pickup truck, this will allow them to complete snow removal for the plant and the shop. Commissioner Fowler noted that no power outages occurred during the recent snow storm. He is working on a rate study and would like to implement a city utility board composed of 3-5 citizens along with a few members of the Council. He envisions this board assisting with the regulation of utility rates and fielding complaints.

7. Commissioner Woodworth participated in a conference call with Rural Development to review the paperwork for the new water plant to make sure that everything is in order and what is needed from the City. He also met with the City Engineer to finalize the plans for the water plant. Mr. Beckman was to submit the plans to the EPA today for their approval. This process typically takes six weeks. Commissioner Woodworth thanked all of the City employees for their work on the snow removal.

8. Mayor Glazebrook stated that Commissioner Booker asked him to thank everyone that helped with the snow removal and to inform the residents that the Eastview storm drain is on hold pending permits and permission from the state.

Mayor Glazebrook attended an economic development meeting. He stated that the K-9 officer passed away and that Officer Jared Hayse will be leaving the department. A gas leak occurred on North Lincoln Street on Sunday. He also stated that Covid numbers are down in our area.

9. A motion was made by Commissioner Fowler and seconded by Commissioner Sherwood to waive formal reading and extend the effective date of Ordinance 20-3, which implements the Mayor's March 18, 2020 Declaration of Emergency, to the date of the next City Council meeting on Monday, March 8, 2021. Upon a roll call being taken the results were as follows:

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

and the motion was declared carried.

10. A motion was made by Mayor Glazebrook and seconded by

Commissioner Sherwood to postpone the pending motion until we receive more information from the other cities. This item pertained to the Vehicular Food Vendor Ordinance. Upon a roll call being taken the results were as follows:

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

and the motion was declared carried.

11. A motion was made by Commissioner Woodworth and seconded by Mayor Glazebrook to adopt Ordinance 21-2 thereby approving the City's execution of an Intergovernmental Agreement for transfer of property from the Moultrie County Rural Public Water District to the City of Sullivan, Illinois. Upon a roll call being taken the results were as follows:

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

and the motion was declared carried.

12. A motion was made by Commissioner Sherwood and seconded by Commissioner Fowler to adjourn into closed session at 6:18 p.m. to discuss the purchase or lease of real property for use by the public body (5 ILCS 120/2(c)(5)). Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried.

13. The meeting was reconvened at 6:33 p.m.

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

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

and the motion was declared carried and the meeting was adjourned at 6:33 p.m.

Attest Carrie Croen
Carrie Creek, City Clerk

Richard H. Glazebrook
Mayor Richard Glazebrook