



**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, TUESDAY, MARCH 22, 2022**

1. The City Council of the City of Sullivan, Illinois, met in special session on Tuesday, March 22, 2022, at 9:00 a.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	- absent
Commissioner Doug Booker	- absent
Mayor Richard Glazebrook	- present

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

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

- Approval of TIF claims
- Pass Resolution 22-F – Resolution for Maintenance Under the Illinois Highway Code

A motion was made by Commissioner Sherwood and seconded by Commissioner Woodworth to approve the consent agenda. 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 by omnibus vote.

4. A motion made by Commissioner Sherwood and seconded by Commissioner Fowler to approve the RFP from CliftonLarsonAllen LLP, Champaign, Illinois for an amount of \$40,000 for our auditing service. 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.

5. A motion was made by Commissioner Woodworth and seconded by

Commissioner Sherwood to reconsider the bid award to Grunloh Building for Contract 1 for the Water Treatment Plant. Commissioner Woodworth explained that after further review, it was discovered that Grunloh Building was not the lowest bidder for Contract 1. Therefore, this item should be reconsidered and awarded to the lowest bidder. The difference between the bids was \$3,902. Upon a 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.

6. A motion was made by Commissioner Woodworth and seconded by Commissioner Sherwood to award Contract 1 for the Water Treatment Plant Project to Grunloh Construction in the amount of \$1,827,000. Upon a 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.

7. Commissioner Woodworth reported that the City received the first reimbursement of the Unsewered Communities Planning Grant in November 2021. The City has been working closely with the engineers to continue utilizing these funds toward the Unsewered Planning Grant Project and is actively moving that project forward. This project will allow the installation of sewer services in the northwest section of the City.

8. A motion was made by Mayor Glazebrook and seconded by Commissioner Woodworth to approve the ordinance amending Chapter 24 – Motor Vehicle Code, Article III – Stop and Through streets, Section 24-3-3 Stop Streets, Schedule “A” – Stop Intersections of the Revised Code of Ordinance of the City of Sullivan, Illinois. 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

and the motion was declared carried.

9. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to accept Ordinance 22-5 – combined waterworks and sewerage system revenue bonds Series A and combined waterworks and

sewerage system revenue bonds Series B. Treasurer Golden explained that Series A is for \$8.5 million and Series B is for \$2 million for the Water Plant Project. The City is issuing the bonds and Rural Development will be the purchaser of those bonds. The bonds have a 40 year term and if we close by the end of the month the rate is locked in at 1.25%. There is an additional request for another million dollars, which will require the issuance of Series C bonds. There are hopes that this can be locked in at 1.25% as well. Commissioner Woodworth thanked Treasurer Golden for her work on this project. 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.

10.A motion was made by Mayor Glazebrook and seconded by Commissioner Sherwood to waive formal bidding and approve City-wide clean-up services with Doty Sanitation. Mayor Glazebrook asked that the bidding be waved. Only one of the garbage vendors for the City is able to offer this service this year. 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 Mayor Glazebrook and seconded by Commissioner Fowler to approve the authorization and destruction of audio or video recordings of closed session meeting sessions. 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	- yea

and the motion was declared carried.

12.A motion was made by Commissioner Sherwood and seconded by Commissioner Woodworth that the council approve a loan with Yoder's Customer Woodworking for \$100,000 at a 2% interest rate for 15 years and to authorize the Mayor to sign an agreement for that contract. This loan request was reviewed and approved by the Revolving Loan Fund Committee and recommended to the Council for approval. The funds will be used to complete the showroom and open for business. Upon a roll call vote being taken, the results were as follows:

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

and the motion was declared carried.

13. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to approve Resolution 22-D – Authorizing and providing for the incurrence and indebtedness of \$8.5 million for the purpose of providing a portion of the cost of acquiring, construction, enlarging the City's water treatment facility. Upon a roll call being taken, the results were as follows:

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

and the motion was declared carried.

14. A motion was made by Commissioner Woodworth and seconded by Commissioner Fowler to approve Resolution 22-E – Authorizing and providing for the incurrence and indebtedness of \$2 million for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving the City's water treatment facility. Upon a roll call vote 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.

15. A motion was made by Mayor Glazebrook and seconded by Commissioner Woodworth to invite proposals for the land within a TIF District for the following real estate described: A part of the Southwest Quarter, of the Northwest Quarter of Section 12, Township 13 North, Range 5 East, of the Third Principal Meridian, Moultrie County, Illinois. Upon a roll call vote being taken, the results were as follows:

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

and the motion was declared carried.

16. A motion was made by Commissioner Sherwood and seconded by

Commissioner Fowler to adjourn into closed session at 9:38 a.m. to discuss minutes of meetings lawfully closed (5 ILCS 120/2(c)(21)). 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.

17. The meeting was reconvened at 9:47 a.m.

18. A motion was made by Commissioner Sherwood and seconded by Commissioner Fowler to approve Resolution 22-C. Upon a roll call being taken, the results were as follows:

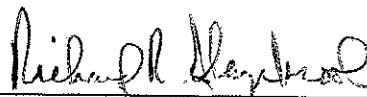
Commissioner Abbey Sherwood	- yea
Commissioner Mike Fowler	- yea
Commissioner Chuck Woodworth	- yea
Mayor Richard Glazebrook	- yea

and the motion was declared carried.

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

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

and the motion was declared carried and the meeting was adjourned at 9:49 a.m.



Mayor Richard Glazebrook

Attest 
Carrie Creek, City Clerk