

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN, ILLINOIS  
MONDAY, NOVEMBER 21, 2016**

1. The City Council of the City of Sullivan, Illinois, met in special session on Monday, November 21, 2016, at 5:00 p.m. in the City Council Chambers at the Sullivan City Building, 2 W Harrison St, Sullivan. The meeting was called to order by Mayor Short. A roll call was taken, which showed the following members as present:

Commissioner Mike Mossman	- present
Commissioner Mike Kirk	- present
Commissioner Bill Hagen	- present
Mayor Ann Short	- present

2. Mayor Short announced that Commissioner Ken Johnson resigned from his seat on the City Council on November 16, 2016. The Council will appoint somebody to fill that position through April 2017. The unexpired term for the Commissioner of the Department of Streets and Public Improvements will be on the ballot for the Consolidated Election on April 4, 2017. The winner of that election will serve on the Council until the winners of the Consolidated Election in 2019 begin their terms.

3. A motion was made by Commissioner Mossman and seconded by Commissioner Kirk to adjourn to closed session at 5:02 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City of Sullivan (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 Bill Hagen	- yea
Mayor Ann Short	- yea

4. Mayor Short reconvened the meeting at 5:18 p.m.

5. Mayor Short explained that the City Council has chosen to appoint Dan Flannell as City Administrator. Although she firmly stands by the decision, the Mayor has been advised not to vote on the agreement so that the terms of the contract can extend beyond the term of the Mayor. A five year contract has been negotiated for Mr. Flannell. A motion was made by Commissioner Hagen and seconded by Commissioner Mossman to appoint Dan Flannell as City Administrator and to authorize the signing of the employment contract. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
Commissioner Mike Kirk	- yea
Commissioner Bill Hagen	- yea
Mayor Ann Short	- abstain

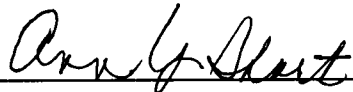
and the motion was declared carried.

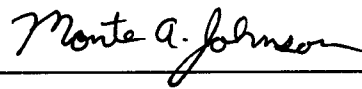
6. A motion was made by Commissioner Hagen and seconded by Commissioner Kirk that the meeting be adjourned. Upon a roll call being taken, the results were as follows:

Commissioner Mike Mossman	- yea
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Commissioner Mike Kirk - yea  
Commissioner Bill Hagen - yea  
Mayor Ann Short - yea

and the motion was declared carried and the meeting was adjourned at 5:23 p.m.

  
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Mayor Ann Short

Attest   
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Monte Johnson, City Clerk