

CITY OF TUSCOLA

COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
February 28, 2022

The regular meeting of the City Council was called to order with Brace, Day (virtual), Hoey (virtual), Morris, Rund, Slaughter, Waldrop, and Mayor Kleiss in attendance. Alderman Shoemaker was absent for roll but joined virtually at 7:31 pm. Mayor Kleiss led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the February 14, 2022 meeting
Minutes of the February 22, 2022 special meeting
- Financial report for January 2022
- Payment of bills totaling \$104,747.34

Day moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Rund moved to approve the consent agenda for February 28, 2022. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor – No Report, but wished the Warrior's boys' basketball team good luck at sectionals.

City Clerk – No Report

City Treasurer – No Report

City Attorney – No Report

City Administrator – No Report

Ordinances

Mayor Kleiss presented an ordinance for council approval. The ordinance authorizes the ceding of private activity bonding authority which the mayor explained we do annually. Slaughter moved to approve ordinance 2022-O-2, an ordinance authorizing the ceding of private activity bonding authority. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

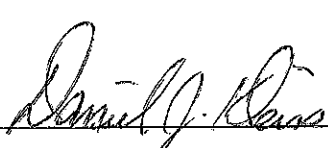
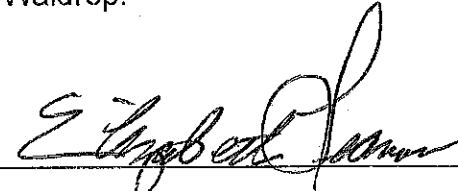
Other

Mayor Kleiss discussed raising the part-time park position wage to \$12.00/hour which will be minimum wage once summer help is hired. Hoey moved to increase the park part-time wage to \$12.00/hour effective immediately. Brace seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor Kleiss acknowledged that Officer Taylor White has completed his probationary period and recommended a promotion to Patrol Officer 1, with a wage of \$22.42/hour effective with the next payroll. Slaughter moved to approve the promotion of Officer Taylor White to Patrol Officer 1 with a wage of \$22.42/hour effective with the next payroll. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor Kleiss announced the scheduling of committee meetings to discuss the FY 2023 budget reminding council to include building improvements for fire, police and street in their discussions. After some brief discussion, the following committee meetings were set for the week of March 28th: Public Safety (Slaughter and Morris) – 3/28/22 at 3:00; Public Works (Rund and Shoemaker) – 3/29/22 at 3:30 pm; Finance and Administration (Brace and Waldrop) – 3/30/22 at 4:00 pm; Community Development and Planning (Hoey, Day, Shoemaker, Mayor Kleiss) – 3/31/22 at 4:00 pm. Public notices and agendas will be prepared and published prior to the meetings.

The motion to adjourn was made by Slaughter and seconded by Rund. VOTE YEA*Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

 Mayor  City Clerk