CITY OF TUSCOLA

COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL March 14, 2022

The regular meeting of the City Council was called to order with Brace, Day (virtual), Hoey, Morris (virtual), Rund, Slaughter, Waldrop, and Mayor Kleiss in attendance. Alderman Shoemaker was absent. 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 28, 2022 meeting
- Payment of bills totaling \$188,863.18
- Pay request from Donohue and Associates for joint water main engineering in the amount of \$17,507.75
- Kiwanis Club request for closure of Forest Glen for Easter Egg Hunt on April 9, 2022
- Tuscola Moose Lodge request for use of Ervin Park for a car show on July 23, 2022
- Request from boy scouts to hold and overnight camp at Wimple Park July 15-16, 2022

Hoey moved to approve the items on the consent agenda. Day seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Slaughter, Waldrop. Rund moved to approve the consent agenda for March 14, 2022. Waldrop seconded. Carol Burwash, representing the Tuscola Kiwanis Club, clarified the request submitted by the club. Due to various games going on in the park on the date of the Easter Egg Hunt, the school district has agreed to let Kiwanis use the North Ward area for the hunt. The covered area at the Methodist Church will also be used. The only street closure needed is a one block area of Forest Glen from the school parking/driveway entrance to the Methodist Church parking/driveway entrance. Ken Fernandes, representing the Tuscola Moose Lodge, was present to answer any council questions. Fernandes stated the lodge felt the park was the best place to hold the car show this summer and they appreciate any assistance the city can offer. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Slaughter, Waldrop.

Mayor

Mayor Kleiss and Chief Moody presented service awards to five Tuscola Firefighters:

10 years - Travis Gould (Nov. 2021)

15 years - Nick Kidwell (Oct. 2021)

20 years - Gary Kidwell (May 2021)

10 years - Todd Ray, Asst. Chief (Feb. 2020)

25 years - Brian Moody (May 2021)

<u>City Clerk</u> - No Report

<u>City Treasurer</u> – No Report

City Attorney – No Report

City Administrator - No Report

Resolutions

Mayor Kleiss presented a resolution regarding the municipal aggregation electric supply scheduled to be bid March 24. The resolution authorizes Administrator Hoel to sign the Municipal electric aggregation agreements accepting the low bid on March 24. Municipal aggregation is an option for our residents and will lock in prices for two years. Anyone can opt out of the agreement if the price is too high. Hoey moved to approve resolution 2022-R-1, a resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program. Rund seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Slaughter, Waldrop.

Contracts and Agreements

Slaughter moved to approve the proposal from Gasvoda & Associates in the amount of \$9981.18, for replacement of two chart recorders in the sanitary sewer system. Morris seconded. VOTE YEA* Brace, Dav. Hoev. Morris, Rund, Slaughter, Waldrop.

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

Hoev. Morris, Rund, Slaughter, Waldrop.