

CITY OF TUSCOLA

COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
June 27, 2022

The regular meeting of the City Council was called to order with Brace, Day, Hoey, Morris (virtual), Rund, Shoemaker, Slaughter, Waldrop, and Mayor Kleiss in attendance. 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 June 13, 2022 meeting
- Financial report for May 2022
- Payment of bills totaling \$177,017.40
- Pay request from Donohue & Associates in the amount of \$12,624.88, for engineering on the joint agency water line (request paid from joint agency funds)
- Pay request (final) from Beniach Construction in the amount of \$46,578.71, for Progress Blvd Extension and additional striping
- Pay request of \$81,214.01, from B&T Drainage for joint water agency water main (from joint water agency funds)
- Pay request of \$34,290.01, from B&T Drainage for joint water agency valve installation (from joint water agency funds)
- Kiwanis Kid Day collection request for October 28-29, 2022
- Community Building lease requests with alcohol from Friends of the NRA for a banquet July 10-11, 2022, and Beth Rutledge for a wedding reception July 22-24, 2022
- Request to close west end of Sale Street for Rally Point Fitness Veteran's Event August 27, 2022

Rund moved to approve the items on the consent agenda. Slaughter seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Hoey moved to approve the consent agenda for June 27, 2022. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor

Mayor Kleiss thanked Jordan Baird of Tuscola for administering CPR to a gentleman working on a house in the North Ward Square area. Baird was able to save the man's life.

City Clerk – No Report

City Treasurer – No Report

City Attorney – No Report

City Administrator

Administrator Hoel noted the annual oil and chip project will be done this Wednesday, June 29.

Pumps two and three at the Sadorus pump station have been replaced and are fully operational. Pump one will be replaced next week. There have been no issues with low water levels or pressures during the upgrades.

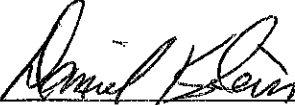
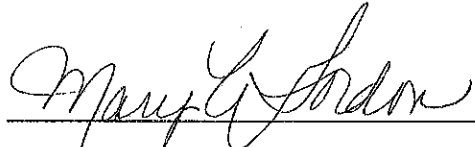
Contracts and Agreements

- Shoemaker moved to approve the Professional Services Agreement in the amount of \$30,000.00, with Milano and Grunloh Engineering for administration of the IL Department of Commerce and Economic Opportunity (DCEO) grant for the Meadowview water main project. Hoey seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.
- Waldrop moved to approve the Professional Services Agreement, with an estimated cost of \$100,000.00, with Milano and Grunloh Engineering for design and construction engineering on the Meadowview water main project. Slaughter seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.
- Rund moved to approve the Professional Services Agreement with Clark Dietz, Inc., for preliminary studies, engineering design, and construction engineering services in the amount of \$100,000. Administrator Hoel pointed out this general agreement is an umbrella that will cover smaller projects such as sidewalk assessment, inventory of assets, and other tasks as needed. Hoel added larger projects would require a separate agreement. Hoey seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.
- Administrator Hoel discussed a right of way agreement for TCHS #301. As part of the ongoing renovations at TCHS, the electrical service connection on the west side of the building will be upgraded and relocated from overhead to underground. In order to do this, the school district will need right of way access from the city. Day moved to grant the right of way license agreement to the Tuscola School District #301 for an underground electric connection. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Other

Mayor Kleiss reminded everyone to take part in the July 9 Sparks in the Park and the parade on July 4.

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

 Mayor  Deputy City Clerk