CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL July 11, 2022

Mayor Kleiss opened a public hearing regarding the proposed appropriations for FY 2023 at 7:15 pm with Brace, Waldrop, Shoemaker and Hoey present. Treasurer Long stated the fiscal year budget is the plan the City uses for allocating resources and the appropriation ordinance sets the legal spending limit. There being no questions or comments, Mayor Kleiss declared the public hearing closed at 7:16 pm.

The regular meeting of the City Council was called to order with Brace, Day, Hoey, Morris, 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 27, 2022 meeting
- Payment of bills totaling \$312,303.28
- Pay Requests: Donohue & Associates for Joint Agency SCADA Installation \$81,182.90
 Change Order: B & T Drainage for Joint Agency Valve Installation \$34,290.01
- Community Building Lease with Alcohol: Yoana Olivo for Quinceanera on July 15-17, 2022
- Other: Overdose Awareness Candlelight Vigil at Ervin Park Pavilion August 31, 2022

Hoey moved to approve the items on the consent agenda for July 11, 2022. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Day moved to approve the consent agenda for July 11, 2022, as presented. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Requested Time on the Agenda

Devin Black and Joan Southerland were in attendance to discuss the installation of a "Little Free Library" box on city property. Their preferred location is Festival Corner. City Services Foreman, Denny Cruzan, stated this would be difficult due to brick around 18 inches below the surface from previous building demolition. After discussing a few different locations, the green space by the water department was considered as the next best possible location. City Council members were in agreement with the installation. Foreman Cruzan will work with the library on getting the box placed.

Mayor

Mayor Kleiss thanked Tuscola fire, police, street, and public works departments along with surrounding community fire departments who responded to the two recent fires. Kleiss also wanted to thank Len Burkholder of Beniach Construction who brought a highhoe to take down a wall (public safety concern) at the Castle Mall location. In addition, Kleiss noted the need for the ladder truck which was used during the Castle Mall fire.

Mayor Kleiss also thanked all who helped with Sparks in the Park. Kleiss said he received several positive comments on the fireworks which he, himself thought were fantastic.

City Clerk - No Report

City Treasurer - No Report

<u>City Attorney</u> – No Report

<u>City Administrator</u> – Administrator Hoel stated the City's water loss was down to around 18% after the leak on Carico, found by Leak Detection Services, was repaired also noting that there were additional smaller leaks in need of repair. Hoel went on to say that next month's loss will be skewed due to the unmetered water used to fight the two recent fires.

Ordinances

Brace moved to approve ordinance 2022-O-3, an Ordinance Making the Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Slaughter moved to approve ordinance 2022-O-4, an Ordinance Amending Section 30.04 Regulating Regular and Adjourned Meetings. This changes the regular meeting time for City Council meetings from 7:30 pm to 7:00 pm, beginning January 2023. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

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

Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.