

CITY OF TUSCOLA

COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
September 26, 2022

The regular meeting of the City Council was called to order with Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, and Mayor Kleiss in attendance. Alderwoman Waldrop 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 September 12, 2022 meeting
- Financial report for August 2022
- Payment of bills totaling \$117,972.84
- Community Building lease request with alcohol from Danny Cleland for a wedding reception October 22, 2022
- Street closure for Veteran's Day Parade November 11, 2022
- Street closure for portable ice rink at Community Building December 4, 2022

Day moved to approve the items on the consent agenda. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter. Shoemaker moved to approve the consent agenda for September 26, 2022. Rund seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

Mayor

Mayor Kleiss reminded council this is homecoming week. Plenty of festivities are planned!

City Clerk

Clerk Leamon announced she has the nominating petitions for the April 4, 2023 consolidated election. Council members wishing to run for re-election may pick them up after the meeting.

City Treasurer

Treasurer Long reported Eddie Boutilier is 26 days delinquent on his loan. The City Attorney has been notified.

Long called council's attention to page 20 of the September issue of the Illinois Municipal League Review. There is a paragraph about Denny Cruzan's 50th anniversary with the city and photo with the Mayor.

City Attorney - Nothing

City Administrator – No Report

Resolutions

Mayor Kleiss opened discussion on a resolution to authorize the signing of loan documents for the Illinois EPA Public Water Supply Loan Program. The city is preparing an application for loan funds to replace the Tuscola meter station. The loan will also include funds to supplement the Meadowview water main project grant, which has seen cost increases since the award was made. Hoey moved to approve Resolution 2022-R-4, a resolution authorizing the Mayor to sign loan documents related to the Illinois EPA Public Water Supply Loan Program. Slaughter seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

Contracts and Agreements

Administrator Hoel updated council on the Arrow Ambulance agreement extension. Arrow informed Hoel today they have approved the agreement. Six governmental agencies are a party to the agreement, Hoel stated, so it takes time to for all to review the agreement and sign off on it. The basic terms are: 15% upfront increase for years one through three, and a variable increase for years four and five based on the consumer price index, but capped at 5% each year. Rund moved to approve the five year extension of the ambulance service agreement with Arrow Ambulance as outlined by Administrator Hoel. Brace seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

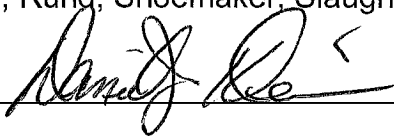
Other

The process has begun to terminate TIF I and Amishland TIF. PGAV is helping prepare the close out documents and notice of termination will be sent to all taxing districts, Hoel stated. The ordinance terminating the two districts and the escrow of remaining TIF funds for projects already identified will be presented at a meeting in October.

Mayor Kleiss reported Chief Hastings is exploring all avenues for squad car purchases.

Mayor Kleiss offered the city's condolences to Administrator Hoel and family on the passing of his Stepfather.

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



Mayor



City Clerk