CITY OF TUSCOLA

COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL October 24, 2022

The regular meeting of the City Council was called to order with Brace, Hoey, Morris, Rund (virtual), 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 October 11, 2022 meeting
- Financial report for September 2022
- Payment of bills totaling \$278,957.71
- Two pay requests (included in bills total) a change order with B&T Drainage for the joint agency water main in the amount of (\$15,843.68), reducing the final price, and another with B&T Drainage for the joint agency water main in the amount of \$159,337.53

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Brace, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Morris moved to approve the consent agenda for October 24, 2022. Shoemaker seconded. VOTE YEA* Brace, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Alderman Day was online at 7:35 pm

<u>Mayor</u>

Mayor Kleiss noted Cross Construction has begun work on the downtown alleys and parking lots. Tomorrow evening (10/25) is the downtown Trunk or Treat event. In case of inclement weather, this will be moved to the Community Building.

City Clerk - No Report

City Treasurer

Treasurer Long called council's attention to the annual Treasurer's Report adding it will be published this week in the local newspaper. The auditor will attend the next council meeting to go over the results of the FY 22 audit. Also next meeting, we will start talking about the tax levy. Mayor Kleiss added the property tax levy will likely increase by more than 5% since the former TIF properties will be included in the EAV. If this is the case, a public hearing will be scheduled prior to the November 28 meeting.

<u>City Attorney</u> – No Report

City Administrator - Absent

Contracts and Agreements

Mayor Kleiss presented an amendment to the agreement with Donohue and Associates for additional work securing railroad permits for the joint water main. Morris moved to approve the amendment to the agreement with Donohue and Associates for the joint water main project in the amount of \$6000.00. Hoey seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Other

Kelly Brennan, 103 E. Overton, has requested a right of way license to install a storm water drain from her property to the city storm sewer east of her home. The drain line is only for the Brennan property and the expense would be paid by the homeowner. Morris moved to approve a right of way license for Kelly Brennan, 103 E. Overton, to install a storm water drain that would connect with the city storm sewer. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

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

Mayor

City Clerk