CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL December 12, 2022

The regular meeting of the City Council was called to order with Brace, Day, Hoey, Morris, Rund, Shoemaker (virtual), 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 November 28, 2022 meeting
- Payment of bills totaling \$392,963.09
- Pay request in the amount of \$209,662.83, to Cross Construction for downtown alley improvements
- Pay request in the amount of \$4,797.51, to Donohue & Associates for engineering on the joint water agency line
- Community Building lease request with alcohol from the National Wild Turkey Federation Foundation for their annual banquet January 28, 2023

Day moved to approve the items on the consent agenda for December 12, 2022. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Hoey moved to approve the consent agenda for December 12, 2022, as presented. Rund seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Requested Time on the Agenda - None

Mayor – No Report

City Clerk - No Report

City Treasurer - No Report

<u>City Attorney</u> – No Report

City Administrator

Administrator Hoel reported the staff failed to get council approval to include employee and fire fighter annual bonuses in the paychecks that will be deposited this Wednesday (12/14). Hoel asked permission to add the bonuses (~\$125 gross) to this week's check and ratify the expense at the 12/27 council meeting. Council agreed this would be the best solution.

Ordinances

Slaughter moved to approve ordinance 2022-O-9, an ordinance declaring a truck surplus property and authorizing the sale of same. Brace seconded. Administrator Hoel noted this is the 2007 Ford F-450, plus snow plow the city recently replaced with a new Ford F-450. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Morris moved to approve ordinance 2022-O-10, an ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2022, and ending April 30, 2023, stating \$866,492.00, as

the amount to be collected from the tax levy for all corporate purposes of the city. Hoey seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Happy Holidays!

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

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