CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL March 22, 2021

The regular meeting of the City Council was called to order with Brace, Day (virtual), 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 March 8, 2021 meeting
- Financial Report: February, 2021
- Payment of bills totaling \$123,571.22
- Request from Tuscola Women's Club for a Domestic Abuse Awareness March on April 24, 2021
- Request from TK Martin Memorial VFW Post 10009 Buddy Poppies on May 29, 2021

Hoey moved to approve the items on the consent agenda for March 22, 2021. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Shoemaker moved to approve the consent agenda for March 22, 2021. Waldrop seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop

Requested Time on the Agenda - None

Mayor – No Report

<u>City Clerk</u> – Deputy City Clerk Gordon reminded everyone to get out and vote on April 6, 2021.

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans.

City Attorney - No Report

<u>City Administrator</u> – Administrator Hoel reminded everyone about the upcoming committee meetings and informed council that summer help ads went out. Administrator Hoel also informed council that the insurance company has determined that the old street shed building is a total loss. The insurance company will be paying the city \$48,500 for the building. Still pending is the damage to any equipment in the building which is insured separately. Mayor Kleiss suggested the possibility of a building on the property that Illini FS formerly leased.

Contract and Agreements – Fourth Modification Agreement with Tuscola Chamber and Economic Development extending the agreement to December 31, 2021 but also ratifying payments made going back to May 1, 2020. Payments are capped at \$100,000 per fiscal year. Hoey moved to approve the Fourth Modification Agreement with Tuscola Chamber and Economic Development in the same amount as previously agreed through December 31, 2021.

Waldrop seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Extension of the lease with Bend in the River for 100 N. Main Street in the amount of \$150 per month. Administrator Hoel informed council that the lease expired February 1, 2020 but the tenant has continued to make rent payments. The proposed extension will be for two years, including the year already passed, until February 1, 2022. Shoemaker moved to approve the lease extension with Bend in the River for 100 N. Main Street in the amount of \$150 per month until February 1, 2022. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Other

Administrator Hoel discussed the American Rescue Plan Act as it applies to local governments. The City of Tuscola's estimated share of funds is \$540,000 with half to be distributed within 60 days and the balance to be distributed at least a year later. It is not yet known what restrictions will be placed on these funds, but Administrator Hoel will update council when more information is available.

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