

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
December 23, 2013
Tuscola City Hall

The regular meeting of the City Council was called to order with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Clerk Leamon was absent. Administrator Hoel kept the official minutes of the meeting. The Pledge of Allegiance was led by Mayor Kleiss.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the December 9, 2013 meeting
- Financial report for November 2013
- Payment of bills totaling \$500,877.41
- Pay request of \$400,000.00, from COROC Tuscola, LLC (Tanger Outlet), for their annual reimbursement

Truitt moved to approve the items on the consent agenda. Hoey seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Maxey moved to approve the consent agenda for December 23, 2013. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss reported he received a note from the Tuscola Kiwanis Club thanking the City for allowing them to conduct their recent fund raiser.

City Clerk - Absent

City Treasurer

In Long's absence, Administrator Hoel reported PMG Tuscola LLC and Bruce and Andrea Robinson are delinquent on their TIF loans.

City Attorney - Absent

City Administrator - Nothing

Contracts and Agreements

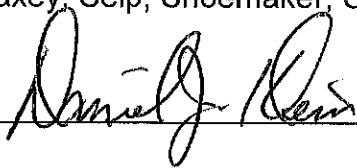
Administrator Hoel discussed an escrow agreement for the TIF funds approved for Mooney Ford several months ago. There are multiple sources of financing for the Mooney project, Hoel stated, and the escrow agreement will bring them all together in one source and ease the administration of draws. This also helps the City's timing situation with the sales tax TIF, Hoel added. First Federal will hold the TIF funds in their bank and disperse the funds as draws are submitted. Henderson moved to approve the escrow agreement between the City of Tuscola, Tim Mooney, Inc, and First Federal Bank of Tuscola. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

The owner of the Pamida Property, now ShopKo, has agreed to deed the south 70 feet of their property to the city for construction of a public road. This will allow the city to extend the new east/west road to Progress Boulevard and will replace the existing private access drive. Seip moved to approve acceptance of the deed for a 70 foot strip on the south side of Spirit SPE Portfolio 2006-3, LLC (ShopKo). Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

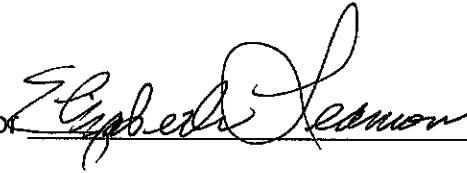
Other

Mayor Kleiss announced the marketing assistant position will be discussed in detail at the next council meeting. Administrator Hoel will send council copies of the job description before the meeting.

The motion to adjourn was made by Henderson and seconded by Shoemaker. Mayor Kleiss wished council a Merry Christmas and safe travels. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.



Mayor



City Clerk