

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
November 25, 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. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Henderson moved to approve the following items on the consent agenda:

- Minutes of the November 12, 2013 meeting
- Payment of bills totaling \$511,258.75
- Pay request of \$78,172.08, from Stark Excavating for Scattering Forks improvements
- Pay request from Owen Tucker in the amount of \$6,300, for Barker/Prairie TIF drainage improvements
- A change order for a time extension on the water tower painting project from Hanfland Painting.

Shoemaker seconded. Administrator Hoel pointed out the pay request from Owen Tucker anticipated Tucker would get some work done on Friday afternoon. Since that did not happen, Hoel will withhold the payment until the work is complete. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Hoey moved to approve the consent agenda for November 25, 2013. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss thanked Angie Gordon for sitting in for Clerk Leamon. Kleiss thanked the city crews for their work cleaning up after the storm, as well as the regular leaf collection.

City Clerk - Absent

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Bruce and Andrea Robinson, and Eddie Boutilier are delinquent on their TIF loans. Henderson asked what Boutilier's response was to our counter offer to his TIF extension request. Hoel answered he has not heard back from him yet.

City Attorney - Absent

City Administrator - Nothing

Resolutions

Administrator Hoel presented a resolution regarding the city's drug and alcohol policy and testing. Hoel added this resolution is necessary to change our consortium membership and continue with on site testing. Cleland moved to approve resolution 2013-R-6, a resolution adopting a revised drug and alcohol policy and authorizing membership in the Midwest Truckers Association, Inc. Drug and Alcohol Testing Consortium. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

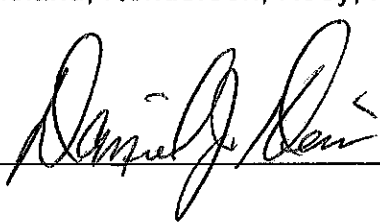
Requests for TIF Assistance

Administrator Hoel discussed the final redevelopment agreement between Tuscola Properties LLC, and Tuscola Investments, LLC. This agreement is for the property at 1000 East South line Road, site of the planned Lambo's Travel Center. Hoel added the agreement is essentially the same as the agreement approved in September which states the City will provide \$1.7 million in infrastructure at the site. This remains the same. Hoel also added Attorney Bequette has signed off on the redevelopment agreement. Shoemaker moved to approve the redevelopment agreement between Tuscola Properties, LLC, and Tuscola Investments, LLC, for the property at 1000 East South line Road. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

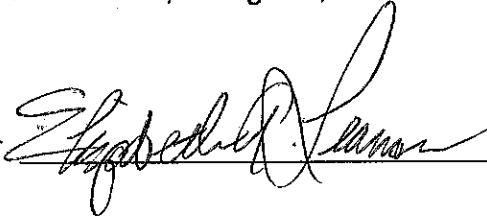
Other

Council will act on the FY 2014 tax levy at the next council meeting. Treasurer Long announced she still has not heard from the county about the expected EAV. Long reported we have been within five cents per \$100 of EAV for the last seven years.

The motion to adjourn was made by Slaughter and seconded by Henderson. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.



Mayor



City Clerk