

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
July 8, 2013  
Tuscola City Hall

Mayor Kleiss called the public hearing to order at 7:18 PM. The hearing was held to give the public a chance to ask questions concerning the FY 2014 appropriations. Administrator Hoel noted the ordinance has been on file at City Hall for several weeks. The appropriation ordinance is the legal authorization to fund, Hoel stated. We have no intention of spending anywhere near the amount in the appropriations. The budget is the document that governs what we intend to spend. Truitt stated she appreciates all the work on the appropriation ordinance. Mayor Kleiss agreed. There being no comments or questions on the FY 2014 appropriations, Mayor Kleiss declared the hearing closed at 7:20 PM.

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

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the June 24, 2013 minutes
- Payment of bills totaling \$528,254.52
- Change order increase of \$26,973.63, to Cross Construction for additional fire hydrants and pavement repairs
- Pay request from Cross Construction in the amount of \$230,797.39, which includes the change order increase
- Change order decrease of \$26,917.60, to Beniach Construction for changing from asphalt over concrete to concrete only on the South Washington Street repairs
- Pay request from Beniach Construction in the amount of \$78,141.94 (reflecting change order decrease)

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA\* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Maxey moved to approve the consent agenda for July 8, 2013. Seip seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

#### Mayor

Mayor Kleiss announced Tuscola has lost two long time residents. Hop Conner and Ada McGuire both passed away over the week-end. Kleiss thanked Alta, Denny, Anna, Drew, and the rest of the city staff for putting together a great 4<sup>th</sup> of July celebration. It was gratifying and satisfying to see how well things came together. Kleiss added it takes a village to raise a child and a lot of children to put on a festival. Kleiss added he really appreciates the hard work and time that went into the festival. Treasurer Long stated it was a great

festival; there were many positive comments and she was happy with the diverse group of people that came together to make it work.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Jeff Winans and Kristin Winans, and Bruce and Andrea Robinson are delinquent on their TIF loans.

City Attorney - Nothing

City Administrator - Nothing

Ordinances

Truitt moved to approve ordinance 2013-0-5, an ordinance making appropriations for corporate purposes of the City of Tuscola for the fiscal year beginning May 1, 2013 and ending April 30, 2014. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requests for TIF Assistance

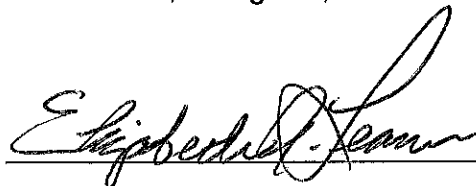
Administrator Hoel reported Tim Mooney, Inc. has submitted a request for a TIF grant for part of the \$1.05 million renovation planned for his dealership. The renovation involves tearing off the current showroom and office space; expanding, and making a new showroom and offices. The renovation will be similar in style and color to the new Ford corporate look, Hoel added. Truitt moved to approve the TIF committee's recommendation for a TIF grant of 35% of the \$1.05 million project, up to \$365,000, for Tim Mooney, Inc. Henderson seconded. Hoey asked what type of incentive Ford offered for the project. Henderson answered Ford loans 50% of the owner's equity. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt. Alderman Shoemaker abstained. Motion carried.

Truitt thanked Devin Black, Librarian, for the report he submitted. Hoey commented the water tower looks nice.

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



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Mayor



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City Clerk