

July 10, 2017

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
July 10, 2017

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, 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 June 26, 2017 meeting
- Payment of bills totaling \$207,969.69
- Community Building lease request from Reynaldo and Maria Vega for a birthday party with alcohol July 28-29, 2017

Shoemaker moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for July 10, 2017. Day seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss expressed his thanks to all who helped with Sparks in the Park. He has received many positive comments. The Mayor stated that the Douglas County enterprise zone application has passed the first stage of the process. The final decision will be made toward the end of September.

City Clerk – No Report

City Treasurer

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

City Attorney – No Report

City Administrator – Administrator Hoel spoke about an article published by the Illinois Municipal League summarizing the new state budget and how it may impact the City's revenues. The Corporate Personal Property Replacement Tax will likely decline from the amounts we currently receive which is \$33,000 per year for the general fund and \$9,000 per year for the library fund. Also, the State is going to begin charging a 2% administrative fee to process our sales tax collections on both the regular and home rule sales tax amounting to approximately \$37,000 per year. In addition, there will be a 10% reduction in income tax payments, but we will receive 14 payments instead of 12 payments this fiscal year. This will result in a reduction of about \$40,000 per year for a total of \$80,000-\$90,000 of reductions to the city's revenue as a result of the state's new budget.

Ordinances

Truitt moved to approve ordinance 2017-O-7, An Ordinance Making Appropriations for Corporate Purposes of the City of Tuscola, Douglas County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Cleland moved to approve ordinance 2017-O-8, An Ordinance Declaring a Squad Car Surplus Property and Authorizing Sale of the Same. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements

1. Mike Salmon has reviewed four software platforms to replace the twenty year old database currently in use for the building department for building permits and code enforcement. The recommendation is to purchase software which is an add on to our current software platform used for utility billing, general ledger, accounting etc. Rund moved to approve the Software Purchase Agreement to add building permit and code enforcement to our current software with Civic Systems LLC in the amount of \$16,900. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
2. Administrator Hoel requested the approval of the Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association, our insurance company. The only change made to the current contract from fifteen years ago is the extension of the termination requirement from 60 days to 120 days. Shoemaker moved to approve the Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

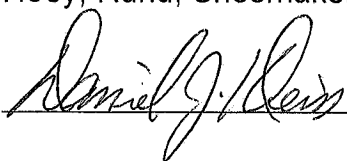
Other

Hiring of Amy Fulk as a part time police officer at the regular part time wage of \$16.50/hour. Day moved to approve the appointment of Amy Fulk as a part-time police officer at the pay rate of \$16.50/hour. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

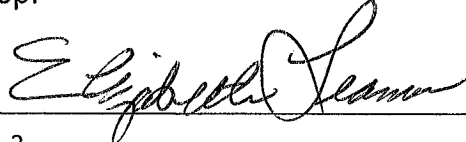
Letter of notice of retirement of Officer Scott Reed effective July 30, 2017, and a request to continue as a part time police officer at the retiree part time officer salary. Cleland moved to accept the letter of retirement for Scott Reed and his appointment as a part time officer at the retiree part time officer salary. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

The mayor updated the council on the StarCom Radio proposal. The City will monitor the implementation of the network for the county to see how it goes. In the meantime, there should be no problem with the City communicating with Douglas County.

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



Mayor



City Clerk