

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
January 28, 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. Alderman Hoey led the Pledge of Allegiance.

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the January 14, 2013 meeting
- Financial report for December 2012
- Payment of bills totaling \$155,104.93
- Pay request of \$31,587.00, from Mid-States General & Mechanical for sewer improvements
- Request from Cub Scout Pack 80 to use Wimple Park May 18 and 19 for an overnight camp-out

Hoey moved to approve the items on the consent agenda. Henderson seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Shoemaker moved to approve the consent agenda for January 28, 2013. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss extended his and the City's condolences to Denny Cruzan and Angela Hawkins. Cruzan lost his father this past week; Hawkins' grandmother passed away during the past week.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Scott Kibler Agency, and Bruce and Andrea Robinson are delinquent on their TIF loans. Shoemaker asked if the City has had any communication with the delinquent parties. Treasurer Long stated notices go out twice a month, and there have been some emails and phone conversations. Administrator Hoel added he has spoken to all three within the past week regarding their delinquencies.

City Attorney - Nothing

City Administrator - Nothing

Resolutions

- Cleland moved to approve an IDOT obligation retirement resolution appropriating \$58,778.50, in motor fuel tax funds for the outstanding series 2010 MFT bonds. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- Seip moved to approve an IDOT obligation retirement resolution appropriating \$68,703.13, in motor fuel tax funds for the outstanding series 2012 MFT bonds. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

Hoey moved to approve the yearly renewal of the Employee Assistance Program with Carle Resolutions at a cost of \$832.00. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requests for TIF Assistance

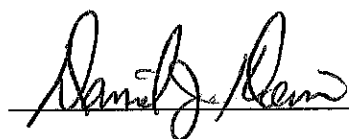
Mayor Kleiss announced Mike and Ginger Campbell have requested approval of a subordination agreement on their laundromat property. The Campbell's are refinancing their property, Mayor Kleiss stated. The City currently holds a second mortgage on the property and this status will not change with the refinancing. Truitt moved to approve the subordination agreement with Mike and Ginger Campbell on their property at 201 South Main Street in Tuscola. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

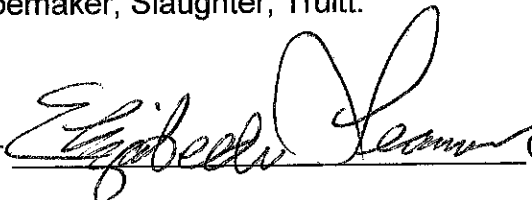
Mayor Kleiss asked council to look over the proposed water/sewer rate increase options. Discussion will take place at the next council meeting. Any questions or concerns should be directed to Administrator Hoel or Treasurer Long.

Henderson moved council go into executive session to discuss pending or imminent litigation. The time was 7:42 P.M. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 8:15 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance.

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



Mayor



City Clerk