

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
January 14, 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

Administrator Hoel went over the items on the consent agenda:

- Minutes of the December 26, 2012 meeting
- Payment of bills totaling \$119,353.21
- Pay request of \$18,785, from Owen Tucker for work on the Barker/Prairie TIF project
- A Community Building lease request for February 1, 2013, from the Wild Turkey Federation

Cleland 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 January 14, 2013. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor - Nothing

City Clerk - Nothing

City Treasurer

Treasurer Long announced this Friday, January 18, is the deadline to submit applications for the receptionist position. So far, 36 applications have come in. Long reported PMG Tuscola, Jeff and Kristin Winans, Scott Kibler Agency, and Bruce and Andrea Robinson are all delinquent on their TIF loans.

City Attorney - Nothing

City Administrator - Nothing

Contracts and Agreements

1. Mayor Kleiss opened discussion on the recent purchase of the quint fire truck and a change order request for add-ons. Chief Hettinger told council he was extremely impressed with the design, engineering, and craftsmanship on this truck. Many of the changes we requested are being done at no cost to the city. With the exception of the intercom and intake valves and fittings on the pump, the truck comes with many options, also at no additional cost. The add-on cost for the intercom system and valves and fittings is \$8,493, Hettinger stated. Truitt moved to approve the change order from American LaFrance in the amount of \$8,493, on the purchase of the quint

fire truck. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Chief Hettinger added the manufacturer would like him to come for a pre-delivery inspection.

2. Administrator Hoel discussed proposals for the replacement of the outfield fence at the south ball diamond. The committee looked at several options for fencing, Hoel stated, and recommend a vinyl-coated, chain-link with the bottom rail. Four proposals were submitted, with the low bid coming from Brooks Creek Cedar, Mattoon. Cleland moved to accept the low bid of \$21,500, from Brooks Creek Cedar for the south ball diamond fence replacement. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

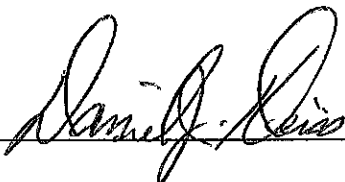
Hoel reported Chief Hastings has informed him Officer Heath Thurston became eligible for a step increase November 2012. Thurston would advance to Police Officer III. Hoey moved to approve the promotion of Officer Heath Thurston to Police Officer III, effective December 24, 2012. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Administrator Hoel discussed a mower replacement for the park department. This purchase is in the capital plan for this year, Hoel stated. Tuscola Home Center has submitted a proposal for a zero-turn mower at a cost of \$14,923.39, less trade. Cleland moved to approve the purchase of a zero-turn Toro mower, with trade, at a cost of \$9,999. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

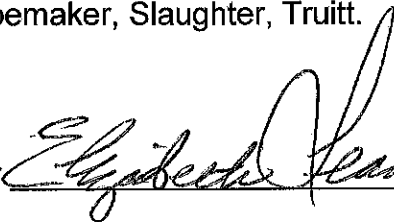
Maxey moved council go into executive session to discuss pending or imminent litigation and possible land acquisition. Seip seconded. The time was 7:42 P.M. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 8:39 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt and Mayor Kleiss present.

Treasurer Long announced City Hall would be closed for employee training on Monday, January 21, 2013. Water disconnects will be done on Tuesday, the 22nd.

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



Mayor



City Clerk