

# CITY OF TUSCOLA

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COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
March 27, 2023

The regular meeting of the City Council was called to order with Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop and Mayor Kleiss in attendance. Alderman Morris asked to be excused from this meeting. 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 March 13, 2023 meeting
- Financial report for February 2023
- Payment of bills totaling \$111,561.00
- Pay request from Donohue & Associates in the amount of \$11,912.69, for engineering on the master meter station
- Fundraising request from the VFW Post 10009 to conduct the Buddy Poppy Collection on May 27, 2023 and a Toys for Tots Collection July 22, 2023
- Community Building lease request with alcohol from Juan Garza for a Quinceanera April 7-9, 2023
- Approval of the VFW 10009 Patriot Walk route scheduled for July 4, 2023

Day moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA\* Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop. Day moved to approve the consent agenda for March 27, 2023. Waldrop seconded. VOTE YEA\* Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop

Mayor – No Report

City Clerk – No Report

City Treasurer – No Report

City Attorney – Absent

Mayor Kleiss mentioned Excell Excavating has begun taking down the church property on South Main.

City Administrator

Administrator Hoel reminded council of the committee budget meetings scheduled for this week.

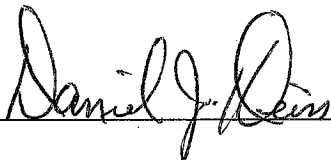
Contracts and Agreements

A quote from Zoll Medical Corporation for the replacement of seven outdated Automatic External Defibrillators (AED) was presented for council discussion. The AED's will replace seven of our outdated units Chief Moody recommends replacing. Hoey moved to approve the purchase of seven AED's from Zoll Medical in the amount of \$16,955.33. Slaughter seconded. VOTE YEA\* Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop.

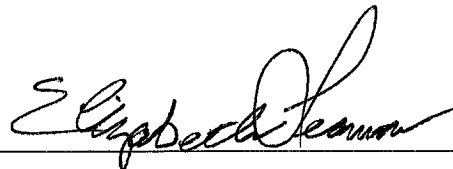
Quotes have been obtained for the replacement of the HVAC system at City Hall. The 20 year old system has had several major parts replaced over the years and the heating/cooling in the building is no longer effective. Building Inspector Salmon recommends going with the low proposal submitted by All Pro and hopefully having the system installed this spring when heat and AC are not in high demand. Slaughter moved to waive formal bidding on the HVAC system and installation for City Hall. Brace seconded. VOTE YEA\* Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop. Waldrop moved to approve the proposal submitted by All Pro for the replacement of the HVAC system at City Hall at a cost of \$57,830.00. Slaughter seconded. VOTE YEA\* Brace, Day, Hoey, Rund, Shoemaker, Slaughter, Waldrop.

Mayor Kleiss offered the city's condolences to the family of John Chambers. John was a long time resident of Tuscola, and former Douglas County Sheriff. John was active in our community and will be missed.

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

  
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Mayor

  
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City Clerk