

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
April 22, 2013  
Tuscola City Hall

The regular meeting of the City Council was called to order with Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderman Shoemaker was absent. Mayor Kleiss led the Pledge of Allegiance. Kleiss noted for the minutes that Alderman Shoemaker had asked to be excused from this meeting.

#### Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the April 8, 2013 meeting
- Financial report for March 2013
- Payment of bills totaling \$131,090.27
- Request from American Legion Post #27 to hold their poppy sales on May 3 & 4

Truitt moved to approve the items on the consent agenda. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt. Hoey moved to approve the consent agenda for April 22, 2013. Henderson seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt.

#### Mayor

Mayor Kleiss presented his appointments of Officers and Commissions for the fiscal year May 1, 2013 through April 30, 2014. Henderson moved to approve the Mayor's recommendations for Officers and Commissions for fiscal year 2014. Listing attached, making these appointments part of the minutes. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt.

Mayor Kleiss offered the city's condolences to Tim and Becky Seip on the passing of her mother this past week-end.

#### City Clerk - Nothing

#### City Treasurer

In the absence of Treasurer Long, Administrator Hoel reported the following TIF delinquencies: PMG Tuscola, LLC; Jeff and Kristin Winans; Bruce and Andrea Robinson.

#### City Attorney - Nothing

### City Administrator

Administrator Hoel announced he has received correspondence from the Illinois Department of Natural Resources letting us know they are redoing how flood insurance rates are calculated. Existing structures prior to the adoption of floodplain maps in the 80's were subsidized, according to IDNR. This program is no longer funded through the state. IDNR will begin selling flood insurance at market rates, Hoel stated. The letter states some people will see their flood insurance increase, perhaps dramatically. Hoel added this has nothing to do with the city's re-mapping. This is a federal/state change in how the insurance premiums are calculated.

### Contracts and Agreements

1. Administrator Hoel discussed the change order for the water hydrant acted on at the last meeting. Hoel stated the hydrant at route 45 and Northline Road was actually included in the contract as an addendum. The change order approved last meeting has no effect. Douglas County would like another hydrant placed on route 45 at the Hayes Road. This request was submitted to the County by ESDA and will be funded by grant funds. Once the joint water agency approves, Hoel will come back with a change order for the additional hydrant. Chief Hettinger added this request was an effort of ESDA and LEPC. When looking at ways to be prepared for hazards, the LEPC determined an additional hydrant would provide a water source for the ammonia plant storage area on Hayes Road.
2. Hoel reported the bids were opened today on the South Washington, South Main pavement repairs and new driveway at East Prairie. The low bid came in \$27,309 over the engineer's estimate, Hoel stated. This is due to the method of construction on South Washington and increased material costs. Seip moved to accept the bid of \$313,489.67, submitted by Beniach Construction, for pavement repairs to South Washington and South Main Streets; a new driveway at the East Prairie School and Progress Boulevard striping. Also included in the motion is authorization for the Mayor and Clerk to sign the contract documents. Truitt seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt. Mayor Kleiss reported the intergovernmental agreement with the Tuscola School District for the .5 % sales tax increase will be rescinded now that the county referendum for a 1% sales tax increase for the schools passed. Administrator Hoel added the state needs notification by October 1, 2013, in order to make these changes effective January 1, 2014.
3. Seip moved to approve the purchase of two vehicles through Mooney Ford, Inc. the city will purchase a 2013 F-250 at \$29,725 less trade in of \$2500; and a 2013 F-450 at \$63,975 less trade in of \$3000. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt.

Other

No additional changes were submitted for the FY 2014 budget. Cleland moved to approve the FY 2014 budget, as presented. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt. Maxey, Moody, and Chief Hettinger received fire calls and left the council meeting.

Henderson moved to approve the 2013 summer pool employees as presented. List attached, making them part of the minutes. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Seip, Slaughter, Truitt.

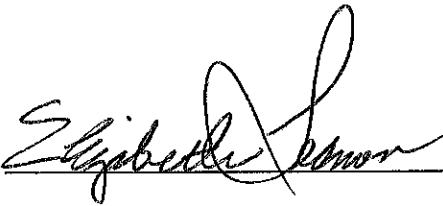
Truitt moved to approve the FY 2014 wage and salary schedule as included in the FY 2014. This wage schedule includes the two street employee's promotions to Street Department III. Seip seconded. VOTE YEA\* Cleland, Henderson, Hoey, Seip, Slaughter, Truitt.

Truitt moved council go into executive session at 7:57 PM to discuss personnel, land acquisition, and pending litigation. Seip seconded. VOTE YEA\* Cleland, Henderson, Hoey, Seip, Slaughter, Truitt. The meeting was called back to order at 8:30 PM with Cleland, Henderson, Hoey, Seip, Slaughter, Truitt, and Mayor Kleiss in attendance. Aldermen Maxey and Shoemaker were absent.

Maxey arrived back from the fire call at 8:31 PM. The motion to adjourn was made by Truitt and seconded by Slaughter. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Slaughter, Truitt.



Mayor



City Clerk