

CITY OF TUSCOLA
COUNTY OF DOULGAS
STATE OF ILLINOIS
June 10, 2013
Tuscola City Hall

The regular meeting of the City Council was called to order with Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderman Seip was absent. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the May 28, 2013 meeting
- Payment of bills totaling \$342,846.50
- Pay request in the amount of \$54,000 from Hanfland Painting for the water tower project
- Pay request from Beniach Construction in the amount of \$208,480.13, for various pavement projects
- Pay request from Owen Tucker in the amount of \$4,455, for Barker/Prairie drainage improvements

Henderson moved to approve the items on the consent agenda. Maxey seconded. Truitt noted the road repairs are wonderful. Henderson added the new north drive at East Prairie is very nice. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. Hoey moved to approve the consent agenda for June 10, 2013. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss announced the city received a thank you for donating a pool pass for the Relay for Life event. Also, the JFL sent a thank you for the Cashford donation.

Kleiss submitted the following as appointments to the Tourism Board. Devon Flesor, Randy Hastings, Donna Kidwell, Karen Dukeman or Morrie Mendenhall, Ashley Swinford, Vida Murray, Phyllis Truitt, J. Drew Hoel. Cleland moved to approve these one-year appointments to the Tourism Board. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

City Clerk

Administrator Hoel announced the prevailing wage ordinance approved at the last meeting listed the May wages instead of the June wages published by Department of labor, as required for adoption. Shoemaker moved to approve ordinance 2013-O-4, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed by the City of Tuscola. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

City Treasurer

Treasurer Long announced PMG Tuscola, Jeff Winans and Kristin Winans, and Bruce and Andrea Robinson are delinquent on their TIF loans.

City Attorney – Nothing

City Administrator – Nothing

Ordinances and Resolutions

Maxey moved council go into executive session to review prior executive session minutes and discuss possible land acquisition. The time was 7:35 PM. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 7:59 PM with Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt, and Mayor Kleiss present. Alderman Seip was absent.

- Hoey moved to approve resolution 2013-R-2, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings during the past six months. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

Treasurer Long reported the section 125 plan amendment sets a maximum pre-tax payroll deduction of \$2500 per year/ per employee. This maximum is the same as the City's current limit, Long added. Truitt moved to approve section 125 plan amendment setting a health flexible spending account limit of \$2500. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Cleland moved to approve the Intergovernmental Agreement for improvement of the Scattering Forks Channel. Slaughter seconded. Alderman Hoey thanked everyone who helped get this agreement together. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Henderson moved to approve the Intergovernmental Agreement for improvement of the Hayes Branch Channel. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. Mayor Kleiss thanked all involved in getting both agreements. These projects will make improvements for many in the city.

Requests for TIF Assistance

Administrator Hoel reported the redevelopment agreement with John McDevitt/Yellow Dog Artworks, has been recommended for approval by the TIF committee. The terms discussed at the last meeting are unchanged. The west parking lot will not be included in the deed; however, McDevitt will be able to use the parking lot unless and until the city follows through with the plans for the event arena. Hoel added McDevitt is agreeable to these terms. Shoemaker moved to approve the redevelopment agreement on the property at 100 North Main with John McDevitt/Yellow Dog Artworks, pending approval by the City Attorney. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

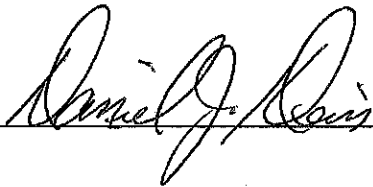
Other

1. Cleland moved to approve the appointments of Becky Hemmer and Sydney Stuart as temporary summer hires at the pool. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.
2. A fireworks display permit, submitted by Jack Scott, was presented for council approval. The fireworks display is for a private wedding event. Truitt moved to

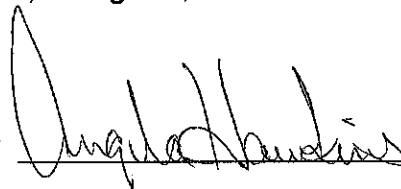
approve the fireworks display permit with Jack Scott for June 14, subject to final review by Chief Hettinger. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Slaughter, Truitt. VOTE NAY* Shoemaker. Motion carried.

3. Mayor Kleiss welcomed Devon, the new librarian, and added he hoped things were going well for Devon and his family.
4. Kleiss wished former alderman Robert Smith a happy 90th birthday. Truitt added birthday wishes to Kathryn McCumber, also 90 years old.
5. Maxey reported he has received phone calls from citizens complaining about dog owners allowing their dogs on the ball diamonds and not cleaning up after them. He suggests making sure there are signs prohibiting this at all the diamonds. Maxey went on to say if the signs are posted, the offenders should expect to be fined.

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



Mayor



DEPUTY
City Clerk