

CITY OF TUSCOLA

COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
July 24, 2023

In the absence of Mayor Kleiss, Shoemaker moved and Morris seconded Alderman David Slaughter act as Mayor Pro Tem for the July 24, 2023, meeting. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Waldrop. Slaughter abstained.

The regular meeting of the City Council was called to order with Brace, Day, Morris, Rund, Shoemaker, Slaughter, and Waldrop in attendance. Mayor Kleiss and Alderman Hoey were absent. Mayor Pro Tem Slaughter led the Pledge of Allegiance.

Consent Agenda

Slaughter went over the items on the consent agenda:

- Minutes of July 10, 2023 meeting
- Financial report for June 2023
- Payment of bills totaling \$266,260.86
- Community Building lease with alcohol for a Friends of the NRA auction and banquet July 30-31, 2023

Morris moved to approve the items on the consent agenda. Rund seconded. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Slaughter, Waldrop. Shoemaker moved to approve the consent agenda for July 24, 2023. Waldrop seconded. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor – No Report

City Clerk – No Report

City Treasurer – Absent

City Attorney – Absent

City Administrator

Administrator Hoel announced a Special Meeting will be held on July 31, 2023, at 7:00 PM at City Hall. The purpose of the meeting is to award the bid for the downtown alley improvements, Phase II, and authorize execution of the contract with the successful bidder. An ordinance to annex the property at 508 East Northline Road will also be considered at the July 31 meeting. Hoel called council's attention to each member's copy of the agenda for the July 31 meeting and requested all sign the document stating they received proper notice of the Special Meeting.

Contracts and Agreements

Waldrop moved to approve the quote submitted by Seico Security Systems, Inc., in the amount of \$7,645.00, for installation of new doors, locks, and entry system at City Hall. Morris seconded. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Slaughter, Waldrop.

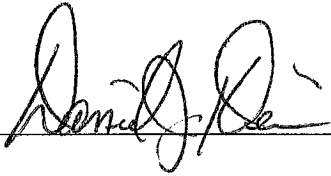
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Day moved to accept the proposal from Earl Walker Company, Inc., and award the bid in the amount of \$72,967.80, for the annual oil and chip maintenance of city streets. Rund seconded. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Slaughter, Waldrop.

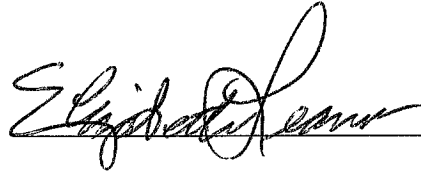
Other

Administrator Hoel pointed out the wage increase approved at the last meeting for Jason Simpson was an incorrect amount. Simpson's wage was at \$25.73, so the increase to \$25.50 was actually a deduction in pay. Morris moved to approve a wage increase for Jason Simpson to \$26.78 per hour, retroactive to July 10, 2023. Shoemaker seconded. VOTE YEA* Brace, Day, Morris, Rund, Shoemaker, Slaughter, Waldrop.

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



Mayor



City Clerk