

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
August 13, 2012
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 present. Alderwoman Truitt led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the July 23, 2012 meeting
- Payment of bills totaling \$347,150.44

Henderson moved to approve the items on the consent agenda. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Shoemaker moved to approve the consent agenda for August 13, 2012. Hoey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss offered the City's condolences to Alderwoman Truitt and her siblings on the passing of their father.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC and Jeff and Kristin Winans are delinquent on their TIF loans. Long called council's attention to the July financial reports, which includes a new report showing cash and investments.

City Attorney - Nothing

City Administrator - Nothing

Ordinances

Truitt moved to approve ordinance 2012-0-14, an ordinance providing for the submission of a public question regarding electric aggregation to the voters of the City of Tuscola at the general election November 6, 2012. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Mayor Kleiss noted the electric aggregation will be a win/win for the citizens of Tuscola, if the referendum passes.

Contracts and Agreements

1. Maxey moved to approve a Professional Services Agreement with Good Energy, L.P., for municipal electric consulting services and procurement in relation to a program for residential and small commercial electric accounts on an opt-out basis. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
2. Administrator Hoel discussed a Professional Services Agreement with Zamco, Inc., Rex Bradfield, to provide engineering and surveying services to re-design an existing survey at the SW corner of North Line and Prairie (old sewer plant), and coordinate the project with a channel improvement project to improve flood protection in the area. Hoel stated once this survey is complete, the layout and design of the detention area can be completed. Hoel added the owners of the land adjacent to the Hayes Branch have indicated they would be willing to sell easements for the channel improvements and he hopes to have a proposed purchase price at the next meeting. Seip moved to approve the Professional Services Agreement with Zamco, Inc., for engineering and survey services at time and materials. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

Administrator Hoel updated council on the water tower painting project, stating he felt it was going well and proceeding at the expected pace. There were two water main breaks last week, Hoel added.

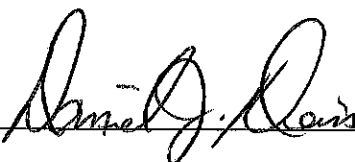
Mayor Kleiss complimented the city crews on the great job they have done repairing the brick streets. Council agreed with the Mayor.

Hoel reminded council school would be starting this week, leaving us with reduced staff and reduced clientele at the pool. Hoel asked for direction from council about possible days/hours for keeping the pool open. Council decided once school begins, the pool will be open on week-ends only and close for the season on Labor Day.

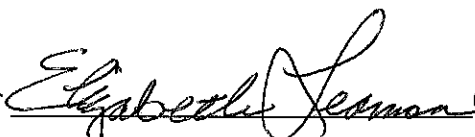
Truitt reported Foreman Cruzan has 2nd degree burns on the bottom of his feet. This happened while he was vacationing in Florida. Council wishes Cruzan a speedy recovery.

Henderson commented the music event at the museum this past Saturday was well attended and brought a lot of people to the museum.

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



Mayor

 City Clerk