

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
July 9, 2012
Tuscola City Hall

Mayor Kleiss called a public hearing to order at 7:20 P.M. The purpose of the hearing was to hear comments concerning the FY 13 appropriation ordinance. There being no comments or questions, Mayor Kleiss declared the hearing closed at 7:21 P.M.

The regular meeting of the City Council was called to order with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, and Mayor Kleiss present. Alderwoman Truitt was absent. Seip led the Pledge of Allegiance. Mayor Kleiss announced Truitt asked to be excused from tonight's meeting.

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the June 25, 2012 meeting
- Payment of bills totaling \$122,055.65
- A Community Building lease, with alcohol, for Pam McDowell on November 2-4, 2012

Henderson moved to approve the items on the consent agenda. Hoey seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter. Shoemaker questioned the large bill for air conditioning repairs at the Community Building. Administrator Hoel reported this is typical for the units there; it takes at least this much to keep them running each year. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter. Cleland moved to approve the consent agenda for July 9, 2012. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.

Mayor

Kleiss thanked the city staff for their efforts during the 4th of July week-end activities, especially Brian Moody and Carly McCrory. The fireworks have not been rescheduled; however, Moody reported we have until the end of the calendar year to do this before the \$3750 deposit is forfeited. The tourism committee will meet to discuss this. Moody will check and see if the deposit can be applied to next year's fireworks.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Jeff and Kristin Winans, and Darrel and Susan Latch are delinquent on their TIF loans.

City Attorney - Nothing

City Administrator - Nothing

Ordinances

1. Attorney Bequette announced the Illinois Law Enforcement Training Standards Board has requested the city pass an ordinance regulating the hiring of part-time police officers. Bequette reported he has drawn up an ordinance based on a model of the training and standards board. He recommends council approval. Henderson moved to approve ordinance 2012-0-12, an ordinance amending section 33.13 to regulate the hiring of part time police officers. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.
2. Mayor Kleiss presented the appropriation ordinance for council action. Maxey moved to approve ordinance 2012-0-13, an ordinance making the appropriations for corporate purposes for the fiscal year beginning May 1, 2012 and ending April 30, 2013. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.

Contracts and Agreements

Administrator Hoel discussed the Professional Services Agreement with Clark Dietz for project survey, design, planning and administration of the Scattering Forks Watershed Project. The city recently received notification of an award of an IEPA 319 grant of \$250,000 on this project, Hoel stated. The total project cost is estimated at \$1.2 million and will address channel and wetland improvements which will increase the volume and reduce the floodplain area in the south side of town. Hoey moved to approve the PSA with Clark Dietz for the Scattering Forks Watershed Project at a cost not to exceed \$97,655. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter. Slaughter asked about a council study session on this project. Administrator Hoel stated there are still some property owners to contact for easements. Also, Clark Dietz will need to provide us with more detailed designs before a study session is planned.

Requests for TIF Assistance

- Administrator Hoel discussed a TIF request and committee recommendation for Alpha & Omega Power Training. Amber Seip and Ali Ray plan to purchase the Son Light Gym from Darrel and Susan Latch; remodel the building and open A&O. Hoel noted approximately \$29,500 of the loan request will go to pay off the Latch's existing TIF loan. Henderson moved to approve the TIF committee recommendation of a TIF loan of \$40,000 @ 3% for ten years and a TIF grant of \$10,000 for remodeling to Amber Seip and Ali Ray, A&O Power Training, LLC. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter. Alderman Seip abstained. Motion carried.

- Hoel announced the Dogtown Artworks TIF request will be tabled for more information.

- At Home Tuscola, Jeremy and Lana Tengwall, have requested TIF assistance with their plan to open a home furnishings store and café, with residential development on second floor, of the old Sav-Mor property and Diana's Playhouse on Sale Street. Seip moved to approve the TIF committee recommendation of a \$51,000 TIF loan @ 3% for ten years and a \$51,000 TIF grant for roof, awning, and architectural fees, for Jeremy and Lana Tengwall on the properties at 117-123 West Sale. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.

- The final TIF request was submitted by 5 KC's LLC, for a \$40,000 grant for improvements to the Tuscola Car Wash on route 36. 5 KC's recently purchased this property and plan to make improvements to the equipment, signage, and lights, etc. Maxey moved to approve the TIF committee recommendation of a \$40,000 TIF grant to 5 KC's LLC, for equipment, signage, lights, and doors at the Tuscola Car Wash. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.

Other

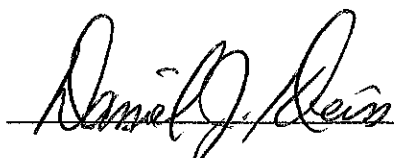
Hoel reported he has heard back from the pool contractor about diagnosing the pool leak. The contractor and city will coordinate on a time when he can come and test the main drain for leaks. Hoel is hopeful the cause of the leak can be determined and repairs made in the off season.

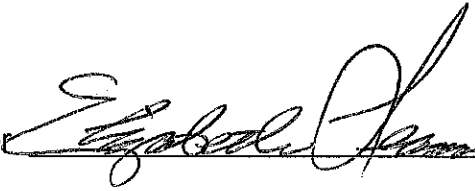
Hoel reported a meeting has been set for tomorrow (7/10) with IL American Water Company to see if the water supply leak can be resolved. Hoel stated everything tested fine when the tower was isolated; however, once the tower was out of the system we started popping water mains because of the pressure fluctuation. This also impacted Arcola and other users along the line. The tower has been re-filled while the supply issues are being resolved. Hoey asked if the water tower painting project could be put off until after September 1, when the usage is less and it is not so dry. Administrator Hoel hopes to find out the answer to this. He would like to know how much the usage fluctuates – system wide. Hoel wants to see the numbers on the system to see if usage is better in September. Imposing a delay on the contractor is going to result in increased costs. Cleland asked about the tanks and if putting some more around would help. Hoel answered those help regulate pressure; if we could get more consistent flow, the tanks would help. The current problem is we did not have enough water in the pipeline.

The Public Works committee has met and discussed the two proposals submitted for the purchase of a sewer cleaning truck. The committee recommends purchasing a Vactor brand truck. The dealer will use this truck as a demo for several weeks after he takes delivery; maintaining our current truck until the Vactor is delivered to the city. Seip moved to waive formal bidding on the purchase of a sewer cleaning truck. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter. Cleland moved to purchase a Vactor brand hydro-excavation and sewer cleaning truck in the amount of \$276,054, from Coe Equipment, with trade-in of current Vactor. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter.

Maxey moved council go into executive session to discuss imminent or pending litigation and possible land acquisition. The time was 8:00 P.M. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter. The meeting was called back to order at 9:09 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter and Mayor Kleiss present. Truitt was absent.

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



Mayor  City Clerk