

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
June 11, 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. Alderman Shoemaker led the Pledge of Allegiance.

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the May 29, 2012 meeting
- Payment of bills totaling \$88,085.42
- Pay request of \$17,969.40, from Meuser Construction and Excavating for demolition of the Dotson building

Truitt moved to approve the items on the consent agenda. Henderson seconded. VOTE YEA\* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Hoey moved to approve the consent agenda for June 11, 2012. Shoemaker seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss noted the city received a letter of thanks from the Tuscola FFA club for allowing them to use ice from the Community Building at a recent event. Also, John and Phyllis Ersham thanked the city for their TIF assistance. The Ersham's were able to demolish the dilapidated building on the Sale Street property they recently purchased next to their residence.

City Clerk - Nothing

City Treasurer

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

City Attorney - Nothing

City Administrator - Nothing

Ordinances

Mayor Kleiss presented the annual prevailing wage ordinance for council consideration. Cleland moved to approve ordinance 2012-0-10, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of the City of Tuscola. Truitt seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

### Resolutions

This section was moved to the end of the agenda.

### Contracts and Agreements

Administrator Hoel discussed the 319 grant agreement with the IL EPA for watershed management practices along the Scattering Forks. This agreement grants the city \$250,000, to be used for managing surface infiltration, and a two -stage drainage channel along the Scattering Forks. Hoel stated if council approves the agreement, we will be committing close to \$1 million in funds in order to complete the project. Hoel went on to say this could easily come from the sales tax TIF. Seip asked what the boundaries were on this project. Hoel reported it goes from the Egyptian Trail Bridge to the interstate. Shoemaker asked whether or not the balance for the project had been budgeted. Hoel stated it had. Henderson moved to approve financial agreement 3191205 with the Illinois EPA in the amount of \$250,000, for watershed management practices in the Scattering Forks Watershed. Seip seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

### Tabled Discussion Topics

The yield intersection discussion at Daggy Street crossings was tabled until the next meeting.

### Other

- Administrator Hoel updated council on the swimming pool leak. He stated it is a sizeable leak; a leak about the same scale as before the project started. Hoel added staff is working with the contractor and waiting on some type of action from them. He and Foreman Cruzan have eliminated several sources of possible leaks, Hoel stated, and they think the actual pool vessel is losing the water – about 6,000 to 7,000 gallons per day. Shoemaker asked if this has increased from last year. Hoel stated we noticed the leak last year, but did not know the extent. This year, with the auto read meters, we have hourly reads. Hoel discussed in detail the steps we have taken to check for leaks. He thinks the leak is either in the pool itself or the main drain. Hoel went on to say he has asked the contractor to check the main drain.
- Mayor Kleiss addressed the request for additional liquor license authorization. The Dollar General would like a Class E license (beer and wine, off premises); however, all five of the Class E licenses have been issued. Kleiss wondered about the possibility of issuing a DE license (beer and wine, on and off premises) to Dollar General and letting their management make the decision on whether or not to allow on premises. Council discussed options for granting Dollar General a Class E liquor license and decided the best option would be to increase the number of Class E licenses. Hoey moved to amend the liquor license ordinance and increase the number of Class E licenses allowed in the city to eight. Henderson seconded. The new ordinance will be presented for action at the next council meeting and Dollar General will have their request paperwork submitted. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.



- Maxey moved council go into executive session to discuss pending and/or imminent litigation, property acquisition, and to review executive session minutes. The time was 7:56 P.M. Cleland seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 9:02 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt and Mayor Kleiss present.

Resolutions

Seip moved to approve resolution 2012-R-5, a resolution approving the review of executive session minutes of the past six months. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Truitt commented the contractor did a great job on the South Main paving project. Seip reported the High Heel Dash honoring Marilyn Davidson was a huge success. The event raised over \$2000 for the school district. Carly McCrory reported the abundant market had 21 vendors this past Saturday.

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

 Pro-tem Mayor  City Clerk