

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
June 12, 2017

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderwoman Waldrop was absent. Mayor Kleiss led the Pledge of Allegiance.

Public Comment-None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the May 22, 2017 meeting
- Payment of bills totaling \$124,406.12
- Pay request in the amount of \$54,526.66, from Donohue & Assoc., for the SCADA upgrades
- Sparks in the Park 5K run route; parade route; and closure of the 100 block of West North Line
- Use of Wimple Park on June 14, 2017, for filming of Animal Planet Video

Cleland moved to approve the items on the consent agenda. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt. Day moved to approve the consent agenda for June 12, 2017. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda

John "Chief A.J." Huffer informed council the Animal Planet crew will be in town to film him one last time for his 80th birthday. Chief A.J. thanked council for allowing them to use Wimple Park.

Mayor

Mayor Kleiss presented nine names as candidates for probationary firefighters. The names were submitted to the Mayor by Chief Moody. Hoey moved to approve the appointment of these men as presented. Rund seconded. Copy of names attached as part of the minutes. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Kleiss asked council to look over the committee assignments and call him if they would like to see any changes made. Action will be taken on these assignments at the next council meeting.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier, Red Barn Veterinary Services, and Rachael Puckett are delinquent on their TIF loans.

City Attorney – No Report

City Administrator

Administrator Hoel reported he just received the bid tabulation on the oil and chip today. He would like council to go ahead and approve and he will put on the next council agenda for ratification. The only bid received was from Earl Walker Company in the amount of \$65,801.21. Hoel added this amount is based on estimated quantities and came in under the Engineer's estimate. Cleland moved to approve the bid of \$65,801.21, from Earl Walker Company for the annual oil and chip, based on

the estimated quantities. Day seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Ordinances

Truitt moved to approve ordinance 2017-0-5, an ordinance of the City of Tuscola, ascertaining the prevailing rate of wages for all laborers, workmen, and mechanics employed in public works of the City of Tuscola. Slaughter seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Resolutions

Truitt moved council go into executive session to discuss personnel and to review prior executive session minutes. The time was 7:40 pm. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 7:50 pm with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderwoman Waldrop was absent.

- Mayor Kleiss asked for a motion to promote Officer Tim Jimenez to Patrol Officer II, effective next pay period. Truitt moved to approve the promotion of Officer Jimenez. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.
- Rund moved to approve resolution 2017-R-2, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings. Day seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

1. Administrator Hoel discussed two proposed vehicle purchases for council consideration. The first is a Ford F-150 for the Building Inspector's use. The original quote was \$26,689 for the F-150 4x4 super cab, Hoel stated. Over the weekend Hoel received a second bid for a F-150 4x2 in the amount of \$25,159. Hoel added this amount gets us within \$200 of the state bid. Slaughter moved to waive formal bidding and purchase the 2017 Ford F-150 4x2 in the amount of \$25,159.00, from Ford of Tuscola. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.
2. The second vehicle is a 2017 Ford Explorer for police department use, replacing the 2008 Impala. Hoel pointed out this vehicle is not the police pursuit package and is actually \$2000 cheaper than the state bid police package. Day moved to waive formal bidding and purchase the 2017 Ford Explorer 4x4 from Ford of Tuscola, at a cost of \$27,889.00. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.
3. Administrator Hoel reported Advanced Disposal is still reviewing the amendment regarding recycling for the city. Hoel would like council to take action on the agreement, subject to approval by Attorney Bequette. The amendment does away with drop off recycling at the Fitness Center and IGA and replaces it with curbside pick-up every two weeks at a cost of \$3.50 per month. The curbside recycling is optional; residents must sign up for the service and Advanced will bill residents directly. Hoel added the city will help get the word out by running ads in the newspaper, via social media, and placing signs at the locations where drop-off bins were placed. Rund moved to approve the 2nd modification agreement with Advanced Disposal for recycling, pending approval by Attorney Bequette. Cleland seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

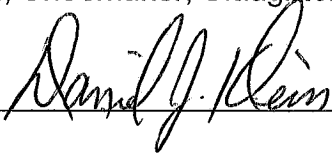
Other

1. Truitt moved to approve the fireworks display permit to Jamaica Pyrotechnics for the city's Sparks in the Park display on July 8, 2017. Day seconded. VOTE YEA* Cleland, Day, Hoey,

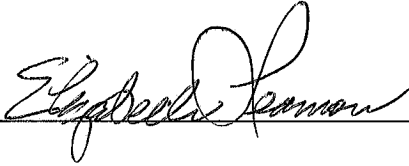
Rund, Shoemaker, Slaughter, Truitt. Treasurer Long called council's attention to the schedule for the Sparks in the Parks celebration, adding there will be something for everyone.

2. Hoey requested comments on the Scattering Forks study done by Clark Dietz. Hoel stated we were looking at this at the feasibility level for upstream storage on some property owned by the Hill family. Clark Dietz has determined the benefits to this project would be marginal and could cost several million dollars. Clark Dietz added the city should look at upstream channel improvements as a long range goal. This type of improvement would provide many more benefits.

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



Mayor



City Clerk



**Candidates for Probationary Firefighter
June 2017**

Stephen Bosch
Dalton Donnals
Dustin Haake
Brandon Hahn
Quintin McCabe
Christian Ray
Drake Todd
Bryce Yantis
Rusty Yantis