

CITY OF TUSCOLA

COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
January 8, 2024

The regular meeting of the City Council was called to order with Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop, Day, and Mayor Kleiss in attendance. Alderperson Brace attended via Zoom. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the January 8, 2024 meeting
- Financial report for December 2023
- Payment of bills totaling \$692,210.73
- Pay Requests: None
- Requests to Conduct Fundraising: None
- Community Building Lease with Alcohol: None
- Other: None

Morris moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Rund moved to approve the consent agenda for January 24, 2024. Shoemaker seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Reports

Mayor – No Report

City Clerk – No Report

City Treasurer – Treasurer Long distributed several charts, graphs, and historical data on City tax revenues for informational purposes and invited council to let her know if they have questions.

City Attorney -No Report

City Administrator – Administrator Hoel reported that he has now received DCEO grant documents on Meadowview waterline project- \$550,000 grant. The project will bid soon.

Police Department renovation bid documents went out. Bid opening is in February.

Other-No report

Ordinances-None

Resolutions-None

Contracts and Agreements

January 24, 2024

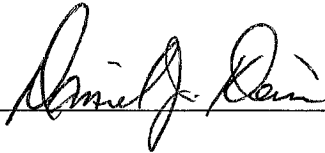
Mayor Kleiss opened discussion on purchase of Hach HQ4300 Portable Meter Kit for use at south sewer plant in the amount of \$5,906. Hoey moved to approve. Slaughter seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor Kleiss opened discussion on SIECO estimate for door access system at the new fire station annex in the amount of \$7,510. Shoemaker moved to approve. Waldrop seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

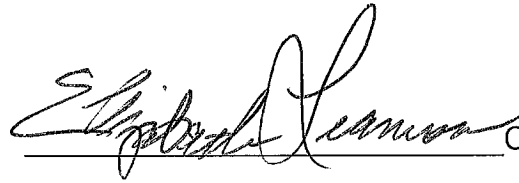
Mayor Kleiss opened discussion on revised fire department roster removing Dustin Haake, Madison Haake and Alison Morenz. Hoey moved to approve. Slaughter seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor Kleiss opened discussion on the appointment of Steven H. Wages as Part-time patrol officer at \$26 per hour. He is certified and works full time for the Moultrie County Police. Slaughter moved to approve. Morris seconded. VOTE YEA* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

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



Mayor



City Clerk