

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
January 9, 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 Hoey led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the January 9, 2012 consent agenda:

- Minutes of the December 27, 2011 meeting
- Payment of bills totaling \$531,963.94
- Pay request in the amount of \$14,000 from Owen Tucker for demolition of the old north sewer plant
- Reimbursement request from Tanger Outlet for the full \$400,000 per the 2008 redevelopment agreement
- Two Community Building leases with alcohol; The Wild Turkey Federation dinner on February 3, 2012; and a wedding reception for Andrea Slaughter on January 21, 2012
- A request for closure of Sale Street on June 2, 2012 from Wheels Car Club

Seip moved to approve the items on the consent agenda. Truitt seconded. Richard Bean, member of the Wheels Car Club, announced this will be their 24<sup>th</sup> annual car show. In addition to the Sale Street closure, the club would like Main Street from Pembroke to the tracks closed for the show. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Cleland moved to approve the consent agenda for January 9, 2012. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor - Nothing

City Clerk - Nothing

City Treasurer

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

City Attorney - Nothing

City Administrator

Administrator Hoel reported the staff is aware some council members are not getting their meeting packets on time. The staff will hand deliver the packets and also try to scan and email all packet materials.

Resolutions

Two MFT resolutions were presented for council approval. These resolutions appropriate MFT funds for the payment of debt service. Cleland moved to approve resolution 2012-R-1, a resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds 2011. Shoemaker seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Henderson moved to approve resolution 2012-R-2, a resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds 2012. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

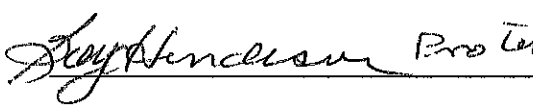
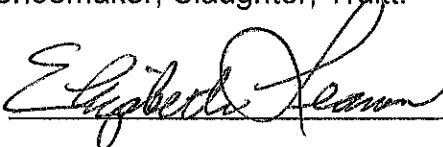
Other

Administrator Hoel discussed property tax abatement, as part of the 2011 GO bond refinancing. This will abate the property taxes that are automatically levied by the bond ordinance for debt service payment. Since these funds are available, the city will not need to levy for the debt service on these bonds. Truitt moved to approve the abatement of the property tax levy on the Series 2011 Bonds. Hoey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Seip moved to approve an additional payment of \$1300 to Assistant Fire Chief George Wineland. Wineland served as acting Fire Chief during Chief Hettinger's absence from the position. Henderson seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Cleland moved council go into executive session to discuss pending litigation and contract negotiations at 7:37 P.M. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 8:44 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt, and Mayor Kleiss present.

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

 Pro Tem Mayor  City Clerk  
PRO-TEM