

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
April 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 Slaughter led the Pledge of Allegiance

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the March 26, 2012 meeting
- Payment of bills totaling \$200,051.21
- Pay request of \$5600.00, from Owen Tucker for Barker/Prairie Street TIF drainage improvements
- Pay request in the amount of \$69,791.74, from Howell Paving for work on the South Main resurfacing
- Request from the American Legion to sell poppies May 4-5.

Hoey moved to approve the items on the consent agenda. Henderson seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Cleland moved to approve the consent agenda for April 9, 2012. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda

Mr. Paul Wisovaty, representing the Polish Legion of American Veterans, was present to ask council's permission for the Polish Legion's sale of poppies this Friday and Saturday, April 13 & 14. Wisovaty noted the Polish Legion uses its funds from the poppy sales and breakfasts to fund scholarships for TCHS graduates.

Mayor

Mayor Kleiss announced council received a note from the school district thanking us for the efforts we have made this past year on behalf of the district. Kleiss wished Alderwoman Truitt a speedy recovery with her broken ankle.

City Clerk - Nothing

City Treasurer

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

City Attorney - Nothing

City Administrator - Nothing

Contracts and Agreements

Truitt moved to approve payment of \$2500 for the second 30 day extension to the option agreement on the property at 100 North Main Street. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requests for TIF Assistance

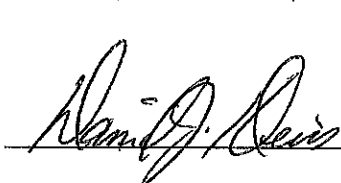
1. Administrator Hoel discussed TIF requests and committee recommendations. At Home Illinois, Inc. (former Sav-Mor property) has requested TIF assistance with roof replacement. The owners of the property are trying to acquire some adjacent property, according to Hoel, so the current TIF award may be amended at the next meeting. For now, Truitt moved to approve the TIF committee's recommendation of a grant in the amount of \$22,825, to At Home Illinois for roof replacement at 123 West Sale Street. The grant represents 50% of the total cost of the roof replacement. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
2. John and Phyllis Ehram have requested TIF assistance to help offset costs on a blighted property they purchased and demolished at 115 East Sale. Henderson moved to approve the TIF committee's recommendation of a TIF grant in the amount of \$10,800 to John and Phyllis Ehram. Administrator Hoel pointed out if the Ehram's sell this property at a profit within three year's time, there is a provision for rebate of this grant money. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Truitt. VOTE NAY* Slaughter. Motion carried.

Other

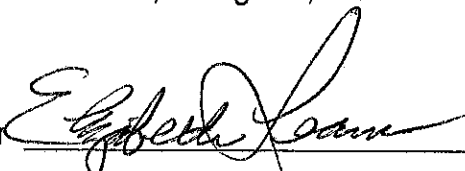
Seip moved to approve the 2012 pool admission rates, as presented. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Copy attached, making them part of the minutes.

Mayor Kleiss announced Vintage Karma is opening downtown tomorrow. Kleiss stated we should feel good about everything that is going on around town; he is pleased with the way things are taking shape.

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



Mayor



City Clerk

2012 POOL ADMISSION RATE PROPOSAL

<u>ADMISSION TYPE</u>	<u>CURRENT RATE</u>	<u>PROPOSED RATE</u>
Family-Resident Pass	\$75.00	\$90.00
Family-Non Resident Pass	\$85.00	\$100.00
Single-Resident Pass	\$45.00	\$55.00
Single-Non Resident Pass	\$50.00	\$60.00
Senior-Resident Pass	\$35.00	No change in rate, but reduce age from 62 to 60
Senior-Non Resident Pass	\$40.00	No change in rate, but reduce age from 62 to 60
Daily Pass	\$ 3.00	\$4.00
Coupon Book	N/A	10 Admissions for \$30.00
Pool Party	\$100.00 for the 1 ST 50 people in attendance, \$1.00 for each additional person	\$125.00 for the 1 ST 50 people in attendance, \$2.00 for each additional person

In addition, we propose there be no discount for early purchase as well as no mid-season discount.