

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
April 23, 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 Cleland led the Pledge of Allegiance.

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the April 9, 2012 meeting
- Financial report for March 2012
- Payment of bills totaling \$258,558.07.
- Pay request of \$42,350, from Mid-States General & Mechanical for work on the south lift station
- Pay request in the amount of \$79,364.57, from Howell Paving for the South Main resurfacing

Hoey moved to approve the items on the consent agenda. Maxey seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Cleland moved to approve the consent agenda for April 23, 2012. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Time on the Agenda

Rodney Zimmer, representing the Tuscola United Methodist Church, was present to ask council's permission for a Bike-a-Thon at the old North Ward Property. The event will be held May 5 from 9:00 – 11:00 A.M. Adults will be soliciting donations at the intersection of Niles and Sale, with proceeds going to the Help-a-Child foundation. Zimmer asked for barricades to block the streets around the lot. Council gave their permission for the event and suggested the bikers ride in the marked off parking areas on the west side of the lot to avoid the sidewalk construction.

Mayor

Mayor Kleiss thanked the Tuscola Public Library Board for the pre-meeting tour and refreshments.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Darrel and Susan Latch, and the Scott Kibler Agency are all delinquent on their TIF loans. Attorney Bequette reported suit has been filed against Kibler; this will be dealt with in court. Long announced pool passes will go on sale May 1. Coupon books will also be available this year.

City Attorney - Nothing

City Administrator - Nothing
Ordinances

Administrator Hoel discussed an ordinance for GO bonds to pay for most of the South Main and Progress resurfacing projects. Tuscola National Bank submitted the lowest bid for the purchase of these bonds, Hoel stated, and the bonds will be paid from MFT receipts. Cleland moved to approve ordinance 2012-O-5, an ordinance of the City of Tuscola providing for the issuance of General Obligation Bonds, Series 2012, providing the details of such bonds and for a levy of taxes to pay the principal of and interest on such bonds, and related matters. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Hoel discussed an ordinance approving appropriation transfers and stated this is a transfer only, no increase in the overall amount. Treasurer Long reported the reasons for the transfers are to provide for the Barker/Prairie TIF district, which was created mid-year and to cover bill overlap in the Library fund. Hoey moved to approve ordinance 2012-O-6, an ordinance of the City of Tuscola to make transfers of appropriations within the TIF Fund and Library Fund of Ordinance 2011-O-14. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

Administrator Hoel reported the private NFP, Scouting in Tuscola, Inc., has terminated their contract for landscape waste facility observation with the City. Boy Scout Troop 95 would like to take over these duties for the same fee charged by the NFP. The troop will provide observation on the week-ends – four in the spring; ten in the fall, for \$1400 per year. Seip moved to approve a contract with Boy Scout Troop 95, with the same terms as the Scouting in Tuscola, Inc., contract for landscape waste facility observations. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

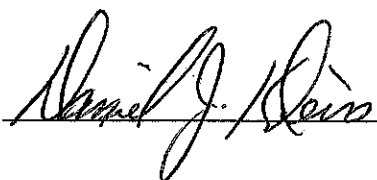
Other

1. Mayor Kleiss announced Ironhorse has asked for the liquor sales time on Sundays to be changed to allow alcohol to be sold before noon. Administrator Hoel did a survey of courses in the area and found most were able to sell alcohol before noon on Sundays. Kleiss went on to say he has discussed this with Chief Hastings and will be bringing an ordinance back to council at a later date. To avoid confusion, he may ask for approval of a new ordinance stating liquor sales are allowed from 7:00 A.M. to 1:00 A.M., seven days a week.
2. Administrator Hoel discussed pool employee hires for the season and reported Kathy Frye will serve as pool manager. Several potential lifeguards are working towards their Red Cross Certification, Hoel reported. Once certified, they will be put on the payroll. Maxey moved to approve the hiring list of employees for the Tuscola Pool. Copy attached, making it part of the minutes. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Hoel announced the pool contractor began making repairs today and may finish the job tomorrow. Treasurer Long reminded council the City has always reimbursed for lifeguard certification fees. Last year, we began reimbursing for ½ the cost of certification the first year; If the guards work at the pool again the second year, they receive the other ½ of the reimbursement. Some of the guards in this group will be

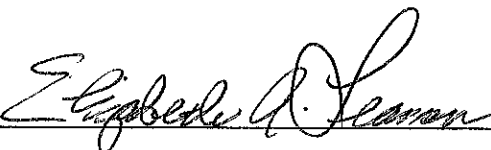
returning for their second year this summer. Council will continue the two year reimbursement schedule.

3. Treasurer Long reported the most recent 2013 budget includes the salaries Mayor Kleiss asked her to work up, as well as changes in the health insurance plan and the opt out of health insurance. Long went on to say the difference between this draft and the preliminary draft is very small because the health insurance budget decreased and the wage budget increased.
4. Hoel stated Chief Hastings is beginning to have some problems with the 2007 Malibu squad car. Hastings reported the department is still using the car; however, he has a \$3800 bid for the car, as long as it is running. Hoel noted a police car purchase is already funded in the budget, and it makes no sense to wait and see if the 2007 makes it to July. Henderson moved to approve the purchase of a 2012 Impala Police Package from Miles Chevrolet for \$21,779.00. Hoey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
5. Maxey moved council go into executive session to discuss litigation, which is probable or imminent, and personnel matters. The time was 7:55 P.M. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 10:10 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt and Mayor Kleiss present. Maxey referred to an email sent out by Kathy Frye, pool manager, and asked about the pool opening date. Maxey went on to say Frye was in favor of opening on Monday, Memorial Day, instead of the Saturday before. Maxey replied to the email saying he felt the pool should open on Saturday. Council briefly discussed the pool opening and decided they prefer the Saturday opening.
6. Truitt moved to accept the FY 2013 salary recommendations as proposed: 3% salary increase for all hourly full-time employees; 3.5% increase-City Administrator; 5%-City Treasurer; 3.5%-City Services Foreman; Building Inspector and Chief of Police-3%. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
7. Cleland reported he has had several calls about putting stop signs on Embarras and Ohio at the intersections with Daggy Street. The calls came after an accident at the intersection of Daggy and one of the side streets. Cleland asked council to think about this; there will be more discussion at a later date.

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



Mayor



City Clerk

**CITY OF TUSCOLA
SUMMER 2012
TEMPORARY EMPLOYEES**

SWIMMING POOL

Manager

Kathy Frye

Lifeguards

David Frye
Claudia Christy
Allison Hemmer
Becky Hemmer
Alyssa Davis
Miriam Romine
Lauren Hunt
Alex Kemp
Rachel Craddock
Jacob Barr
Olivia Christy
Garrett Miller
Dustin Haake
Michelle Porter
Nicole Mannen
Olivia Morris

Lifeguards Contingent on Certification

Chas Campbell
Samantha Thomas
Broc Smith
Dylan Kleiss
Kristin Dickins
Sam Daily
Griffin Day
Zach Bates
Josh Silva
Celeste Cler
Kelsey Cleland
Mary Lacine
Elizabeth Lacine
Michelle Van Cleave

Cashiers

Anna Frye
Lydia Swinford