

# CITY OF TUSCOLA

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COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
June 10, 2024

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

## Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the May 28, 2024 meeting
- Payment of bills totaling \$693,310.13
- Pay request: *All included in bills* – Wohltman Const. for fire station; \$209,020.20
- Wohltman Const. for maintenance bldg.; \$96,448.75 and Swingler Const. for police station; \$98,598.96
- Change orders for the police department renovation - \$2788.80 for insulation and \$3584.00 for overhead doors
- Community Building lease request with alcohol for Alexis Rodrigues for a wedding reception July 27, 2024
- Request for street closures on June 14 and July 5 for outdoor movie nights
- Intermittent street closures for Flesor's Candy Kitchen building repairs
- Emma Carter request to have a vendor stand at Festival Corner on Sundays from 10 am to 2 pm

Hoey moved to approve the items on the consent agenda. Rund seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter. Day moved to approve the consent agenda for June 10, 2024. Shoemaker seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

## Mayor

Mayor Kleiss commented on the progress being made around town with the fire station, street shed, shooting range, police station, etc.

City Clerk – No Report

City Treasurer – No Report

City Attorney - No Report

City Administrator – No Report

## Resolutions

Hoey moved to approve resolution 2024-R-2, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings. There were no executive sessions in the past six months. Morris seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

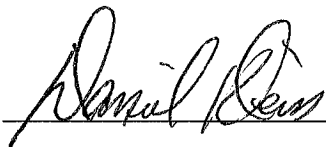
Contracts and Agreements

Administrator Hoel discussed the PSA amendment with Donohue and Associates for the Ensey water main. The PSA is necessary to cover the increase in engineering costs for surveying of the water main extension. The extension will now loop from the Ensey Street residential project back into an existing line ½ block north on Center Street. The costs associated with the extension are to be paid by the City. Morris moved to approve the amendment to the PSA with Donohue and Associates for the Ensey Street water main extension in the amount of \$5000.00. Shoemaker seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter.

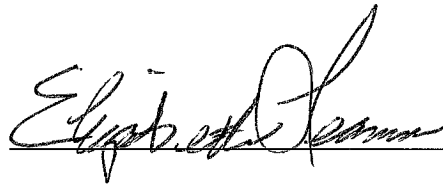
Other

- Day moved to approve the fireworks display permit for American Patriot Pyro, Inc., for the fireworks display on July 6, 2024. Rund seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter.
- The annual draft appropriations ordinance is enclosed in council packets. The ordinance is available for public viewing and a public hearing will be held before the July 8 council meeting at 6:45 pm. Appropriations are the city's legal authority to spend and are grossly inflated, Administrator Hoel added.

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



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Mayor



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City Clerk