

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
May 29, 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 May 14, 2012 meeting
- Payment of bills totaling \$428,788.41.
- Change order from Howell Paving, resulting in a deduction of \$343.24, on the South Main resurfacing. Hoel noted this reflects a difference in quantities needed.

Hoey moved to approve the items on the consent agenda. Maxey seconded. VOTE YEA* Cleland, Henderson Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Henderson moved to approve the consent agenda for May 29, 2012. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Administrator Hoel pointed out the April financial reports have been distributed but were accidentally left off the consent agenda. If council has no objections, Hoel would ask for approval of these reports. Seip moved to approve the April 2012 financial reports. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor

Kleiss announced the City received a thank you from the family of Fred Moody. Kleiss offered condolences to Joyce Ragle on the loss of her sister, and Angela Hawkins on the passing of her grandmother.

Congratulations to the *TCHS* track team, boys baseball, and girls softball on their successful seasons. The track team set a state record and won the 4x200. The baseball and softball teams both won their super sectionals and will play at state this weekend.

City Clerk - Nothing

City Treasurer

Treasurer Long reported PMG Tuscola LLC, Kristin and Jeff Winans, and Darrel and Susan Latch are delinquent on their TIF loans. Long pointed out everyone should have a copy of the bound FY 2013 budget. The city will pay the higher rate of \$13,500, on the audit this year, Long reported. The auditors will do a regular audit as well as a single audit of the federal grant funds received by the city this past year.

City Attorney - Nothing

City Administrator - Nothing

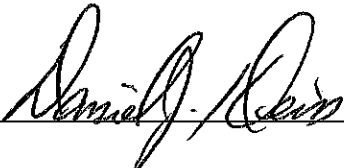
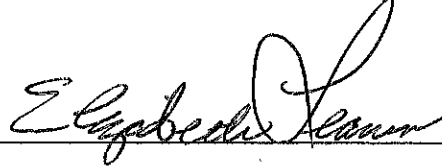
Tabled Topics for Discussion

1. Cleland announced the Public Safety committee has not had the opportunity to meet concerning possible yield intersections at the Daggy Street crossings. Alderman Maxey reported he has received phone calls and letters from citizens in favor of the yields.
2. Administrator Hoel reported one lifeguard was left off the hiring list last meeting and two street/park hires did not accept the position. Henderson moved to approve Tyler Clark as a certified lifeguard at the pool this summer and Phillip Meyer as a street/park summer employee. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Maxey moved council go into executive session to discuss pending or imminent litigation and personnel. Seip seconded. The time was 7:42 P.M. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 8:45 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt, and Mayor Kleiss present.

3. Hoey moved to approve the hire of Cliff Ponder as a full time police officer, step 1, effective immediately. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
4. Maxey moved to approve the committee recommendation of hiring Cody Mann as a full-time street department employee, step 1 and Jamie Mausey as a full-time water/sewer employee, step1. Slaughter seconded. Both hires will have a six month probationary period. Administrator Hoel will check with the hires on their starting dates. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Chief Hastings asked about number of hours Ponder should be allowed to work. Mayor Kleiss and Hoel both replied it was up to Chief Hastings and his schedule. Hastings stated he plans to keep Ponder at about 30 hours per week.

Mayor Kleiss wished the Warrior teams good luck this week-end. The motion to adjourn was made by Truitt and seconded by Shoemaker. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

 _____ Mayor  _____ City Clerk