

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
May 8, 2017

The regular meeting of the City Council was called to order with Cleland, Day, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop, and Mayor Kleiss in attendance. Alderman Henderson led the Pledge of Allegiance.

Public Comment-None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the April 24, 2017 meeting
- Payment of bills totaling \$69,682.94
- Van Allen street closure request for Douglas County Relay for Life on June 10, 2017

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Henderson moved to approve the consent agenda for May 8, 2017. Shoemaker seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss asked for approval of the officers and board members for the fiscal year beginning May 1, 2017, and ending April 30, 2018. Cleland moved to approve these officers and board members, as presented. Copy attached, making them part of the minutes. Truitt seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Kleiss stated he would take a look at the committee appointments and make his recommendations to council at the next meeting.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier, Red Barn Veterinary Services, and Rachael Puckett are delinquent on their TIF loans.

City Attorney – No Report

City Administrator

Administrator Hoel discussed additional repairs needed for the main water meter outside of town. Council approved some repairs on the meter at a previous meeting, Hoel stated, and he just learned today there are additional repairs that need to be made. According to Foreman Cruzan, the solenoid valve needs repaired. This is the valve that opens and closes the main valve that controls the water coming into town. Hoey moved to approve an additional \$2342.72, for the solenoid valve repair on the main water meter outside of town. Day seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Hoel reported Officer Todd Thomas has submitted his resignation as a full time police officer, effective May 7, 2017. Thomas will stay on the payroll and take part time shifts if available.

Mayor Kleiss invited Alderman Henderson to join him at the front of the council table and read a proclamation naming the South Pavilion at Ervin Park as 'Henderson Pavilion'. The proclamation included many of Henderson's accomplishments in his 32 years serving the city as an alderman and City Clerk. Kleiss thanked Henderson for his positive attitude, adding Henderson always did what he thought was best for the citizens of Tuscola. Henderson stated he missed some of his children's events in order to serve the city and thanked his family for standing by him.

Mayor Kleiss gave the Oath of Office to City Clerk Leamon; Clerk Leamon gave the Oath to Mayor Kleiss; and Mayor Kleiss gave the Oath of Office to Day, Hoey, Troy Rund, Shoemaker, and Waldrop. All elected officials sworn in will serve until 2021, except Waldrop. Her term will expire in 2019.

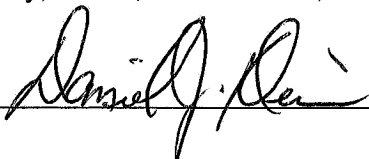
Ordinances and Resolutions - None

Contracts and Agreements - None

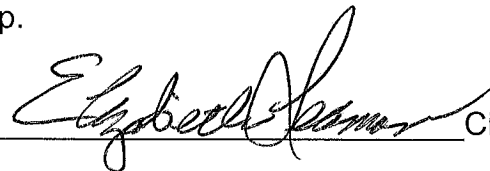
Other

- Mayor Kleiss announced one minor change to the wage and salary schedule approved at the last meeting. On the previous schedule, the salary for the librarian was not adjusted to include the mid-year increase he received. Slaughter moved to approve the FY 2018 salary of \$47,500, for Devin Black, Tuscola Librarian. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- Administrator Hoel reported the Dollar General developers have requested approval of a subdivision plat on the old Bissey property on route 36. The developer's proposed plat divides the property into two parcels, one where the Dollar General store was built, and the other the adjoining vacant area. Hoel added he is not sure this is necessary but stated this does qualify as a minor subdivision. Hoey moved to approve the subdivision plat request submitted by the Dollar General developers on the old Bissey property on route 36, as submitted and approved by Administrator Hoel. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- Truitt moved council go into executive session to discuss personnel and pending litigation. Day seconded. The time was 7:52 pm. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. The meeting was called back to order at 8:08 pm with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop, and Mayor Kleiss in attendance.
- Waldrop moved to approve the appointment of Mike Salmon as City Building Inspector, at an annual salary of \$50,000. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

The motion to adjourn was made by Hoey and seconded by Waldrop. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.



Mayor



City Clerk

CITY OF TUSCOLA APPOINTMENT ROSTER
May 1, 2017 thru April 30, 2018

The following officers of the city are appointed for the annual term indicated above:

Drew Hoel – City Administrator
Craig Hastings – Police Chief
Steve Hettinger – Bldg./Elec. Inspector – Part Time
Brian Moody – Fire Chief
Dennis Cruzan – City Services Foreman
Andrew Bequette, Beckett & Webber
Alta Long – Treasurer

The following individuals are appointed for the annual term indicated above:

PLANNING COMMISSION/ZONING BOARD OF APPEALS/SIGN BOARD OF APPEALS

Steve Hilgendorf-805 E. Van Allen
Gerald Reynolds-1601 N. Prairie
Terry Poindexter-204 Eldorado Dr.
Brett Adkisson-202 E. Daggy
Randy Hastings-34 Walnut Circle
Alan Hettinger-508 E. Barker
Brad Bennett-133 Wilshire Dr.

LIQUOR BOARD

Mayor Kleiss, Commissioner
Curt McDaniel
Duane Dunn