CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL April 24, 2017

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

Public Comment-None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the April 10, 2017 meeting
- Financial report for March 2017
- Payment of bills totaling \$58,455.34

Henderson moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Hoey moved to approve the consent agenda for April 24, 2017. Waldrop seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

<u>Mayor</u>

Mayor Kleiss offered the city's congratulations to Rachael Brewer for her 1st place finish in the Illinois Marathon women's division this past weekend.

<u>City Clerk</u> – 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 let council know it is likely we will be advertising for a police officer soon. One of our current employees will be moving to another position.

Ordinances and Resolutions

Cleland moved to approve resolution 2017-R-1, a resolution adopting the 2017 water and sewer rate schedule. Truitt seconded. Mayor Kleiss noted this schedule was discussed in detail two meetings ago. Hoey asked how much the average bill will increase as a result of the new rates. Treasurer Long answered she thinks the average user will see an increase of \$1.40 - \$1.50. She will check and let council know exactly. Long added the minimum bill will increase .50. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements.

Mayor Kleiss opened discussion on the south sewer plant upgrades stating this was also discussed at a previous meeting. Administrator Hoel added the upgrade cost of \$150,000 is a not to exceed amount. Shoemaker moved to waive formal bidding on the design and installation services

for the south sewer plant SCADA upgrade. Waldrop seconded. Henderson asked when the upgrades would be operational. Hoel answered the process would take about 90 days. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Hoey moved to enter into an agreement with Donohue & Associates for the south sewer plant SCADA upgrades, at a cost not to exceed \$150,000. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Henderson moved to waive formal bidding for oxidation ditch repairs at the south sewer plant. Shoemaker seconded. Administrator Hoel stated this repair expense is more than anticipated because the brushes are bad and will need to be replaced. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Truitt moved to approve a service agreement in the amount of \$23,750, with DPS Equipment Services for oxidation ditch repairs. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor Kleiss asked for action on the third modification agreement between the City and Tuscola Economic Development and Chamber of Commerce, Inc. (TCED), extending the agreement three years at the current rate of \$100,000 per year. Truitt moved to approve the third modification agreement between the City and TCED, extending the funding agreement for three years at \$100,000 per year. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Administrator Hoel informed council the estimate for the annual oil and chip for this year is \$75,602.20; however, the bidding environment may be better than this. Hoel stated Jim Crane has provided engineering oversight on the oil and chip for many years. Crane's fees for this year are a base fee of \$1250 + 4% over \$20,000, coming out to approximately \$4100 in engineering fees. Cleland moved to enter into an agreement for maintenance engineering and estimate of costs for the annual oil and chip with James Crane, Consulting Engineer. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Other

- Henderson moved to approve the FY 2018 budget as presented. Slaughter seconded.
 Treasurer Long added the only change to the budget presented earlier was a slight increase in library maintenance expenses. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.
- Hoey moved to approve the FY 2018 wage and salary schedule reflecting a 2.5% increase. Schedule attached, making it part of the minutes. Waldrop seconded. Administrator Hoel pointed out the new wage schedule does not include part-time employees or firefighters. This can be addressed at any time. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.
- Truitt moved to approve the pool, park, and street department summer hires as presented.
 List is attached, making it part of the minutes. Waldrop seconded. VOTE YEA* Cleland,
 Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Alderman Henderson abstained. Motion
 carried.

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

Mayor

City Clerk

City of Tuscola Annual Wage Schedule

	FY 2017 Wage Scale			3	FY 2018 Wage Scale		
	Step	Step	Step		Step	Step	Step
	1	2	3	16	1	2	3
					1		
Clerical-General	12.35	13.55	14.71		12.66	13.89	15.08
Clerical-Technical	16.04	17.25	18.43		16.44	17.68	18.89
Street Dept.	16.47	20.60	22.03		16.88	21.12	22.58
Parks	14.12	20.60	22.02		14.47	21.12	22.57
Sewer/Water	17.66	20.96	23,79	8	18.10	21.48	24.38
Police Officer	19.72	21.31	22.36	N.	20.21	21.84	22.92
Police SGT	23.43			4000	24.02		
Police LT	24.49				25.10		
Police Chief	71,760.06			32	73,554.06		
Marketing Asst.	13.99				14.34		
Treasurer/Adm. Assist.	60,690.00			100	62,207.25		
City Foreman	65,378.09			4.5	67,012.54		
City Administrator	89,585.40			100	91,825.04		
Fire Chief	8,200.00			17	8,200.00		
Asst. Fire Chief	4,800.00				4,800.00		
Parks/ Part-time	10.40				10.40		
Pool Manager	500/wk				550/wk		
Asst. Pool Manager	10.00				10.00		
Head Cashier	8.75		· .	7.3	8.75		
Pool Cashier	8.25		v		8.25		
Head Lifeguard	9.25				9.25		
Lifeguard	8.75				8.75		
Library Director	42,885.05			1	42,885.05		
Assist to Library Director	11.58				11.58		
Library Circulation Assist	8.92	-	11.00		8.92	_	11.00
Plan Commission	\$20 per meeting			\$20 per mee	ting		
Parks/Street/Water Temp	8.75	-	9.70		8.75	-	9.70
Police Part-Time	16.50				16.50		
Firefighter	\$23/mtg.	\$23/mtg. \$29/call			\$23/mtg. \$29/call		
City Council	\$100/council	mtg. \$50/committee mtg.			\$100/council	mtg. \$50/c	ommittee mtg.
Mayor	600/mo.	\$50/committee mtg			600/mo.	\$50/committee mtg	
City Clerk	400/mo.	\$50/committee mtg			400/mo.	\$50/committee mtg	

Tuscola Swimming Pool 2017

Managers

Kathy Frye - \$550/week

Cassie Hardwick - \$10.00/hr

Cashiers - \$8.25/hr

Sophia Christy

Faith Hardwick

Tayler White

Life Guards to rehire - \$8.75/hr

New Guards already certified - \$8.75/hr

Charles Campbell

Tanner Campbell

Taylor Campbell

Andrew Erickson

Marcus Holmes

Miah Holmes

Michael Holmes

Anna Kauffman

Rachel Mannen

New Guards to hire after certified- \$8.75/hr

Zach McCallister Anna Spillman

Lexi Sluder Katie Smith

Baylee Tackitt Emily Ray

Nicholas Woods Emily Kemp

Noah Woods Caroline Rominger

CITY OF TUSCOLA SUMMER 2017 TEMPORARY EMPLOYEES

STREET & PARK DEPARTMENTS - \$9.00/hr

Nick Henderson Nicholas Kemp Josh Knight Samantha Ledbetter