

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
April 10, 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. Paul Wisovaty led the Pledge of Allegiance.

Public Comment-None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the March 27, 2017 meeting
- Payment of bills totaling \$82,904.47

Henderson moved to approve the items on the consent agenda. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for April 10, 2017. Waldrop seconded. VOTE YEA\* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda

Kelly Williams, member of the Wheels Car Club, spoke to council about the Ford Car Show and requested permission to close Ficklin Street between Niles and Ohio from 4:00 – 10:00 pm on August 12, 2017 to accommodate the attendees. Residents will be allowed in and out, but closed to through traffic. No objections voiced by council.

Paul Wisovaty, member of the Tuscola Lion's Club, spoke to council about the annual Lion's Club Candy Days and requested permission to collect from 4:00 – 6:00 pm on April 28, 2017 and 9:00 – noon on April 29, 2017. Funds collected are used to purchase hearing aids and eyeglasses. No objections voiced by council.

Mayor – Mayor Kleiss requested an interim appointment of Officer Heath Thurston to sergeant while Sergeant Mark Payne is on medical leave. Alderman Henderson moved to appoint Officer Heath Thurston to sergeant retroactive to February 13, 2017 until Sergeant Mark Payne returns. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor Kleiss read a thank you note from Miss Tuscola, Ashley Mattingly, for the City's support to the Miss Tuscola pageant.

City Clerk – No Report

City Treasurer

In Treasurer Long's absence, Administrator Hoel reported the TIF delinquencies are Eddie Boutilier, Red Barn Veterinary Services, and Rachael Puckett. Administrator Hoel did report that Eddie Boutilier had made two payments on Friday, April 7, 2017 but is still delinquent.

City Attorney – No Report

City Administrator

Administrator Hoel read a thank you note from the family of Marc Kleiss for the memorial donation to Tuscola Little League and the flower arrangement. Administrator Hoel also passed along the City's condolences to Mayor Kleiss regarding the passing of his brother.

Contracts and Agreements.

Administrator Hoel requested to employ Clark Dietz for the amount of \$4,890 to prepare the NPDES permit application. The discharge permit is good for five years. Hoey moved to employ Clark Dietz to prepare the NPDES permit application at a cost of \$4,890. Truit seconded. VOTE YEA\* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt, Waldrop.

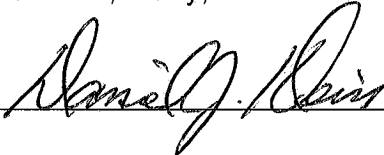
New Business

Administrator Hoel discussed two items for the council to consider prior to the next meeting.

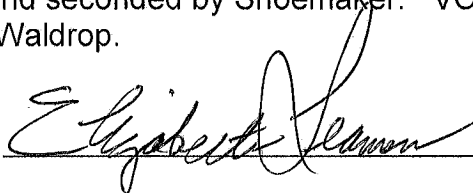
1. The TCED agreement is a three year agreement providing funding through salary and benefit administration for Brian Moody. The current agreement expires at the end of this month and will be on the next agenda for the council approval.
2. The SCADA system upgrade at the south sewer plant will be on the next agenda asking to single source and waive formal bidding. It is a design/build contract in the amount of \$150,000. The company designs, and installs, the system. Alderman Hoey asked what the criteria is for waiving formal bidding. Administrator Hoel advised a three quarter majority vote to waive formal bidding. City Attorney Bequette explained that formal bidding may be waived on all projects.

Mayor Kleiss wanted to congratulate everyone on the recent election. Outgoing, Alderman Henderson, conveyed his gratitude, and confidence, in the council going forward.

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



Mayor



City Clerk