CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS Tuscola City Hall January 11, 2016

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

Public Comment - None

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the December 28, 2015 meeting
- Payment of bills totaling \$31,579.99

Henderson moved to approve the items on the consent agenda. Slaughter seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. Truitt moved to approve the consent agenda for January 11, 2016. Shoemaker seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss thanked Alderman Henderson for acting as Mayor Pro-Tem at the last meeting. Kleiss stated he had hopes of making the meeting, but it did not work out for him. Kleiss thanked everyone for their well wishes and prayers, adding he is on the road to recovery.

City Clerk - No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and the Red Barn Vet Service are delinquent on their TIF loans.

City Attorney - No Report

<u>City Administrator</u> - No Report

<u>Other</u>

Administrator Hoel discussed the final subdivision plat request for the Kurtz Minor Subdivision. When the subdivision ordinance was updated several years ago, the city created a process for a minor subdivision. A minor subdivision is less than five lots, less than certain acreage, and doesn't involve any public improvements. This is an abbreviated process for when someone takes a lot and divides it, or rearranges the lot lines, Hoel stated. The Kurtz Minor Subdivision is exactly this case. There are currently two houses on the lot, both with access, which will become lot 1 and lot 2 in the

subdivision plat. Henderson moved to approve the final subdivision plat of the Kurtz Minor Subdivision, which will create two separate lots. Maxey seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Truitt publically thanked the city crews for the great job they did cleaning up after the flooding. She knows they worked hard and she appreciates it! Mayor Kleiss added he thinks we dodged more bullets than we could have had to absorb, even though there were plenty of residents with water issues in the basements and crawl spaces. Kleiss believes we are heading in the right direction with water management. Also, for the first time in 60 years, there was no flooding in the streets of Meadowview.

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

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