CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL December 26, 2017

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderwoman Waldrop 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 December 11, 2017 meeting
- Financial reports for November 2017
- Payment of bills totaling \$73,161.46
- Community Building lease request with alcohol from Jim & Kay Higgins for their Christmas Party February 3, 2018

Rund moved to approve the items on the consent agenda. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt. Day moved to approve the consent agenda for December 26, 2017. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt.

Mayor - No Report

City Clerk - No Report

City Treasurer

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

City Attorney - No Report

City Administrator - No Report

Other

Administrator Hoel reported Mason Asset Management is listing the outlet mall property on their website as one of their holdings. The management company owns a lot of different retail properties around the country, Hoel added. Mason Asset owns several properties with Namdar Realty, but Hoel is not sure if the outlet mall is one of these properties. Hoel went on to say he spoke briefly with a representative from Mason Asset and got the impression they would be talking with the city about assignment of the redevelopment agreement from ADCO to Mason Asset. Also, when we went through the sale with ADCO, we asked them to tell us about themselves, their plans, common tenants, etc., and Hoel plans to ask for this type of information from Mason Asset.

Shoemaker stated he had received comments from citizens about the nice Christmas decorations downtown. Mayor Kleiss wished everyone a safe and happy new year!

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