

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
January 8, 2018

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop, and Mayor Kleiss in attendance. 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 26, 2017 meeting
- Payment of bills totaling \$92,542.59

Cleland moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Hoey moved to approve the consent agenda for January 8, 2018. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss asked Foreman Cruzan how everything has been going during the cold weather. Cruzan answered things are not too bad. Slaughter asked about the damaged stoplight at Prairie and route 36. Cruzan answered Champaign Signal will be repairing the light and re-installing.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans. Boutilier does make periodic payments on these delinquencies.

City Attorney – No Report

City Administrator – No Report

Ordinances

Day moved to approve ordinance 2018-O-1, an ordinance adopting a policy prohibiting sexual harassment for the City of Tuscola. Waldrop seconded. This ordinance follows the State of Illinois' recently adopted legislation and will replace the city's previous sexual harassment ordinance. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Resolutions

Discussion was held on two MFT obligation retirement resolutions appropriating MFT funds for debt service payment on the bonds. The resolutions are in the amounts of \$59,802.00, and \$57,500.00. Shoemaker moved to approve the MFT resolutions appropriating MFT funds in the amounts of \$59,802.00, and \$57,500.00, for debt service payments on Series 2012 MFT bonds

and Series 2010 MFT bonds. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

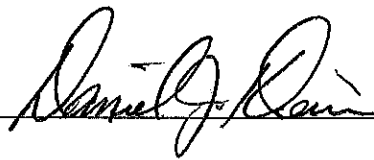
Contracts and Agreements

Mayor Kleiss presented an agreement with Jamaica Pyrotechnics for the city's annual fireworks display. Truitt moved to approve the agreement in the amount of \$25,000.00, with Jamaica Pyrotechnics, for the city's fireworks display on July 7, 2018. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Mayor Kleiss wished a good 2018 to all! Kleiss asked Foreman Cruzan to thank the city crews for dealing with the bitter cold and the issues it causes.

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



Mayor



City Clerk