

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
January 22, 2018

In the absence of Mayor Kleiss, Truitt moved and Shoemaker seconded Alderman Danny Cleland act as Mayor Pro-Tem for the January 22, 2018, council meeting. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, and Waldrop in attendance. Mayor Pro-Tem Cleland led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Cleland went over the items on the consent agenda:

- Minutes of the January 8, 2018, meeting
- Financial reports for December 2017
- Payment of bills totaling \$109,494.11
- Street closures for annual Cystic Fibrosis 5K/10K run on June 2, 2018

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Day moved to approve the consent agenda for January 22, 2018. Rund seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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.

Resolutions

Mayor Pro-Tem Cleland presented a resolution revising the city's drug and alcohol-free policy for council action. Administrator Hoel explained this resolution reflects changes made by the State to the Police and Community Relations Improvement Act and requires drug and alcohol testing of a police officer following an officer related shooting. Hoel added the city already does post incident testing, and the resolution clarifies this. Truitt moved to approve resolution 2018-R-1, a resolution adopting a revised drug and alcohol-free workplace policy. Rund seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

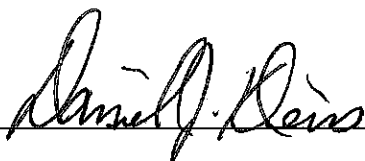
Contracts and Agreements

- Administrator Hoel discussed a property lease with the Canadian National Railroad that covers the parking at the pool (west side) and the loop road that goes up to the volleyball courts. This lease calls for a five year extension @ \$750 per year. Rund moved to approve the property lease with the Canadian National Railroad for the west side pool parking and loop road at a cost of \$750 per year for five years. Hoey seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- The wind turbine is in need of some additional repairs, Hoel reported. The needed repairs were discovered by maintenance personnel when they were completing repairs a few months ago. Day moved to approve the agreement with Northern Power Systems for wind turbine repairs in the amount of \$2263.68. Shoemaker seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- Administrator Hoel reported the Mayor of Villa Grove has contacted the city about possibly purchasing one of the city's older leaf vacs. Hoel went on to say we have three vacs and only have a use for the two trailer mounted vacuums. The 1998 Giant Vac has not been used for several years. Hoel and Foreman Cruzan both feel this vac could be sold to the City of Villa Grove for \$1500. Council was in agreement the vac could be sold to Villa Grove. This will be handled by an Intergovernmental Agreement between the Cities of Tuscola and Villa Grove.

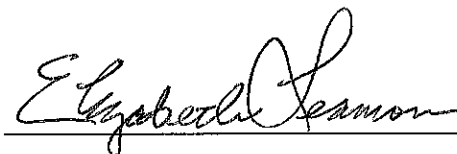
Requests for TIF Assistance

Hoel reported the city has received a formal request to assign the redevelopment agreement from ADCO Tuscola LLC to Tuscola Realty LLC and Tuscola Nassim LLC. To date, we have not received any information from the buyers identifying themselves or their key personnel, their history and other retail properties, tenant information, goals for the outlet mall, or a Capital Improvement Plan. Hoel recommends tabling this request until we have received this information. Shoemaker moved to table the request for assignment of the redevelopment agreement from ADCO Tuscola LLC to Tuscola Realty LLC and Tuscola Nassim LLC, pending receipt of information detailing buyer information, history, tenant plans, goals, and a Capital Improvement Plan. Waldrop seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk