

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
February 12, 2018

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Truitt, and Waldrop in attendance. Alderman Slaughter was absent. Kyle Zimmer, local Boy Scout, led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the January 22, 2018, meeting
- Payment of bills totaling \$158,337.19
- Kiwanis Easter Egg Hunt @ Ervin Park on March 17, 2018 (March 31 rain date)
- Relay for Life collection by Becky's Buddies on June 9, 2018. Collections will be taken at the mall, Main and Sale, Prairie and Northline.

Truitt moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Truitt, Waldrop. Shoemaker moved to approve the consent agenda for February 12, 2018. Day seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, 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.

Long called council's attention to the annual tourism tax receipt chart, stating this is the tax on hotel/motel stays in the city. These funds are slightly up from last year and are used for marketing efforts, festivals, and community events.

City Attorney – No Report

City Administrator – No Report. .

Contracts and Agreements

Mayor Kleiss presented a professional services agreement with James Crane P.E., regarding pavement maintenance planning. Administrator Hoel stated we created a pavement maintenance reserve fund several years ago to save for various asphalt streets that need maintenance. Hoel went on to say he believes the bid environment will be good again this year for asphalt work. This type of work is different from the mill and overlay, Hoel added, and there are various types of applications that will allow surface treating of asphalt without tearing out and re-building. This procedure can add several more years of life to the asphalt. Hoel recommends getting some professional guidance on the appropriate treatments and a budget

guideline for how many streets we can repair. Cleland moved to approve the professional services agreement with James Crane, P.E., for pavement maintenance planning at a cost not to exceed \$2000.00. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

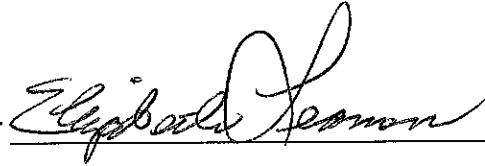
Other

- Administrator Hoel asked council to let himself or Treasurer Long know if there are any budget items they would like to have researched for possible inclusion in the budget discussions. Hoel also asked council to come to the February 26 council meeting prepared with available dates for budget meetings. He is looking at the weeks of March 12 and 19 for these meetings.
- Mayor Kleiss reported Foreman Cruzan and staff were able to locate a major water leak at Barker and Carico Streets. Cruzan reported this leak was about 100,000 gallons per day. Administrator Hoel stated the smaller leaks are hard to see without proper detection devices. Hoel went on to say it is a good idea to have a full system wide evaluation every five years. The savings in water loss more than covers the cost of the evaluation, according to Hoel. Proposals will be requested for the evaluation and presented to the committee during budget discussions.
- Kleiss noted MediaCom will be raising rates on the local stations.

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



Mayor



City Clerk