CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL February 26, 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 February 12, 2018, meeting
- Financial report for January 2018
- Payment of bills totaling \$82,516.10
- Request from the Boy Scouts to hold camp at Wimple Park June 29-30, 2018

Cleland moved to approve the items on the consent agenda. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Shoemaker moved to approve the consent agenda for February 26, 2018. Day seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda

Richard Bean and Gunner Taylor were in attendance representing the Wheels Car Club. Bean addressed council about the upcoming Spring Fling Car Show planned for June 2, 2018. The club would like permission to close Sale Street from the Post Office to Parke and Main Street from the railroad to Pembroke during the car show. Bean also requested use of a barricade that can be moved in case the club needs to block off more streets for entries. The car club also appreciated the no parking signs that were placed downtown last year and requested this be done again this year. Bean went on to say this is the 30th annual Spring Fling Car Show and may be the longest running festival in Tuscola.

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 - Absent

City Administrator

Administrator Hoel reported Attorney Bequette is ill and sends his regrets to council.

Contracts and Agreements

Mayor Kleiss opened discussion on the lease extension for Bend in the River on the property at 100 North Main. The current lease with Bend in the River expires March 1, 2018. Kleiss stated several artists from The Vault are making plans to take over the lease on this property, but do not quite have their plans in order. A one month extension to the current lease is requested so the group can finalize their plans before taking over the lease. Truitt moved to approve a one month extension with Bend in the River on the lease agreement for the property at 100 North Main. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Administrator Hoel went over possible dates and times for committee budget meetings. Finance and Administration will meet Thursday, March 22 @ 4:00 pm; Development and Planning on Tuesday, March 13 @ 4:00 pm; Public Works, Wednesday, March 15 @ 4:30 pm; and Public Safety will meet Wednesday, March 14 @ 4:00 pm. Administrator Hoel will publish the proper notices.

Administrator Hoel discussed an ordinance for solar code adoption he and Building Inspector Salmon plan to present at the next meeting. Building Inspector Salmon has received some inquiries about installation of solar panels for residential and commercial applications. Salmon has been reviewing newer codes for building, electrical, mechanical, fire, etc., for possible adoption to the city's code of ordinance. The city's current codes do not address solar, Hoel stated, but the proposed solar code will allow us to adopt various provisions from these codes that applies specifically to solar. Salmon reported the state is offering incentives for the installation of solar panels, beginning 2020 and going through 2025. Hoel added from what he understands this pays for itself quickly when building a new house.

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