

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

In the absence of Mayor Kleiss, Truitt moved and Hoey seconded Danny Cleland be appointed as Presiding Officer for the March 12, 2018 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 Kleiss was absent. Presiding Officer Cleland led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Cleland went over the items on the consent agenda:

- Minutes of the February 26, 2018, meeting
- Payment of bills totaling \$99,310.24
- Request from the American Legion to conduct poppy sales on April 21, 2018
- Community Building lease with alcohol request from Pheasants Forever for their annual dinner on March 24, 2018
- Kiwanis Club request to hold a prescription drop off at Ervin Park on April 28, 2018

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

Attorney Bequette reported he has received notice Rachael Puckett's TIF loan with the city has been discharged to bankruptcy.

City Administrator – No Report.

Resolutions

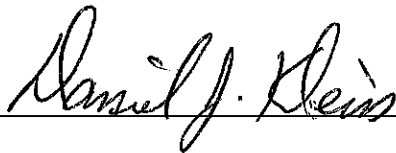
Cleland introduced a resolution stating the city is considering adoption of the International Solar Energy Provisions. Administrator Hoel stated this is the first step in adopting a solar code which was discussed at the last meeting. According to Hoel, there have been some inquiries about solar energy, but no permit applications as yet. The state is offering some good incentives, Hoel added, so he expects to see requests for permits. Hoel went on to say the proposed solar code

is a compilation of codes that will enable us to have some codes in place when the requests start coming in. Before the ordinance can be approved, the city first needs to approve the resolution to consider adoption of the solar energy provisions. The resolution is required to give notice to the Illinois Building Commission that we plan to adopt the new code. Truitt moved to approve resolution 2018-R-2, a resolution to consider adoption of the International Solar Energy Provisions (2015). Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

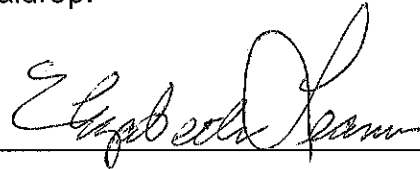
Requests for TIF Assistance

Discussion was held on three TIF awards with remaining balances. The award amounts remaining are funds awarded but not used either because a project came in under budget or part of the project was not completed. Shoemaker moved to approve the rescission of the following remaining TIF awards: Masonic Lodge - \$125.00; Tuscola Moose Lodge - \$15,000; Tony & Sarah Vitale - \$1162.78. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk