CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL April 23, 2018

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

#### Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the April 9, 2018, meeting
- Financial reports for March 2018
- Payment of bills totaling \$98,484.14

Truitt moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for April 23, 2018. Hoey seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

#### Requested Time on the Agenda

Jim Harbaugh, representing the Tuscola Lions Club, was present to speak to council about Diabetes Alert Days planned for April 27-28 and May 4-5, 2018, at the corner of Main and Sale. The Lions Club has always supported blindness and hearing loss, Harbaugh stated. Harbaugh added the main cause of blindness is diabetes. In recognition of the 100<sup>th</sup> anniversary of The Lions Club the International Association has recommended clubs also support diabetes and work to inform the public about the signs, symptoms, and danger of diabetes. Council thanked Harbaugh for attending the meeting to ask permission for the Diabetes Alert Days event.

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

<u>City Administrator</u> – No Report

#### **Ordinances**

Mayor Kleiss presented an ordinance to adopt solar energy provisions to be included in the city's building codes. This ordinance was first discussed in March. Truitt moved to approve ordinance 2018-O-3, an ordinance adopting by reference the International Solar Energy Provisions of 2015. Waldrop seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

### Contracts and Agreements

1. Administrator Hoel discussed a maintenance engineering agreement with Jim Crane, MFT Engineer, for preliminary engineering and engineering inspection the annual oil and

chip application. The terms of the agreement are a base fee of \$1250 + 4% of the contract amount, based on IDOT standard rates. Shoemaker moved to approve the maintenance engineering agreement with Jim Crane for the annual oil and chip project. Cleland seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

2. Administrator Hoel reported Josh and Paylee Ochs have again requested a lease agreement for the former pool concession area. The Ochs' plan to operate the Tropical Sno out of this area during pool season. Hoey moved to approve the lease agreement with Josh and Paylee Ochs for their Tropical Sno stand in the pool concession area at a rental rate of \$250 per month for three months. Waldrop seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

#### <u>Other</u>

Samil Ken

There being no questions or concerns regarding the FY 2019 budget presented in March, Truitt moved and Waldrop seconded to approve the adoption of the FY 2019 budget as presented, effective May 1, 2018. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Truitt moved to approve the FY 2019 wage schedule, as attached. Shoemaker seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Rund moved to approve the FY 2019 temporary summer employee appointments, as attached with the following changes: add Samantha Simpson as a lifeguard and remove Lexi Sluder as cashier. Sluder was able to find summer work in her field. Waldrop seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Administrator Hoel announced there may be a few more additions to the pool employee roster at a later date.

Treasurer Long stated the auditors suggest council publicly declare the amount of money the TIF fund owes the general fund at the end of each fiscal year. The borrowing of funds from the general fund for the TIF projects has been discussed and approved during budget periods, Long added, and will eventually be paid back to the general fund. Slaughter moved to approve the statement showing \$1,842,300.00, TIF funds due to the general fund at the end of FY 2018. Hoey seconded. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Shoemaker moved council go into executive session to discuss possible and pending litigation. Cleland seconded. The time was 7:46 pm. VOTE YEA\* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. The meeting was called back to order at 8:00 pm with Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop and Mayor Kleiss in attendance. Alderman Day was absent.

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

Mayor Elizabeth

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## FY 2019 Wage Schedule

\* New wages effective 04/23/18; to be paid on the 05/09/2018 payroll

	T	I <del></del>
	Salary/hourly	Wage Scale
Employee	pay	Step
Drew Hoel	94,579.79	Annual
Denny Cruzan	69,022.92	Annual
Craig Hastings	75,760.68	Annual
Alta Long	64,073.47	Annual
Mike Salmon	51,500.00	Annual
Devin Black	48,925.00	Annual
Angie Gordon	19.46	3
Angela Hawkins	19.46	3
Ann Carter	13.04	1
Anna Nelson	14.77	n/a
Robert Geiler	23.26	3
Bert Ray	23.26	3
Rob Hardwick	23.26	3
Jeff Smith	23.26	3
Blane Reinhart	21.75	2 2
Cody Mann	21.75	
Jamey Mauzy	18.64	1
Dwayne VanCleave	25.11	3
Ryan Tabeling	21.75	2
Bruce Noftz	10.71	PT
Heath Thurston	24.74	SGT
Mark Payne	24.74	SGT
Gary Miller	23.61	3
Tim Jimenez	22.50	2
Amy Fulk	20.32	PROB
Rich Lamb	21.18	PT-R
Rex Hall	21.18	PT-R
Cliff Ponder	21.18	PT-R
Todd Thomas	16.50	PT
Lonnie Homann	16.50	PT
Sebastian Rivera	16.50	PT
Joyce Ragle	15.85	PT
Cindy Stevens	13.04	PT/1
Richard Eiche	11.90	
Marta Slaughter	9.64	
Amy Bloomer	9.64	
Heather Ludwig	8.50	
Cameron Baer	8.50	1

Tuscola Fire Departmen	<u>nt</u>
Brian Moody	8,200.00
Chip Haake	4,800.00
Fire Meeting Pay	23.00
Fire Call Pay	29.00
Planning Commission	20.00

Annual Independent Contractor Legal Services
Andrew Bequette, Beckett & Webber 32,000

Tuscola City Officials

Daniel Kleiss	\$600 per month stipend; \$50/committee meeting
Beth Leamon	\$400 per month stipend; \$50/committee meeting
Phyllis Truitt	\$100/ council meeting; \$50/committee meeting
Alan Shoemaker	\$100/ council meeting; \$50/committee meeting
Scott Day	\$100/ council meeting; \$50/committee meeting
Terra Waldrop	\$100/ council meeting; \$50/committee meeting
Dan Cleland	\$100/ council meeting; \$50/committee meeting
Tim Hoey	\$100/ council meeting; \$50/committee meeting
Troy Rund	\$100/ council meeting; \$50/committee meeting
Dave Slaughter	\$100/ council meeting; \$50/committee meeting

### **Summer Hires 2018**

### Managers

Jean Holmes - \$12.50/hour

## Cashiers - \$8.25/hr

Sophia Christy

Bryona Lee

**Emily Ray** 

Lexi Sluder

<u>Life Guards to rehire - \$8.75/hr</u>

New Guards already certified - \$8.75/hr

Tanner Campbell

Morgan Jones

Taylor Campbell

Emma Zimmer

Marcus Holmes

Miah Holmes

Michael Holmes

Emily Kemp

Rachel Mannen

New Guards to hire after certified- \$8.75/hr

Caroline Rominger

JD Barrett

Katie Smith

Tyler Bialeschki

Nicholas Woods

Ava Cothron

Noah Woods

Grant Hardwick

Tytus Rennert

# Street & Park Departments - \$9.00/hr

Nicholas Kemp