CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL June 11, 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 May 29, 2018, meeting
- Payment of bills totaling \$91,313.89
- Community Building lease request from Curt Welch for a retirement party July 27, 2018

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Rund moved to approve the consent agenda for June 11, 2018. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss read a note from the TCHS baseball seniors Class of 2018 thanking Tuscola for providing the place they call home and for the community support of their program.

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

<u>City Administrator</u> – No Report

Ordinances

- Mayor Kleiss presented the annual prevailing wage ordinance for council action. Shoemaker moved to approve ordinance 2018-O-4, an ordinance of the City of Tuscola ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed in public works of the city. Cleland seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- A notice will be published next week letting the public know the annual appropriations
 ordinance will be available for review at City Hall. A hearing regarding this ordinance will
 be held at 7:15 pm before the July 9 council meeting. Action will be taken on the
 ordinance at the July 9 meeting.

Resolutions

Slaughter moved to approve resolution 2018-R-3, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requests for TIF Assistance

Mayor Kleiss stated the TIF committee received a request from Flesor's Candy Kitchen asking for \$15,000 for soda fountain repairs. The TIF committee recommends a grant to the Candy Kitchen for this purpose. Day moved to approve the TIF committee's recommendation and grant \$15,000 in TIF funds to Flesor's Candy Kitchen, 101 West Sale, for soda fountain repairs. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Truitt moved to approve the fireworks display permit for Jamaica Pyrotechnics for the public fireworks display on July 7, 2018. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Mayor Kleiss reminded council the interactive children's activities from 11-1 on the 7th are usually heavily attended. If council is able to help out, please inform the city staff.

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

Mayor Elizabeth