

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
July 9, 2018

Mayor Kleiss opened a public hearing regarding the annual appropriation ordinance @ 7:18 pm. Treasurer Long reported the appropriation ordinance sets the maximum legal spending limit for the city during the fiscal year. This ordinance has been on file at City Hall and published in the newspaper since June 11, 2018. There have been no questions or comments about the ordinance during this time. There being no questions or concerns from the public, Mayor Kleiss declared the hearing closed at 7:20 pm.

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 June 25, 2018, meeting
- Payment of bills totaling \$176,948.83

Rund moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Truitt moved to approve the consent agenda for July 9, 2018. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss commented the July 7 festivities went well. He appreciates the hard work the city staff put into the event, adding our younger citizens seemed to really enjoy Kid Town. Treasurer Long added the city staff appreciates the support of local clubs, organizations, and school groups. They do a lot to help out with the celebration.

City Clerk – No Report

City Treasurer – No Report

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans.

City Attorney – No Report

City Administrator – No Report

Ordinances

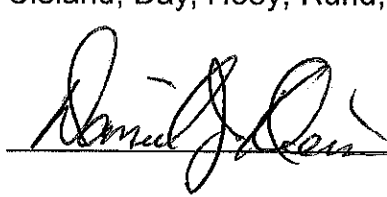
Hoey moved to approve ordinance 2018-O-5, an ordinance making appropriations for corporate purposes of the City of Tuscola for the fiscal year beginning May 1, 2018, and ending April 30, 2019. Truitt seconded. VOTE YEA* Cleland, Day Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements

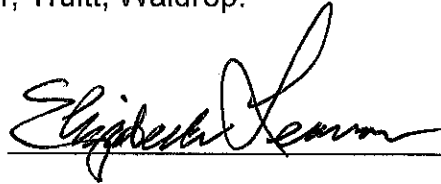
- 1) Administrator Hoel reported bids were opened last week on the South Niles mill and overlay street project. This covers the area south of the tracks to route 36. Three bids were submitted, with Ne-Co coming in with the low bid. Hoel added the bid was about 10% less than the engineer's estimate. A small portion of Pheasant Run Road will be repaired during this project and those costs are included in the bid price. Day moved to award the bid and enter into a contract with Ne-Co Asphalt for the mill and overlay of South Niles and a small portion of Pheasant Run, at a cost of \$119,666.40. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- 2) Hoel discussed the tennis courts at the park stating they are in need of repairs. There are several processes for accomplishing this, Hoel added, and he would like to get an expert opinion on our options. Greg Crowe, MSA Professional Services, has prepared a \$9000 proposal for survey, preliminary design, final design, and bidding of the project for the city's consideration. Hoel added this project would have to be included in next year's budget. Hoel's recommendation is to authorize only the survey and preliminary design portion of the proposal right now. This will give MSA plenty of time to explore options and costs before including the project in the budget for next year. Slaughter moved to approve a professional services agreement with MSA Professional Services for survey and preliminary design of repairs to the four tennis courts and two basketball courts, at a cost of \$3500. Cleland seconded. Slaughter asked about ladies in the community donating funds for the tennis court project. Treasurer Long stated they donated about \$1100 for maintenance of the courts. Administrator Hoel pointed out the courts were re-coated several years ago. Rund asked if we will see any change in the design of the courts between survey time (this fall) and when the project is actually bid and completed. Greg answered there should be no change. The survey and preliminary design will just look at different options. Hoel added if the committee decides to move forward, MSA will move to the final design and bidding process late in this fiscal year for construction in the new budget year. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- 3) Administrator Hoel reported Gasvoda and Associates has submitted a proposal to replace a flow meter at the south sewer plant, adding the meter has had regular maintenance but now needs to be replaced. The flow meter is for the lift station that feeds the bypass at the plant. Shoemaker moved to accept the proposal from Gasvoda and Associates to replace the flow meter at the south sewer plant at a cost of \$11,004.86. Rund seconded. Shoemaker asked if an event brought us to this point or if this was a budgeted expense. Hoel answered it was not an event or a capital expense. The city budgets for maintenance and this issue was discovered during the last inspection. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- 4) Administrator Hoel went over maps showing all the roads in town in order to better explain the types of surfaces we have. Hoel also discussed the various techniques that can be used for repair/replacement or basic upkeep. Hoel pointed out the roads on the map that need attention and discussed options for repairs. Hoel went on to say he believes we can do all the streets in need of repair this year – North Parke, all of Prairie, North Line and South Niles for around \$465,000. This year's budget has \$400,000 budgeted for these improvements, Hoel added, but quantity matters when bidding a project like this. The process for these improvements is cape seal, a layer of aggregate with oil and a layer of micro seal on top. A cape seal should last 7-8 years according to

Hoel. Treasurer Long pointed out we have a good budget for this project with the amount we have in the street maintenance plus what we allocate this year. Hoel added this would get all of our asphalt streets in good shape with the exception of Lakeshore Drive and Washington Street. Based on cost estimates, Hoel believes we could do Washington Street in three years. If council is in agreement, the next step would be to bid the whole project and live with the result. If the bids are way outside our budget we'll have to look at it again next year. Hoel recommends executing an engineering agreement with Jim Crane for survey, planning, bidding, and construction guidance for the cape seal project for 6.5% of the total project bid. Day moved to enter into an engineering agreement with James Crane for the cape seal resurfacing project at 6.5% of the total project cost. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Mayor Kleiss commented taking on a project of this size is a testament to our fiscal responsibility. He appreciates the hard work of council and the city staff!

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



Mayor



City Clerk