

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
July 23, 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 July 9, 2018, meeting
- Financial reports for June 2018
- Payment of bills totaling \$214,789.09
- Request from the Kiwanis Club to hold the 2019 Easter Egg Hunt @ Ervin Park on April 20, with a rain date of April 27, 2019
- Street closures for the August 17, 2018, WCIA Our Town event. Main Street from Sale to Pembroke and Sale Street from Main to the Post Office will be closed during this event

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. Administrator Hoel noted two large payments were included in the total bills. One payment was to Earl Walker Company in the amount of \$55,404.23, for annual oil and chip. The other was \$25,500, for shaft end bearings at the sewer plant. Both these expenditures were approved at a previous meeting. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for July 23, 2018. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss thanked Foreman Cruzan and the city crews for their work repairing the water leak at Carico and Barker, adding it proved to be quite a challenge. The city doesn't take lightly shutting the water down, Kleiss stated, but we had to that night. Mayor Kleiss appreciates everyone pitching in like they did.

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

City Administrator

Administrator Hoel reported the water tower was power washed last week and looks much better. The \$5000 cost was included in the water fund budget.

The leak detection analysis reported 16 leaks, mostly surface lines and hydrants. The crews are working to repair those now. There was one main leak, Hoel added. It will be worth the expense to repair.

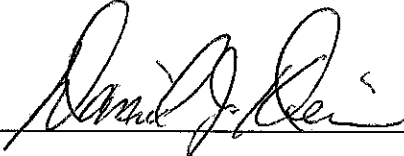
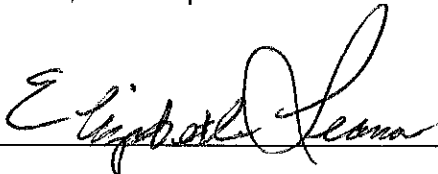
Contracts and Agreements

Mayor Kleiss reported Josh and Paylee Ochs have sold their Tropical Sno business and are requesting a lease assignment to the new owner, Gina Romine, through August 19, 2018. Day moved to approve the lease assignment to Gina Romine for the Tropical Sno through August 19, 2018. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

- Hoel announced the application period for the street department position has closed. The part-time police secretary position application is still open.
- The Special Use Permit discussion was tabled until a written report is received from the Plan Commission.
- Slaughter asked about the City Hall sign and what the next step would be. Mayor Kleiss answered he likes the pole and the arm pointing upwards. This would have to re-clad so it looks better. Administrator Hoel agreed with the Mayor, adding it stands out. Kleiss would like to have someone with some sign knowledge come and offer suggestions.
- Slaughter stated the downtown beautification is going great, but wants to know what can be done about the fence just south of City Hall. Administrator Hoel answered he has an estimate on his desk for replacing the fence. He thinks this will require tearing out the fence and posts and starting over.

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


 _____ Mayor
 
 _____ City Clerk