

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
September 24, 2018

In the absence of Mayor Kleiss, Truitt moved and Shoemaker seconded Alderman Cleland act as Mayor Pro-Tem for the September 24, 2018, council meeting. VOTE YEA* Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Alderman Cleland abstained. Motion carried.

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

Public Comment - None

Consent Agenda

Cleland went over the items on the consent agenda:

- Minutes of the September 10, 2018, meeting
- Payment of bills totaling \$475,621.32 which includes:
- A pay request from NE-CO Asphalt for the S. Niles resurfacing in the amount of \$118,132.00 and
- A pay request from Microsurfacing Contractors, LLC for the cape seal project in the amount of \$246,030.42

Day moved to approve the items on the consent agenda. Rund seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Waldrop moved to approve the consent agenda for September 24, 2018. Truitt seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda

Paul Wisovaty, representing the Tuscola Lion's Club, was present to speak to council about the club's plans for their upcoming 'Candy Days'. The Lion's Club will be collecting donations and handing out information related to health and Lion's Club activities on October 12 & 13. They plan to be at Main and Sale and possibly the mall exits from 4-6 pm on the 12th and 8:30 – noon on the 13th.

Mayor - No Report

City Clerk

Clerk Leamon reported the council seats of Cleland, Slaughter, Truitt, and Waldrop will be voted on in the April 2019 general election. Petitions are available at City Hall.

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans. Long pointed out all council should have a copy of the re-designed Welcome to Tuscola sign with the suggested comments from several months ago. If there are no more changes, this will be the sign the city will put up on route 36.

City Attorney – No Report

City Administrator – No Report

Resolutions

Administrator Hoel called council's attention to a resolution stating we will comply with the requirements of the IDNR OSLAD grant application and provide matching support, if awarded. The overall scope of the project has changed from tennis and basketball court resurfacing to now include replacement of some of the lights on the baseball/softball diamonds at Ervin Park. Hoel went on to say if we resurfaced the courts and replaced all the lights on the four diamonds, the scope of the project could be as much as \$800,000. Hoel added he believes the resurfacing and light replacement on three of the diamonds is more realistic and would cost somewhere in the area of \$650,000. The grant is a 50% grant with a maximum of \$400,000. Hoel noted if the grant is awarded, we would still be spending a lot of money on capital improvement but anytime you can get a 50% grant, those are good terms. Day moved to approve resolution 2018-R-4, a resolution to authorize the submission of the Illinois Department of Resources OSLAD grant application for tennis and basketball court resurfacing and replacement of lights on the ball diamonds at Ervin Park. Shoemaker seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

- Hoel stated he spoke with Mayor Kleiss about the appointment of a police department Administrative Assistant and would like to present the name of Pennie Trinpler as the candidate for the position. Hoel added Joyce Ragle, long time Administrative Assistant, has been filling in for the department part time since her retirement several years ago. Ragle is ready to be completely retired, Hoel added. Truitt moved to approve the appointment of Pennie Trinpler as full time police department Administrative Assistant @ \$15.85 per hour. Slaughter seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.
- Hoel presented the name of Jud Wienke as a part time police officer for the Tuscola department. Chief Hastings added we have lost two part timers from the department in the past few weeks. Day moved to approve the appointment of Jud Wienke as a part time police officer @ the published part time rate of \$16.50 per hour. Rund seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk