

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
Tuscola City Hall
June 22, 2015

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

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the June 8, 2015 meeting
- Financial reports for May 2015
- Payment of bills totaling \$124,247.50
- Fundraising request from Sharon Jarboe and John Ervin for a 5k on October 17, 2015, to benefit BETHS Place

Hoey moved to approve the items on the consent agenda. Henderson seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt. Truitt moved to approve the consent agenda for June 22, 2015. Cleland seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

Mayor - Nothing

City Clerk – Nothing

City Treasurer

Treasurer Long was absent. Administrator Hoel reported Eddie Boutilier is the only TIF delinquency.

City Attorney – Nothing

City Administrator

Administrator Hoel reported Advanced Disposal has given us two options to consider for our solid waste contract extension. He would like council to think about the options and plan to discuss them at the next meeting. The first option would be a straight increase from \$12.25 per month for residential service to \$12.87 per month for five years. The second option is a \$12.24 rate this year with a 2-4% increase each year based on CPI.

Ordinances

1. Mayor Kleiss presented the amended ordinance allowing golf carts on public streets to include recreational off-highway vehicles. Attorney Bequette added when the first ordinance was passed it was to allow golf carts. Now that the legislature is in favor of allowing certain other vehicles, our ordinance should be more in line with the state and other municipalities. Cleland moved to approve ordinance 2015-O-6, an ordinance amending section 70.18 (C) of the City's code of ordinances to include the use of

recreational off-highway vehicles within the City of Tuscola. Hoey seconded. Hoey asked if this just includes Gators. Hoel answered Gators, Polaris Razor – and any four wheeled vehicles that are equipped with the items listed in the ordinance. Chief Hastings asked if vehicles with handlebars would be allowed. They are not – the vehicles must have a steering wheel, Hoel answered, and they can never travel faster than the speed limit allowed in the ordinance. Chief Hastings asked for advice on how to handle the situation if the vehicles exceed the allowed speed limit. Attorney Bequette answered a citation can be issued for whatever law is broken. Also, the ordinance states the offenders can lose their permit. Chief Hastings stated the change being made includes many vehicles capable of exceeding the speed limit; golf carts are not. Council discussed recreational off-highway vehicles exceeding the speed limit and how best to handle offenders. Administrator Hoel asked if they could get a traffic ticket for violating the ordinance in addition to the citation. Bequette stated they could get a traffic ticket. Hastings would rather revoke their permit for a length of time decided by council. He feels this will have more impact than paying a fine. Maxey has no problem with these ordinances and laws being strictly enforced for these types of vehicles. We are doing something favorable, but we need to enforce those types of vehicles on our streets. After more discussion about the number of current permits and some golf carts on the road without proper safety features, roll was taken on the ordinance to include recreation off-highway vehicles. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter. VOTE NAY* Truitt. Motion carried.

2. Administrator Hoel announced the annual appropriation ordinance is available for viewing at City Hall. The appropriation ordinance only sets our legal limit of spending for the fiscal year. It is not a budget. A notice will be published stating the ordinance is on file at City Hall and announcing a public hearing regarding the ordinance before the July 13 council meeting.

Resolutions

Administrator Hoel discussed a resolution concerning our annual oil and chip. This project's expenses will be paid from the City's general fund, Hoel stated, in order to satisfy IDOT's requirement that we not spend MFT funds for the project. Henderson moved to approve a resolution appropriating \$0 of motor fuel tax funds for maintenance of streets and highways under the Illinois Highway Code. Day seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

Contracts and Agreements

1. Administrator Hoel presented a local public agency deliver and install proposal related to the oil and chip project. This proposal defines the scope of work, includes a map of streets to be oiled and chipped, and contains specs for amount of oil and rock needed. Cleland moved to approve the local public agency material proposal or deliver and install proposal for the annual oil and chip. Slaughter seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.
2. The maintenance and engineering agreement with Jim Crane calls for a base fee of \$1250, and 3% of the total construction work for a total estimate of \$3,067.93. Truitt moved to approve the agreement with Jim Crane, P.E., for preliminary engineering and engineering inspection on the annual oil and chip project at a base fee of \$1250 plus 3% of the total construction costs. Hoey seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

3. The Tuscola Restaurant Group LLC, has executed a right of way easement agreement for a new sidewalk at The Pantry. Administrator Hoel would like council's authorization for him to sign on behalf of the city. Maxey moved to approve the right of way agreement with the Tuscola Restaurant Group, LLC, for a sidewalk at 1199 Tuscola Boulevard. Day seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.
4. Mayor Kleiss reported Chief Hastings and Administrator Hoel have come across a 2014 Chevy Tahoe at Miles Chevrolet in Decatur for \$28,500. Chief Hastings was contacted by Miles because he had let them know he would be purchasing a police car this year and asked them to let him know when they arrived. Hoel noted we have budgeted \$28,000 to purchase a new administrative vehicle this year. We will put the new vehicle, which is a police service vehicle, in service as the administrative vehicle. The 2007 black Explorer will go to police service, and three years from now we'll do the same thing. Maxey moved to approve the purchase of a 2014 Tahoe from Miles Chevrolet in Decatur, at a cost of \$28,500. Slaughter seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

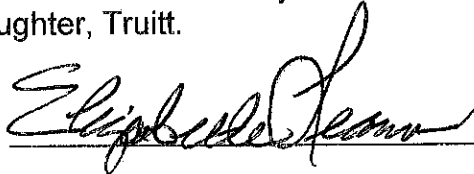
Other

Slaughter moved council go into executive session to discuss personnel and pending litigation. The time was 7:56 pm. Maxey seconded. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

The meeting was called back to order at 8:35 pm with Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderman Shoemaker was absent.

The motion to adjourn was made by Henderson and seconded by Truitt. VOTE YEA* Cleland, Day, Henderson, Hoey, Maxey, Slaughter, Truitt.

Mayor



City Clerk