

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
December 10, 2018

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Aldermen Rund and Waldrop were absent. Miss Ava Kleiss, granddaughter of 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 November 26, 2018, meeting
- Payment of bills totaling \$150,562.84
- Two Community Building lease requests for events with alcohol:
 - 1) Tuscola Home Center Christmas Party January 12, 2019
 - 2) Nat'l Wild Turkey Federation banquet January 18, 2019

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt. Day moved to approve the consent agenda for December 10, 2018. Cleland seconded. VOTE YEA* Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt.

Time on the Agenda - None

Mayor

Mayor Kleiss mentioned Aldermen Rund and Waldrop were excused from tonight's meeting. Both contacted the mayor to let him know they would not be able to attend.

Kleiss noted one of the local papers wrote that results of committee meetings are brought back to full council for action. Kleiss added this is a good reminder for council.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans. Some payments have been received in the last month, Long noted.

City Attorney – No Report

City Administrator

Administrator Hoel stated he thought he and the staff were doing a good job of keeping Mayor Kleiss' 30th anniversary as Mayor of Tuscola a secret; however, it seems several others have beat him to the punch. Hoel presented Mayor Kleiss with a plaque (and gavel) in honor of the occasion. Mayor Kleiss stated he has noticed it's been 30 years. Some meetings are tough and we don't always agree, but we keep moving on and are able to make it work. Kleiss appreciates the teamwork of all council members, adding it has been a privilege to serve with them. Mayor Kleiss ended by thanking his family for times away from important events and phone calls at inopportune times.

Resolutions

Mayor Kleiss pointed out council has not met in executive session during the past six months so there is no need to call a session to discuss the release of minutes and destruction of recording. Truitt moved to approve resolution 2018-R-5, a resolution concerning the review and release of executive session minutes and destruction of executive session audio recordings through June 2017. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

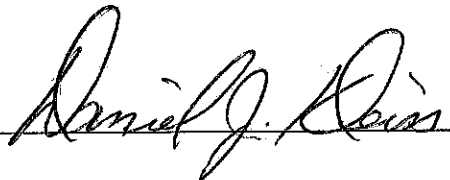
Mayor Kleiss opened discussion on the PSA with Francis and Associates for an engineering study of the detention basin on the Moore property. This is the property we are working to develop just north of route 36 at the I-57 intersection. Administrator Hoel added we are looking at the basin to use for the development site and it currently drains Prairie Street and probably some other tiles. An initial \$5000 was approved for investigation of the pond and some of the inlets and outlets. More investigation is needed, Hoel added, so we can know the storage potential of the pond. The city will pay for this study, Hoel stated. If any additional studies are needed for future development it will be up to the developers to pay those costs. Hoey moved to approve the PSA with Francis and Associates in the amount of \$5000, for an engineering study of the storage potential in the detention basin on the Moore property. Day seconded. VOTE YEA* Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt.

Other

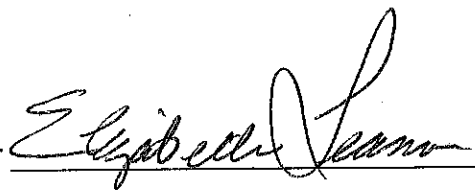
- Chief Hastings has submitted the name of Judson Wienke as an appointment to the police department as a full time police officer. Hastings added we were finally able to get a home town officer. Judson has been in law enforcement for four years and Chief Hastings thinks he will be a good fit for the city. Slaughter moved to approve the appointment of Judson Wienke to the TPD as a full time patrol officer I. Cleland seconded. VOTE YEA* Cleland, Day, Hoey, Shoemaker, Slaughter, Truitt.
- Administrator Hoel addressed council about the possibility of purchasing a new truck for the park. This purchase is in the budget for this year, Hoel added and a truck with the specifications required has just become available at Ford of Tuscola. If council is on board, Hoel will ask the dealer to hold the truck until the purchase can be ratified at the next meeting.

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

Photos were taken and council and guests had cake in honor of Mayor Kleiss' 30 years.



Mayor



City Clerk