

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
January 14, 2019

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. Andrew Salmon led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the December 26, 2018 meeting
- Payment of bills totaling \$158,980.73

Waldrop moved to approve the items on the consent agenda. Truitt seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for January 14, 2019. Shoemaker seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss thanked the street department for their snow removal over the past weekend. The Mayor also read a proclamation recognizing Joe Slaughter's 95<sup>th</sup> birthday declaring January 3, 2019 "Joe Slaughter Day" in Tuscola, Illinois.

City Clerk – Deputy Clerk Gordon reminded everyone that they may bring in their ordinance books for updating.

City Treasurer

Treasurer Long reported Eddie Boutillier and Red Barn Veterinary Services are delinquent on their TIF loans. Red Barn Veterinary Services continues to make payments.

City Attorney – No Report

City Administrator – City Administrator Hoel informed council that we have been invited to Springfield, IL to present our OSLAD grant for the tennis court resurfacing and ball diamond lighting project on Tuesday, January 22, 2019, moving us along in the approval process.

Ordinances

Hoey moved to approve ordinance 2019-O-1, "An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Tuscola, Illinois". Rund seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements

Truitt moved to approve Rainbow Seamless Guttering to replace guttering at the South Fire Station in the amount of \$1,412.00. Shoemaker seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Cleland moved to approve French Construction for sprayfield building roof repairs damaged during last month's strong winds in the amount of \$11,700.00, the lower of two estimates received. Waldrop seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.


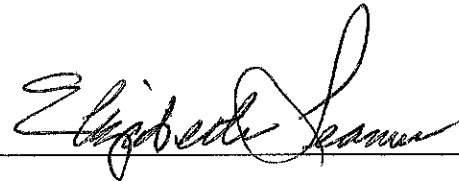
Hoey moved to waive formal bidding to replace original street shed forced air furnaces with radiant tube heaters. Rund seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Day moved to award contract to All Pro Heating and Plumbing to replace street shed furnaces with radiant tube heaters in the amount of \$23,728.00. Shoemaker seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Long recommended Ann Carter for a wage step increase to Clerical-General II stating that she has been Clerical-General I since her hire date of March 13, 2013. Shoemaker moved to approve a wage step increase for Ann Carter to Clerical-General II effective January 14, 2019. Truitt seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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

 \_\_\_\_\_ Mayor  \_\_\_\_\_ City Clerk