

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
January 28, 2019

In the absence of Mayor Kleiss, Shoemaker moved and Truitt seconded Alderman Cleland act as Mayor for the January 28, 2019, council meeting. VOTE YEA* Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Alderman Cleland abstained. Motion carried.

Acting Mayor Cleland called the meeting to order with Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, and Waldrop in attendance. Mayor Kleiss and Alderman Hoey were absent. Acting Mayor Cleland led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Cleland went over the items on the consent agenda:

- Minutes of the January 14, 2019 meeting
- Financial reports for December 2018
- Payment of bills totaling \$121,036.99

Day moved to approve the items on the consent agenda. Truitt seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Rund moved to approve the consent agenda for January 28, 2019. Waldrop seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Requested Time on the Agenda

Brett Adkisson, local contractor, addressed council with some questions he has about the city's bid award process. Adkisson began by giving his background information and stated he has had great support from the city over the years. Adkisson then referenced a recent roofing bid that went to an out of town contractor. According to Adkisson, the city received two bids on this particular project – his and the awardee's. Adkisson's bid was \$100 higher than the out of town bidder. Adkisson felt that for only \$100 difference, the bid should have gone to him since he is local. Adkisson also stated he and the other contractor were not bidding 'apples to apples'. If they had both been bidding the same roof type, his (Adkisson's) bid would have been much lower. Adkisson then asked if council reviewed bids. Several members answered the bids are available for them to review but they rely on Administrator Hoel and Foreman Cruzan to go over the bids and make recommendations to council.

Mayor - Absent

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier 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 they have been invited to take part in Tuscola Kind again this year. Council members interested in greeting students this Friday morning, February 1, as they arrive at school should let him know.

Resolutions

Truitt moved to approve a motor fuel tax resolution in the amount of \$60,020.00, for the retirement of Series 2010 MFT bonds. Waldrop seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Shoemaker moved to approve a motor fuel tax resolution in the amount of \$56,250.00, for the retirement of Series 2012 MFT bonds. Rund seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

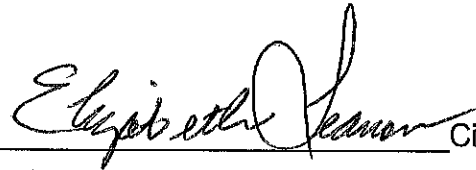
Other

Administrator Hoel reported the Plan Commission met recently to hear a request for a special use permit. Andrew Pollock has requested a special use for the property at 1150N CR 1050E, currently zoned T. Pollock would like to be allowed to use this property for residential building. Hoel went on to say, the Plan Commission recommends approval of the special use permit for residential use, subject to a three year expiration with a two year allowance to build the primary residence after the accessory structure. Truitt moved to accept the Plan Commission's recommendation for a special use permit to allow residential building at 1150N CR 1050E. Slaughter seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk