

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
TUSCOLA CITY HALL  
February 11, 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 and Thomas Bennett, Tuscola Boy Scouts, led the Pledge of Allegiance.

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the January 28, 2019 meeting
- Payment of bills totaling \$80,002.09
- Temporary street closure for Wheels Car Club on June 1, 2019

Shoemaker moved to approve the items on the consent agenda. Rund seconded. Richard Bean and Gunner Taylor were in attendance on behalf of the car club. Bean addressed council about the possibility of closing some streets during the car show they have planned for June 1, 2019. Bean stated this would be the same streets as previous years – Sale Street from Main to just west of the Post Office and Main from the railroad tracks to Pembroke. Bean added the club would also like the option of a moveable barricade in case more cars than anticipated show up for the event. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Day moved to approve the consent agenda for February 11, 2019. Cleland seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss offered the city's condolences to Administrator Hoel and his family on the recent loss of their father.

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 we have been awarded the OSLAD grant submitted for Ervin park upgrades. Both tennis courts and basketball courts will be resurfaced, with the north tennis court made to be pickle ball compatible. The grant also includes new lighting for all three ball diamonds on the west side.

Contracts and Agreements

Mayor Kleiss asked for action on a lease agreement extension between the city and Bend in the River, Inc., for The Vault. Truitt moved to approve the one year lease extension with Bend in the River, Inc., at \$150 per month. Waldrop seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Administrator Hoel addressed council about upcoming budget meetings. Hoel suggested dates for the following committees:

Community Development and Planning, March 4 @ 3:00 pm

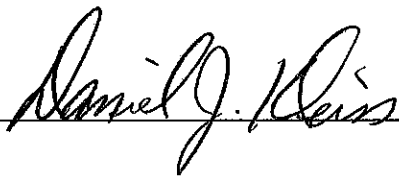
Public Safety, March 6 @ 4:00 pm

Public Works, March 8 @ 4:00 pm

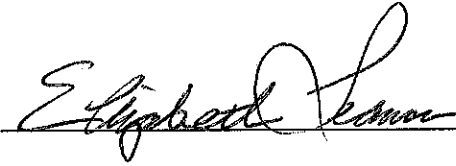
Finance & Administration, March 12 @ 4:00 pm

Mayor Kleiss reported the Community Development Committee would like to put the two properties on East Wilson Street (111 and 607) up for bids again. No bids were received during the first bidding process. In addition, the committee recommends a minimum bid of \$5000 for each property. Truitt moved to solicit bids on surplus properties located at 111 and 607 East Wilson, with a minimum bid requirement of \$5000. Hoey seconded. VOTE YEA\* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk