

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
April 22, 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. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the April 8, 2019, meeting
- Financial report for March 2019
- Payment of bills totaling \$165,446.09
- Summer movie night events May 17th, June 7th, July 19th and August 9th
- Boy Scout overnight camping at Wimple Park August 9-10, 2019

Truitt moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Day moved to approve the consent agenda for April 22, 2019. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss announced the Douglas County CEO trade show would be held this Thursday, April 25, at Yoder's in Arthur, from 5-7 pm.

City Clerk – No Report

City Treasurer – Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans although Red Barn Veterinary Services continue to make progress.

City Attorney – No Report

City Administrator – No Report

Resolutions

Administrator Hoel discussed a resolution to adopt the Douglas County multi-jurisdictional all hazard mitigation plan. Hoel stated the plan identifies several major areas of potential hazards, possible responses to these hazards, and existing shortfalls and vulnerabilities. Hoel added the city has been working with the county on this plan for several years and adoption of the resolution to have a mitigation plan in place is a requirement for eligibility for certain funding sources. Cleland moved to approve 2019-R-1, a resolution to adopt the Douglas County multi-jurisdictional all hazards mitigation plan. Slaughter seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements

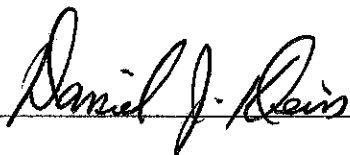
Administrator Hoel discussed the terms of the power purchase agreement with Illinois Solar Investments LLC, on the city's six approved building based solar applications. Hoel began by saying he thinks this is a pretty good deal for the city. All six buildings (City Hall, Community Building, Senior Center, Police Station, South Fire Station, and Street Shed) will have solar panels installed at no cost to the city. For the first eight years of the agreement the city will purchase the electricity generated on these six buildings, at an estimated 18-20% discount from current rates. Any excess consumption and distribution will be paid by the city through our normal utility provider. At the end of the eight year term, the city will own the panels on the six buildings and will receive electricity production at no cost except for a one-time \$100 buy out payment per building. According to Hoel, the solar systems are expected to last 20-25 years and are warrantied for 15 years. Estimated savings with these six systems is ~ \$2500 per year for the first eight years and ~\$13,000 per year the following years. Once approved, the panels will likely be installed within the next few months, Hoel added. Hoey moved to approve the Power Purchase Agreements with Illinois Solar Investments, LLC, and pending approval by Attorney Bequette. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Truitt moved to approve the 2020 budget as presented. Waldrop seconded. Truitt added she really appreciates the city staff's work on preparing the budget. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

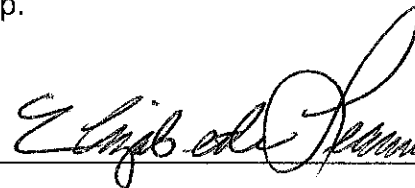
Cleland moved to approve the 2019 temporary summer hires and wages as presented. List attached, making them part of the minutes. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Rund moved to approve the FY 2020 wage and salary schedule as submitted, effective April 22, 2019. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

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



Mayor



City Clerk

Summer Hires 2019

Managers

Jean Holmes - \$12.50/hour

Cassie Hardwick – Assistant Manager - \$10.00/hour

Cashiers - \$8.25/hr

Abbey Jacob

Bryona Lee

Kendal Morgan

Ashton Smith

Life Guards to rehire - \$8.75/hr

J.D. Barrett

Tyler Bialeschki

Ava Cothron

Grant Hardwick

Marcus Holmes

Miah Holmes

Michael Holmes

Emily Kemp

Kameryn Kresin

Tytus Rennert

Samantha Simpson

Nicholas Woods

Emma Zimmer

New Guards already certified - \$8.75/hr

Kerri Pierce

Kendyl Ring

Matthew Bennett

Mason Holmes

Hannah Swalls

New Guards to hire after certified- \$8.75/hr

Logan Wallace

Ben Hornaday

Hadley Laster

James Parsley

Emily Ray

Katie Smith

Street & Park Departments - \$9.00/hr

Noah Pierce

Tourism Interns

Courtney Brewer - \$9.25/hour

Makenna Long - \$8.25/hour

Holly Olson - \$8.50/hour