

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
May 28, 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. Mayor Kleiss gave the oath of office to Terra Waldrop and welcomed her back for a four year term.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the May 13, 2019, meeting
- Financial report for April 2019
- Payment of bills totaling \$131,796.50
- Request for Community Building lease with alcohol from Aida Rosas for a Quinceanera Party on June 15, 2019
- Request from the American Legion Auxiliary to conduct poppy sales May 31 and June 1

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Rosie Crowder, representing the Auxiliary, stated the women of the Auxiliary plan to conduct the poppy sales both days if she can get enough helpers. Cleland moved to approve the consent agenda for May 28, 2019. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss congratulated TCHS sports teams and the school district on the completion of another great year.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans.

City Attorney – No Report

City Administrator – No Report

Ordinances

Administrator Hoel discussed an ordinance adding the Egyptian Trail to the city's municipal system. By statute, the city is required to annex any public roads adjacent to our city limits. When we annexed the Frist Christian Church we automatically got that section of the Egyptian Trail, Hoel stated. This left a hole in the Egyptian Trail and the jurisdiction went from City to

Township to City, and back to Township. In 2010, the City and Township entered into an agreement for the jurisdictional transfer of all of the Egyptian Trail to the south edge of the Christian Church property. The city would maintain all of the Egyptian Trail and the township agreed to maintain Cherry Drive in Hillcrest and Northline Road east of Prairie Street. The paperwork for this agreement somehow got lost, Hoel stated, and IDOT has asked us to pass this ordinance in order to get the transfer on record. Truitt moved to approve ordinance 2019-0-3, an ordinance providing for the addition of the Egyptian Trail to the municipal system of the City of Tuscola. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Contracts and Agreements

Mayor Kleiss reported the manufacturer of our wind turbine at the sprayfield has sold its service and maintenance functions to Erie Renewables. Administrator Hoel added Erie has forwarded an agreement for service and monitoring at the rate of \$6700 per year. Our current agreement with the manufacturer was \$5000 per year, and expires the end of this month. Day moved to approve the service and monitoring agreement with Erie Renewables, at a cost of \$6700 per year. Truitt seconded. Hoey asked how many times per year they come out for maintenance of the turbine. Hoel answered they do an annual preventive maintenance check and remotely monitor the system via internet. Hoel added they have come out a few times to fix things seen remotely. Cleland asked how much energy the turbine was making. Hoel answered the last time he checked it was making more electricity than was estimated. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

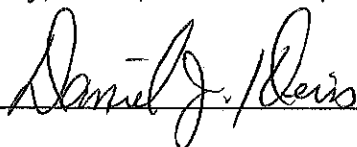
Other

Mayor Kleiss asked for action on the resignation of Sgt. Mark Payne. Payne left the city to take a position in Indiana. Slaughter moved to approve the resignation of Sgt. Mark Payne from the Tuscola Police Department, effective May 19, 2019. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Chief Hastings has recommended a promotion to Lieutenant for Sgt. Heath Thurston. Truitt moved to approve the promotion of Sgt. Heath Thurston to Lieutenant, along with a wage increase to \$27.05 per hour. Hoey seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Mayor Kleiss congratulated Thurston and added he always receives positive comments about Thurston when he questions school officials and others around town. Kleiss noted Payne's position has been advertised and we are receiving some good applications.

Mayor Kleiss made note of a thank you the city received from Chris Davis, 3D Development. In his note Chris mentions the city's professionalism and stated he is extremely pleased with the relationship 3D has with the city.

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



Mayor

 City Clerk