

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
June 10, 2019

The regular meeting of the City Council was called to order with Cleland, Day, Rund, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Aldermen Hoey and Waldrop were absent. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the May 28, 2019 meeting
- Payment of bills totaling \$133,524.16
- Approval of Sparks in the Park Parade and 5K run route

Cleland moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt. Rund moved to approve the consent agenda for June 10, 2019. Truitt seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda

Dennis Opperman and Greg Davis, President and Vice President of the Ironhorse Homeowner's Association, were present to address drainage issues at Ironhorse. Opperman spoke on behalf of the homeowner's group, stating the 25 year old tiling system is no longer doing the job. Opperman noted Administrator Hoel addressed the homeowner's group at their recent meeting and explained the option of forming a Special Service Area (SSA) to address the drainage issues at Ironhorse. Opperman went on to say he felt there was a strong response from the homeowners at this meeting. The Ironhorse board of directors would like to partner with the city and pursue a solution to their drainage issues. Mayor Kleiss added the city has not spoken with the golf course owner as yet but it is possible he may be agreeable. Administrator Hoel stated if the city is in favor of a SSA, the first step is to pass an ordinance declaring the intent to pursue a SSA. Prior to this we will need the cost of a planning and consulting engineer and details of what the project is and the cost of the project. Hoel went on to say we could have that information by next meeting or the meeting after. The primary date to consider is the last Tuesday in December, the last date we can file a levy. December seems like a long time but with hearings and an objection period, we'll need months to go through the process. Mayor Kleiss noted the SSA is a tax levy on the residents of the area. The funds from these taxes are used to pay for improvements within the area. Shoemaker asked if the city or the homeowner's association will approve the bid. Hoel answered if we agree to do this 51% of the homeowners do not object, this becomes a city project and a city owned pipe. The city would approve and oversee every aspect of the project. Hoel added the only difference between the SSA and a public works project is the SSA is paid for by the special assessment on the property owners who will benefit.

Mayor

Mayor Kleiss thanked the Library Board, staff, and all involved in the Friday Movie Night. They did a great job; the event was well attended. Treasurer Long reported the car show held on Saturday night was also a success. There were 90+ cars in the show.

Kleiss read a thank you from Chris Davis, 3D Development. Davis appreciates working with the city and commended us for being forward thinking.

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 good payments on their loan.

City Attorney – No Report

City Administrator

Administrator Hoel reported our OSLAD grant agreement has been signed by all parties and returned to the city.

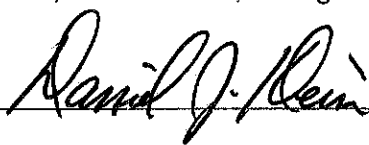
Resolutions

Truitt moved to approve resolution 2019-R-2, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings. Slaughter seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

The city received only one bid for the annual oil and chip project, Mayor Kleiss stated. Earl Walker bid \$83,100, which is slightly above the engineer's estimate but less than 5% over. Rund moved to approve the proposal and award the bid in the amount of \$83,100, for the annual oil and chip to Earl Walker of Sullivan, Illinois. Cleland seconded. VOTE YEA* Cleland, Day, Rund, Shoemaker, Slaughter, Truitt.

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



Mayor



Deputy
City Clerk