

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
January 27, 2020

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. Hunter Franklin, Tuscola Boy Scout, led the Pledge of Allegiance

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the January 13, 2020 meeting
- Financial report for December 2019
- Payment of bills totaling \$106,607.54
- Request from TCHS Class of 2022 to paint T's on pavement for fundraiser
- Cast Iron Pub Request for a street festival fundraiser June 20, 2020

Day moved to approve the items on the consent agenda. Rund seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Cleland moved to approve the consent agenda for January 27, 2020. Truitt seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor – No Report

City Clerk – No Report

City Treasurer

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

City Attorney – No Report

City Administrator – No Report

Ordinances

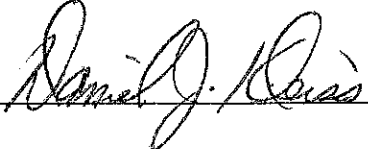
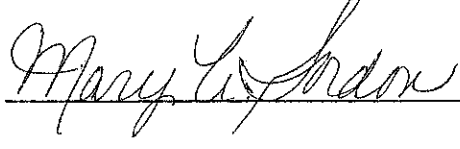
Mayor Kleiss introduced an ordinance authorizing boundary modifications to the area known as The Douglas County Enterprise Zone Cronus Expansion. The Cronus developers have requested the Enterprise Zone boundaries be amended to include the Cronus Chemical property. All participating units of government in the Douglas County Enterprise Zone must agree to this amendment in order for the boundary change to be enacted. Hoey moved to approve ordinance 2020-0-2, an ordinance authorizing boundary modifications to the area known as The Douglas County Enterprise Zone – The Cronus Expansion. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Shoemaker asked if all municipalities will be acting on this amendment this week. Administrator Hoel answered the voting will take place over the next three weeks. A majority vote is required for each municipality in the zone.

Other

Administrator Hoel addressed the petition for annexation for the borrow pit property. The borrow pit property (located behind the city street shed) was deeded to the city before 3D Development and Love's Travel Plaza began their petitions for annexation. Hoel went on to say the first step in the process is to petition for annexation and start the notice process. Council will take action on the actual ordinance for annexation at the February 24 meeting. Truitt moved to approve the petition for annexation of the borrow pit property, immediately north of the Tuscola Commons Subdivision. Slaughter seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor Kleiss announced Alderman Cleland has tendered his resignation from the City Council, Ward IV, and effective February 1, 2020. Hoey moved to accept the resignation of Danny Cleland as Alderman from Ward IV, effective February 1, 2020. Shoemaker seconded. Mayor Kleiss stated he feels Cleland is a huge supporter of the community. Cleland is able to look at the city as a whole rather than considering only one individual's needs/requests. Kleiss went on to say Cleland has recently taken on the role of Tuscola Township Road Commissioner and he knows Cleland will give his all in this role. Cleland thanked everyone he has served with over the years adding it has been fun. Mayor Kleiss presented a plaque to Cleland for his service from 1999 to 2020. Mayor Kleiss will submit the name of Mike Morris for appointment as alderman from Ward IV at the next council meeting. VOTE YEA* Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Alderman Cleland abstained.

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

 _____ Mayor  _____ Deputy
City Clerk