

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
February 10, 2020

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

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the January 27, 2020 meeting
- Payment of bills totaling \$84,307.95
- Community Building lease with alcohol for Pheasants Forever annual banquet on March 21, 2020
- Tuscola Kiwanis document shredding event at Ervin Park on April 18, 2020

Waldrop moved to approve the items on the consent agenda. Slaughter seconded. VOTE YEA* Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Day moved to approve the consent agenda for February 10, 2020. Rund seconded. VOTE YEA* Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor – Mayor Kleiss offered the name of Mike Morris to replace Alderman Dan Cleland filling the vacancy in Ward IV until May 2021 following the election in April 2021. Day moved to approve the appointment of Mike Morris to fill the vacancy in Ward IV until May 2021. Shoemaker seconded. VOTE YEA* Day, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Mayor Kleiss proceeded to swear in Mike Morris as Ward IV Alderman.

Mayor Kleiss went over the recommendation for new firefighter appointments noting that Shane Gould and Jud Wienke are returning firefighters. Truitt moved to approve the appointment of Shane Gould, Jeremiah Jones, Jud Wienke, Brooke Ray, Madison Clark-EMS only, Olivia Kingman, Tyler Seip and Kyle Stenger as firefighters. Shoemaker seconded. VOTE YEA* Day, Morris, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor Kleiss noted that he met with the Liquor Commission on February 6, 2020 to discuss updates to ordinance language and license classifications. They also discussed the possibility of creating a license classification for video gaming establishments and the setting of an annual fee per terminal. Attorney Bequette will be looking at ordinances for council review at a later date.

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

Other

Mayor Kleiss mentioned the tourism annual report that was included in the council packets and asked if there were any questions.

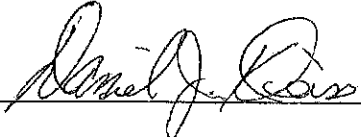

Mayor Kleiss also noted that he attended the IHSA event with Visit Champaign County. He was very impressed with the event and will also be attending their next event and will report back.

Mayor Kleiss stated he will have Alderman Morris fill Alderman Cleland's spot on the Public Safety committee leaving all other committee assignments the same. Administrator Hoel scheduled committee meetings for budget discussions with formal notices to follow.

TIF Committee (Day, Shoemaker, Hoey)	March 16, 2020 3:00 pm
Public Works (Shoemaker, Rund)	March 18, 2020 4:00 pm
Public Safety (Slaughter, Morris)	March 25, 2020 4:00 pm
Finance/Admin (Truitt, Waldrop)	March 26, 2020 4:30 pm

A draft of the budget will be included in the April 13, 2020 agenda, then council may consider adoption of the FY 2021 budget at either the last meeting in April or first meeting in May.

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

 _____ Mayor  _____ City Clerk