

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
Tuscola City Hall
July 14, 2014

Mayor Kleiss called the public hearing to order at 7:15 PM. The hearing was held to give the public a chance to ask questions concerning the FY 2015 appropriations. It was noted the ordinance has been on file at City Hall for several weeks. The appropriation ordinance is the legal authorization to fund; the numbers are much higher than the city actually intends to spend. The budget is the document that governs what we spend. There being no comments or questions on the FY 2015 appropriations, Mayor Kleiss declared the hearing closed at 7:18 PM.

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

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the June 23, 2014 meeting
- Payment of bills totaling \$255,545,20
- Community Building lease request with alcohol from Doug Cottle for his wedding reception August 9-10
- Request from the Kiwanis Club to hold their annual 'Peanut Day' November 7 & 8 at the corner of Main and Sale

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. Henderson moved to approve the consent agenda for July 14, 2014. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Mayor

Mayor Kleiss asked for council approval of the tourism board for the period June 1, 2014 – May 31, 2015. Current members Randy Hastings, Drew Hoel, Ashley Swinford, Donna Kidwell, Vida Murray, Phyllis Truitt, Karen Dukeman, and Devon Flesor have all agreed to serve another year. Maxey moved to approve the appointment of these members to the tourism board. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Kleiss thanked the city staff involved in putting together the July 5th celebration. This takes a lot of time and work and Kleiss appreciates their efforts.

Mayor Kleiss offered the city's condolences to Mark and Pam Maxey on the passing of their sister-in-law, Linda Dallas.

City Clerk – Nothing

City Treasurer

Treasurer Long reported the following TIF delinquencies: PMG Tuscola; Bruce and Andrea Robinson; and Eddie Boutelier. Hoey asked how long Boutelier has been delinquent. Long answered three months.

City Attorney – Nothing

City Administrator

Administrator Hoel announced the annual TEDI meeting will be this Thursday, July 17, at the Smith House. The event begins at 5:30 PM.

Ordinances

Administrator Hoel discussed two ordinances related to the Lambo Travel Center. One ordinance prohibits parking on both sides of the street; the other creates stop intersections.

Henderson moved to approve ordinance 2014-O-9, an ordinance amending Chapter 76, schedule I of the city's code of ordinances to prohibit parking on both sides of Apgar Avenue and Triple A Way. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Cleland moved to approve ordinance 2014-O-10, an ordinance amending Chapter 75: traffic schedules of the city's code of ordinances to create stop intersections on Apgar Avenue at intersection with Prairie Street and Progress Boulevard and on Triple A Way at intersection with Apgar Avenue and Route 36. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Mayor Kleiss asked for action on the appropriation ordinance which was discussed at the hearing before the council meeting. Hoey moved to approve ordinance 2014-O-11, an ordinance making appropriations for corporate purposes of the City of Tuscola for the fiscal year beginning May 1, 2014 and ending April 30, 2015. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

- Mayor Kleiss discussed the purchase of a new pick-up for the street department. This purchase was included in the budget. Truitt moved to approve the purchase, through the state bid agreement, of a 2015 Ford F350 from Tim Mooney, Inc., at a cost of \$34,065.00. The trade-in allowance on the 1996 Ford will be determined in the next few days, Hoel added. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.
- Administrator Hoel opened discussion on the agreement to become a member of the intergovernmental coalition opposing the Clinton Landfill permit application. The estimated cost to the city for membership is \$500; however, the cost is based on total members and could be higher than the \$500. Truitt moved to enter into the agreement to become a member of the intergovernmental coalition opposing the Clinton Landfill IEPA permit application to accept polychlorinated biphenyls. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

Other

(1) Administrator Hoel reported he has been working with suppliers on material costs for a backstop at the south ball diamond. Hoel has also been working with his brother, Duff Hoel, who is

lining up volunteer labor for this project. According to Hoel, work can begin on the backstop the first or second week of August. Hoel estimates the materials (poles and netting) for the first portion of the project will run around \$21,700, and he would like to place the order so the materials will be on hand when the project begins. Henderson moved to waive formal bidding on the materials purchase of netting and poles for the south ball diamond improvements. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt. Hoey moved to approve the purchase of poles and netting for the south ball diamond from Beacon Athletics at a cost not to exceed \$25,000. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

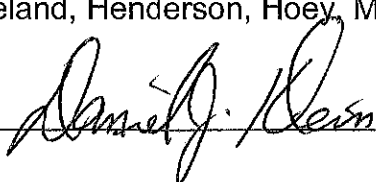
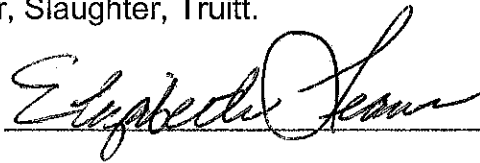
(2) Hoel announced one change to the last draft of the personnel policy revisions. This change clarifies the applicability of the night-shift premium. Maxey moved to accept the personnel policy revisions with the latest change clarifying the night-shift premium. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

(3) The drug and alcohol policy revisions make all employees subject to pre-employment, post accident, and reasonable suspicion testing. Random testing is no longer necessary, Hoel stated. Maxey moved to approve the revised drug and alcohol policy. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

(4) Hoel reported the Illinois State Water Survey has pointed out a conflict between an old study and our proposed floodplain remapping of the Hayes Branch. Clark Dietz is doing additional survey work and modeling to reconcile the conflict. This is being done at no cost to the city, Hoel added.

(5) Shoemaker moved council go into executive session to discuss pending litigation. Truitt seconded. The time was 7:56 PM. VOTE YEA* Cleland, Henderson, Hoey, Shoemaker, Slaughter, Truitt. VOTE NAY* Maxey. Motion carried. The meeting was called back to order at 8:38 PM with Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt, and Mayor Kleiss in attendance. Alderman Seip was absent.

The motion to adjourn was made by Henderson and seconded by Shoemaker. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Shoemaker, Slaughter, Truitt.

 _____ Mayor  _____ City Clerk