

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

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

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda for August 10, 2020:

1. The minutes of the July 27, 2020 meeting
2. Payment of bills totaling \$140,277.87

Day moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop. Day moved to approve the consent agenda for August 10, 2020. Rund seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Mayor

Mayor Kleiss submitted the name of Juanita Brace as a replacement for Truitt's council seat in Ward I. Brace is a long time resident of Tuscola, currently residing on East North Line Road. If approved, Brace will be sworn in at the August 24 council meeting. Hoey moved to approve the appointment of Juanita Brace as council woman from Ward I. Slaughter seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

City Clerk – No Report

City Treasurer

In Treasurer Long's absence, Administrator Hoel reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans.

City Attorney - Nothing

City Administrator - Nothing

Contracts and Agreements

- Administrator Hoel discussed the proposed dog park included in the Ervin Park project specs. Hoel reported the family of Kelly Lock has made a private donation of \$50,000, to establish a dog park in honor of Lock. The funds will be deposited with the Tuscola Community Foundation, Hoel added. Payment for the fencing will be executed as a change order to the existing park contract with the fencing company. Hoel went on to say, the dog park will be a fenced in area between the north pavilion and north tennis courts at Ervin Park. Waldrop moved to approve the notice of award and authorize payment of \$30,348, to Main Street Fencing for the Kelly Lock dog park at Ervin Park. Morris seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.
- Hoel reported he met with representatives from Advanced Disposal (ADS) concerning the city's solid waste contract. ADS is proposing a 5 year extension at \$15.50 per month. This is less than many citizens are paying now for basic service, toter, and recycling,

Hoel noted. Hoel went on to say privately owned carts or trash cans will no longer be allowed; residents must use ADS provided carts (various sizes offered) for their automated handlers. Currently 25% of Tuscola residents use the curb side recycling option. Residents not currently enrolled but interested in recycling will need to contact ADS to sign up and get a separate container. According to the proposed contract, the monthly fees for solid waste pick up and curbside recycling will increase 2.5% in year 4 and year 5 of the contract. Hoel added no changes have been made to commercial services. Rund moved to approve the terms presented for a 5 year contract extension of the city's solid waste contract with Advanced Disposal. Shoemaker seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

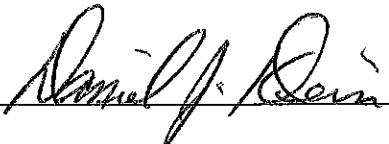
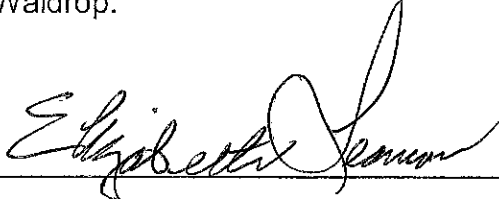
Requests for TIF Assistance

As a follow up to the mall study approved several meetings ago, Administrator Hoel discussed the consulting agreement with PGAV to prepare market analysis, marketing materials, site planning and development for potential redevelopment of the property. This study will be of value to potential buyers, the city, and the current owner. PGAV is working with Greensfelder Real Estate Strategy on this analysis, Hoel added, and has requested a payment of \$10,000 towards the contract. Hoey moved to authorize the expenditure of \$10,000, to Greensfelder Real Estate Strategy for the outlet mall study and marketing analysis. Morris seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

Other

Shoemaker moved to approve the purchase of Craig Hastings' property at 120 west North Central for \$59,500. In addition, Hastings will have up to 90 days to remove personal possessions from the property. If the building is sold for transport, Hastings will be entitled to 50% of the proceeds for a period of 5 years and if the building is demolished Hastings will have first right to salvage building materials, doors, light fixtures, hardware. etc. Slaughter seconded. VOTE YEA\* Day, Hoey, Morris, Rund, Shoemaker, Slaughter, Waldrop.

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

 Mayor  City Clerk