

CITY OF TUSCOLA  
COUNTY OF DOUGLAS  
STATE OF ILLINOIS  
Tuscola City Hall  
June 23, 2014

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

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the June 9, 2014 meeting
- Financial report for May 2014
- Payment of bills totaling \$407,088.23
- Community Building lease request from Hugo Delorosa for a birthday party July 11-12

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Maxey moved to approve the consent agenda for June 23, 2014. Slaughter seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor - Nothing

City Clerk – Nothing

City Treasurer

Administrator Hoel reported Treasurer Long is attending an IML conference. He does not have an update on TIF delinquencies, but thinks there has been no change since the last meeting.

City Attorney – Nothing

City Administrator

Hoel reported Officer Rich Lamb submitted his letter announcing his pending retirement. Lamb has agreed to take some part time shifts on an as needed basis. Henderson moved to utilize retiring Officer Rich Lamb on an as needed basis, no more than 600 hours during a calendar year. Maxey seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. A retirement party for Lamb is being planned.

Ordinances

Henderson moved to approve ordinance 2014-0-8, an ordinance declaring the 2008 Impala and 2009 Crown Victoria squad cars as surplus property and authorizing the sale of these vehicles. Seip seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The new squad car from Miles Chevrolet has been delivered, Hoel reported.

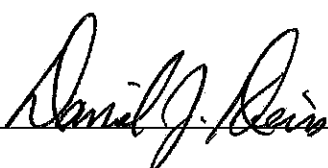

Contracts and Agreements

Administrator Hoel discussed an amendment to the Professional Services Agreement with Clark Dietz on the Barker/Prairie TIF infrastructure installation. Hoel stated the amendment does not authorize any more spending; it combines previously approved amounts. Those amounts are \$81,250 for design, permitting, and construction observation; \$9500 for soil borings and preliminary pavement design; \$2234 for prior authorizations and quality control. Hoey moved to approve amendment #2 to the Professional Services Agreement with Clark Dietz in the amount of \$92,984.00, for the Barker/Prairie TIF infrastructure installation. Cleland seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

1. Hoel reported there is a challenge going on in regard to a Clinton Landfill EPA permit. The challengers are concerned with PCB's getting into the Mahomet Tays aquifer and have executed an intergovernmental agreement to share costs associated with this challenge. Champaign, Champaign County, Urbana, Bloomington/Normal are all parties to this agreement so far, Hoel stated. Based on population, Tuscola's cost to join would be around \$500. Hoel added he would be happy to find out more information or bring someone in to speak to council. Mayor Kleiss stated this would be something to consider after Attorney Bequette has had a chance to look over the documents.
2. Maxey moved to approve the fireworks display permit for Jamaica Pyrotechnics for Tuscola's Sparks in the Park display on July 5, 2014. Shoemaker seconded. VOTE YEA\* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
3. Administrator Hoel asked council to look over the personnel policy revisions and the drug and alcohol policy. The personnel policy updates address holiday pay and PTO, dependent health insurance in the event on an employees death, and an additional paid holiday per year, along with several minor changes. The drug and alcohol policy update includes pre-employment, post-accident, and reasonable suspicion testing, but not random testing for all employees. The current policy applies only to CDL license holders and allows random testing.
4. The annual appropriation ordinance is available for review at City Hall. The public hearing concerning this ordinance will be held at 7:15 PM on July 14. Action will be taken at the council meeting on July 14.

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

 \_\_\_\_\_ Mayor  \_\_\_\_\_ City Clerk