

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
Tuscola City Hall
June 9, 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 May 27, 2014 meeting
- Payment of bills totaling \$244,905.61
- Sparks in the Park 5 K run route, parade route, and street closure

Seip moved to approve the items on the consent agenda. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Maxey moved to approve the consent agenda for June 9, 2014. Hoey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda

Jim Williams addressed council about concerns he has with vehicles parked too close to the intersection of Washington and West Scott Streets. Williams stated vehicles park on both sides of Washington in the block where It'll Do 2 is located, making it hazardous for vehicles attempting to cross Washington. Williams passed around a photo taken at the intersection showing a vehicle parked close to the intersection and near a fire hydrant. Administrator Hoel and Foreman Cruzan will take a look at the intersection and see if signage and/or painted parking spots might help the situation. Williams also mentioned It'll Do 2 causes an ongoing disturbance in the neighborhood. This is especially bad in the early morning hours on week-ends.

Mayor - Nothing

City Clerk – Nothing

City Treasurer

Treasurer Long reported the following TIF delinquencies: Jeannine Garrett; PMG Tuscola; and Bruce and Andrea Robinson.

City Attorney – Absent

City Administrator

Hoel announced Officer Rich Lamb will be retiring June 27, 2014. The Finance and Administration committee plans to meet soon to discuss hiring a new police officer.

Ordinances

Hoey moved to approve ordinance 2014 -0-6, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of the City of Tuscola. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Cleland moved to approve ordinance 2014-0-7, an ordinance declaring a zero-turn mower and roller as surplus property and authorizing the sale of these items. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Resolutions -Deferred until later in the meeting

Contracts and Agreements

1. Administrator Hoel discussed the bids received for the Amishland infrastructure phase II. Five bids were received, four of them under the engineer's estimate. The low bid was submitted by Otto Baum Company of Decatur, Hoel stated, and our consulting engineer recommends accepting their bid. Truitt moved to accept the low bid of \$558,846.20, submitted by Otto Baum Company for the Amishland infrastructure phase II project and authorize the Mayor and Clerk to sign the bid documents. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
2. Clark Dietz has submitted a Professional Services Agreement for the Justice Street infrastructure development in the amount of \$81,250. Administrator Hoel pointed out a little over ½ of this amount is for the construction observation. Truitt moved to approve the PSA in the amount of \$81,250, with Clark Dietz for engineering and construction oversight on the Justice Street infrastructure. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Requests for TIF Assistance

Henderson moved to approve a TIF grant of up to \$6900, to Kelsey Furniture for repairs to their warehouse building located at 101 East South Central. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

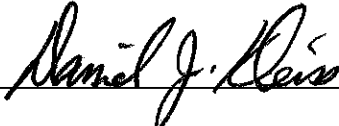
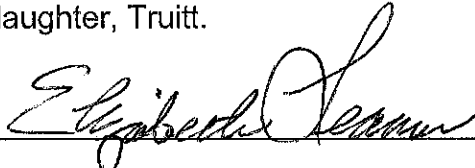
- Maxey moved to approve the purchase of a Toro Model 74274 mower from Tuscola Home Center in the amount of \$8500, with trade-in. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- Cleland moved to waive formal bidding on the purchase of a vibratory roller. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- Seip moved to approve the purchase of a Bomag Model BW138AC vibratory roller from Martin Equipment at a cost of \$50,382, including trade-in. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- Henderson moved to approve the addition of Lexi Sluder as lifeguard to the summer pool employee list. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

- Administrator Hoel stated we have two police cars that are old enough and damaged enough from the hail that it doesn't make sense to repair them. We had budgeted for the replacement of one police vehicle this year, but will probably need to buy two. Hoel went on to say Miles Chevrolet has the state bid and has one 2013 Impala available. Hoey moved to purchase a 2013 Chevrolet Impala, if still available, from Miles Chevrolet at a cost of \$21,779. If the Impala is not available, a 2014 Ford Taurus will be purchased from Mooney Ford at a cost of \$24,381. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- Hoel reported the City has 34 roofs that need total replacement.

Henderson moved council go into executive session to discuss executive session minutes. The time was 7:58 PM. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 8:03 PM with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt and Mayor Kleiss in attendance.

Shoemaker moved to approve resolution 2014-R-5, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

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

 _____ Mayor  _____ City Clerk