CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS Tuscola City Hall April 28, 2014

The regular meeting of the City Council was called to order with Cleland, Henderson, Hoey, 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 April 14, 2014 meeting
- Financial report for March 2014
- Payment of bills totaling \$104,317.50
- Community Building lease request from Shane McPheron for a wedding reception May 23-25, 2014

Hoey moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Henderson, Hoey, Seip, Shoemaker, Slaughter, Truitt. Henderson moved to approve the consent agenda for April 28, 2014. Slaughter seconded. VOTE YEA* Cleland, Henderson, Hoey, Seip, Shoemaker, Slaughter, Truitt.

Requested Time on the Agenda

Amber Seip has submitted a request for street closings on July 26, 2014, for a Team Kika 5K. Alderman Maxey arrived at 8:50 PM. Council gave their consent for the street closings on July 26.

Lyn Selen was present to speak to council about recycling in Tuscola. Selen passed out photos, taken less than a week apart, of the recycling dumpster in the IGA parking lot. In both photos, the dumpster was overflowing. Selen stated this is a common occurrence; the dumpster is full and citizens leave their recyclables lying on the ground near the dumpster. She would like to see the dumpster emptied more frequently and wondered if it would be possible to get another dumpster for recyclables. Council discussed the unsightly dumpster situation and the expense involved to establish curbside recycling. Several council members stated they have placed calls to our trash hauler about the overflowing dumpsters and have seen no results. Council felt mandatory recycling is not something they would be interested in for our citizens. After more discussion, Mayor Kleiss suggested we make more frequent calls to have the dumpsters emptied. He will check and let Selen know what the hauler quoted for curbside recycling for individual homeowners.

Mayor

Kleiss asked for action on the annual appointment rosters. Seip moved to approve the appointments. Copy attached, making them part of the minutes. Maxey seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

City Clerk - Nothing

City Treasurer

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

City Attorney - Nothing

City Administrator - Nothing

Ordinances

Hoey moved to approve ordinance 2014-O-4, an ordinance to make transfers of appropriation within the general fund of appropriation ordinance 2013-O-5. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Contracts and Agreements

Bray, Drake, Liles and Richardson have submitted an audit engagement letter stating they agree to conduct the city's FY 14 audit at a cost not to exceed \$11,200. Mayor Kleiss noted this firm has conducted the city's audit for the past several years. The cost increased \$100 over last year's fee. Maxey moved to approve the proposal from Bray, Drake, Liles, and Richardson to conduct the city's FY 14 audit at a cost not to exceed \$11,200. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Administrator Hoel discussed the commercial real estate lease for the Tropical Sno concession at the pool. For several years, the city has leased the concession stand to Jacob Scribner for this business. Scribner has sold the business to Josh and Paylee Ochs, Hoel stated. The Ochs' would like to lease the concession stand from the city with the same terms as the prior lease – a three month lease, with rent of \$250 per month. Maxey moved to approve the commercial real estate lease between the City of Tuscola and Josh and Paylee Ochs for the concession stand at the pool. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Other

- Mayor Kleiss presented the temporary summer hires for council approval. Hoey noted one name appears in two places for hiring. Hoel stated the person will work for the street department and not the pool. Maxey moved to approve the temporary summer hires, as presented. Copy attached, making them part of the minutes. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- 2. Truitt moved to approve the FY15 wage and salary schedule, as presented. Copy attached, making this part of the minutes. Seip seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.
- 3. Henderson moved to approve the FY 2015 budget as presented. Shoemaker 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.

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City Clerk

CITY OF TUSCOLA APPOINTMENT ROSTER May 1, 2014 thru April 30, 2015

The following officers of the city are appointed for the annual term indicated above:

Drew Hoel – City Administrator Craig Hastings – Police Chief Steve Hettinger – Fire Chief, Bldg./Elec. Inspector Dennis Cruzan – City Services Foreman Andrew Bequette, Beckett & Webber Alta Long – Treasurer

The following individuals are appointed for the annual term indicated above:

PLANNING COMMISSION/ZONING BOARD OF APPEALS/SIGN BOARD OF APPEALS

Steve Hilgendorf-805 E. Van Allen Gerald Reynolds-1601 N. Prairie Terry Poindexter-204 Eldorado Dr. Brett Adkisson-202 E. Daggy Randy Hastings-34 Walnut Circle Alan Hettinger-508 E. Barker Brad Bennett-133 Wilshire Dr.

LIQUOR BOARD

Mayor Kleiss, Commissioner Curt McDaniel Duane Dunn

FY 2015 Wage Schedule

		Wage Scale
Employee	Salary/hourly pay	
Drew Hoel	86,530.86	Annual
Denny Cruzan	63,148.94	Annual
Craig Hastings	69,313.08	Annual
Alta Long	53,424.40	Annual
Steve Hettinger	52,619.45	Annual
Devin Black	38,898.00	Annual
Angie Gordon	16.66	2
Angela Hawkins	16.66	2
Ann Carter	11.93	1
Anna Marx	13.02	PROB
Robert Geiler	21.28	3
Bert Ray	21.28	3
Rob Hardwick	21.28	3
Jeff Smith	21.28	3
Blane Reinhart	15.91	1
Cody Mann	15.91	1
Jamey Mauzy	17.05	1
Dwayne VanCleave	22.98	3
Ryan Tabeling	19.90	2
Bruce Noftz	10.25	PT
Rich Lamb	23.66	LT
Rex Hall	20.56	PT
Matt Reed	21.60	3
Gary Miller	21.60	3
L.Scott Reed	21.60	3
Heath Thurston	21.60	3
Mark Payne	21.60	3
Cliff Ponder	19.04	1
Joyce Ragle	15.85	PT
Delores Anderson	10.50	
Deb Davis	10.32	
Richard Eiche	10.27	
Barb Wills	9.33	
Cheryl Warren	8.37	
Marta Slaughter	8.25	

Tuscola Fire Department

Steve Hettinger	8,179.01
George Wineland	4,770.49
Fire Meeting Pay	22.86
Fire Call Pay	28.55
Planning Commission	20.00

Annual Independent Contractor Legal	Services .
Andrew Bequette, Beckett & Webber	32,000

Tuscola City Officials

Daniel Kleiss	\$600 per month stipend; \$50/committee meeting	
Beth Leamon	\$400 per month stipend; \$50/committee meeting	
Phyllis Truitt	\$100/ council meeting; \$50/committee meeting	
Alan Shoemaker	\$100/ council meeting; \$50/committee meeting	
Tim Seip	\$100/ council meeting; \$50/committee meeting	
Mark Maxey	\$100/ council meeting; \$50/committee meeting	
Dan Cleland	\$100/ council meeting; \$50/committee meeting	
Tim Hoey	\$100/ council meeting; \$50/committee meeting	
Boyd Henderson	\$100/ council meeting; \$50/committee meeting	
Dave Slaughter	\$100/ council meeting; \$50/committee meeting	

Tuscola Swimming Pool 2014

Managers Kathy Frye Jean Holmes Cashiers; Taylor Bosch Alli Moss Life Guards to rehire New Guards to hire after certified Jacob Barr Jeffrey Broch Charles Campbell Lillian Hale Taylor Campbell Anna Kauffman Allison Hemmer Zach Kibler Alexander Kemp Halle McCrory Nicholas Kemp Kaleigh Smith Nicole Mannen **Brandon Stewart** Hannah Scribner Hanna Summers **Broc Smith** Glenda Wold Sidney Stuart Seth Tolliver Michelle VanCleave Ryce Ward Erin Weaver New Guards already certified Miah Holmes Jenna Jacobs Andrea Phillpott

Baylee Tackitt

CITY OF TUSCOLA SUMMER 2014 TEMPORARY EMPLOYEES

STREET DEPARTMENT Jeff Broch

Dustin Haake

PARK DEPARTMENT
Shaun Ray
Samantha Ledbetter