

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
August 23, 2021

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

Public Comment - None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the August 9, 2021 meeting
- Financial report-July, 2021
- Payment of bills totaling \$116,220.48
- Pay request from All Weather Courts for Ervin Park Project in the amount of \$35,746.03
- Community Building lease request with alcohol TCHS Class of 1975 & 1976 Reunion September 25, 2021
- Community Building lease request with alcohol from Sue Elder for an anniversary party September 19, 2021
- Community Building lease request with alcohol from Veronica Garcia for a quinceanera September 11, 2021
- Homecoming parade September 24, 2021 at 2:30 p.m.

Administrator Hoel noted that the pay request to All Weather Courts does include three change orders. By approving the amount of \$35,746.03, council will also be approving those change orders. The first two change orders were for patching of low spots prior to surfacing. The third change order was for a paint restocking fee. Hoel also noted that the Sue Elder anniversary party has been canceled but stated it doesn't hurt to approve. Hoey moved to approve the items on the consent agenda for August 23, 2021. Morris seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Waldrop. Rund moved to approve the consent agenda for August 23, 2021, as presented. Shoemaker seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Waldrop.

Requested Time on the Agenda - None

Mayor

Mayor Kleiss presented the annual appointments to the Tourism Board for the year beginning June 1, 2021 and ending May 31, 2022. The individuals who are submitted for approval are Randy Hastings, Drew Hoel, Donna Kidwell, Michele Black, Devon Flesor Story, Stacey Rae and Bill Hill. Shoemaker moved to approve the appointments to the Tourism Board. Day seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Waldrop.

Mayor Kleiss also read a thank you note from the Vukelich family for the City's memorial donation, in the memory of Bob Vukelich, to TUSCOM Little League.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans.

City Attorney – No Report

City Administrator – No Report

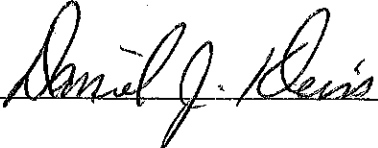
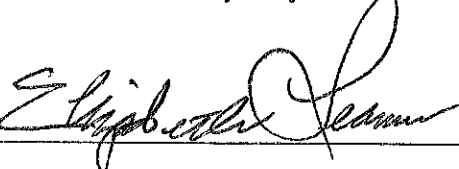
Other

Mayor Kleiss noted that fireworks are being planned for Saturday, September 25th weather permitting. The location has yet to be determined.

Contracts and Agreements

1. Mayor Kleiss opened discussion on the purchase of fire turnout gear and coveralls from Municipal Emergency Services (MES) in the amount of \$56,384.69 using the OSFM grant of \$24,412.50 to pay a portion. Morris moved to approve the purchase of fire turnout gear and coveralls from MES in the amount of \$56,384.69. Waldrop seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Waldrop.
2. Administrator Hoel requested council to approve a notice of withdrawal from Illinois Municipal League Risk Management Association. The bylaws state that notice be provided 120 days prior to end of the coverage term. Hoel is soliciting quotes. In the event that IMLRMA remains the most cost-effective coverage, the notice can be withdrawn. Hoey moved to authorize a notice of withdrawal from IMLRMA. Rund seconded. VOTE YEA* Brace, Day, Hoey, Morris, Rund, Shoemaker, Waldrop.
3. Mayor Kleiss noted the City received \$296,562.29 in ARPA funds this past week and will be working on infrastructure improvement projects to spend the funds.

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


 Mayor
 
 City Clerk