CITY OF TUSCOLA COUNTY OF DOUGLAS STATE OF ILLINOIS TUSCOLA CITY HALL September 11, 2017

The regular meeting of the City Council was called to order with Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop, and Mayor Kleiss in attendance. Mayor Kleiss led the Pledge of Allegiance. Mayor Kleiss mentioned there is a house across the street from the old Methodist Church that has a really nice 9/11 memorial in the front yard. Alderman Hoey reported he went to the 9/11 ceremony at the Courthouse this morning and it was very nice.

Public Comment-None

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the August 28, 2017 meeting
- Payment of bills totaling \$79,741.24
- Pay request from Donohue Associates in the amount of \$12,783.99, for SCADA upgrades

Truitt moved to approve the items on the consent agenda. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Day moved to approve the consent agenda for September 11, 2017. Waldrop seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor - No Report

<u>City Clerk</u> – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier and Red Barn Veterinary Services are delinquent on their TIF loans. Administrator Hoel pointed out the Puckett amount is still outstanding, but collection of the debt will be handled by the court system.

City Attorney - No Report

City Administrator - No Report

Contracts and Agreements

Mayor Kleiss stated some repairs have been needed to the west wall of the Senior Center for some time now. The TIF committee likes the finish used on the east (Boyd) and west (Boutilier) walls of these buildings after the Dotson building was demolished. The committee suggests the same type of material be used on the Senior Center building west wall. Cleland moved to waive formal bidding on the repairs to the Senior Center west wall. Shoemaker seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Hoey moved to approve the bid submitted by Adkisson Construction for EIFS installation on the Senior Center west wall, at a cost of \$29,688. Rund seconded. Hoey asked when the work would be complete. Building Inspector Salmon felt this could be done right away. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

Mayor Kleiss called council's attention to a letter from Scott Reed. Reed respectfully declined the City's offer to work as a part time officer after his retirement. Administrator Hoel pointed out Reed's last day of work with the city was July 30, 2017.

Treasurer Long reminded council if they plan to sign up at the Fitness Center; September 20 is the last day to get the reduced price.

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