

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
December 27, 2011
Tuscola City Hall

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

Consent Agenda

Administrator Hoel went over the items on the consent agenda:

- Minutes of the December 12, 2011 meeting
- Financial reports for November 2011
- Payment of bills totaling \$199,339.91
- A final pay request on the wind turbine from Midwest Underground Technology in the amount of \$52,000

Hoey moved to approve the items on the consent agenda. Henderson seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. Shoemaker moved to approve the consent agenda for December 27, 2011. Cleland seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Mayor - Nothing

City Clerk - Nothing

City Treasurer

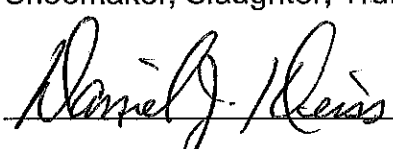
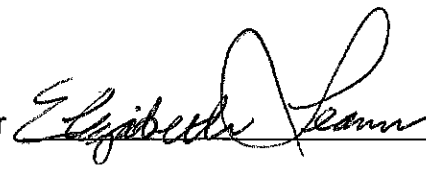
Treasurer Long reported PMG Tuscola is the only over 90 day TIF delinquency.

City Attorney - Absent

City Administrator - Nothing

Slaughter moved council go into executive session at 7:33 P.M. to review executive session minutes. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt. The meeting was called back to order at 7:40 P.M. with Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt, and Mayor Kleiss present. Hoey moved to approve resolution 2011-R-13, a resolution concerning the review and release of executive session minutes and the destruction of executive session audio recordings for the past six months. Truitt seconded. VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

Truitt moved to adjourn the meeting. Henderson seconded. Mayor Kleiss wished everyone a Safe and Happy New Year! VOTE YEA* Cleland, Henderson, Hoey, Maxey, Seip, Shoemaker, Slaughter, Truitt.

 _____ Mayor  _____ City Clerk