

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, June 20, 2005**

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Williams, Moore, East, Gentry and Goad. Attorney Moore, Treasurer Harvey, City Administrator Wagoner and Chief Phillips were also present.

**PLEDGE OF ALLEGIANCE** Alderman Williams led the Council and the audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF JUNE 06, 2005 COUNCIL MEETING MINUTES** Alderman East moved to approve the June 06, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll Call vote, all ayes, motion carried.

**APPROVAL OF JUNE 04 – 17, 2005 BILLS** It was brought to the attention of the Council by City Administrator Wagoner that the payment to Illinois EPA under Water and Sewer should be in amount of \$7,500 instead of \$8,000. After this change Alderwoman Moore moved to approve the June 04-17, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING BID FOR SANITARY SEWER WORK FROM MUNICIPAL PIPE TOOL, CO. FOR \$49,100** Alderman Gentry moved to approve the bid of \$49,100 from Municipal Pipe Tool, Co. for sanitary sewer work and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**REPORT FROM TIF ADVISORY BOARD** The following were presented to the Council for approval:

1. **City of Arcola Request for TIF Funds** Grant request of \$14,000 to hire Holmes, Radford and Avalon to conduct a planning and feasibility study associated with the development of a new family aquatic center to be located in Moore Memorial Park.

Alderman Williams moved to accept the recommendation of the TIF Advisory Board and approve a \$14,000 TIF Grant to The City of Arcola. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried. Attorney Moore is to do Resolution.

2. **Arcola Cooperative Grain Company Request for TIF Funds** 20% of \$71,000 (\$14,200) grant to the Arcola Cooperative Grain Co., for the purchase and demolition of Arcola Lumber Co. property. This property will be used for staging trucks for grain elevator. They also will allow the Arcola Center to use this for parking during the elevator's closed hours.

Alderman Williams moved to accept the recommendation of the TIF Advisory Board and approve a 20% of \$71,000 (\$14,200) Grant for purchase of the Arcola Lumber Co. property and demolition. Alderman East seconded the motion. Roll call vote, all ayes, motion carried. Attorney Moore is to do Redevelopment Agreement.

**PLANNING COMMISSION REPORT – SHANNON NALL REQUEST FOR SPECIAL USE PERMIT TO OPERATE A DAY CARE** Alderman Gentry moved to approve the request by Shannon Nall for special use permit to operate a day care and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING RESOLUTION NUMBER 05-R-6 RESOLUTION AUTHORIZING SIGNATURES FOR VARIOUS CITY FINANCIAL TRANSACTIONS** Alderwoman Moore moved to approve Resolution 05-R-6 authorizing signatures for various city financial transactions and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NUMBER 05-C-3 ORDINANCE AMENDING THE LIQUOR ORDINANCE OF THE CITY OF ARCOLA TO ALLOW PATIO PERMITS** Alderman Goad moved to approve Ordinance 05-C-3 amending the liquor ordinance of the City of Arcola to allow patio permits and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NUMBER 05-S-8 ORDINANCE ADOPTING THE PREVAILING WAGE RATES** Alderman Williams moved to approve Ordinance 05-S-8 to adopt the prevailing wage rates and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER ALLOWING THE EASTERN ILLINOIS AREA OF SPECIAL EDUCATION DEPARTMENT OF EARLY CHILDHOOD TO USE THE ARCOLA CENTER FOR PRESCHOOL ROUND UP** Alderman Gentry moved to allow the Eastern Illinois Area of Special Education Department of Early Childhood to use the Arcola Center for preschool round-up March 29, 30 and 31, 2006 at no cost and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVAL OF PROPOSALS FOR ROOF REPAIRS TO CITY HALL STORAGE FACILITY AND THE CITY PUBLIC WORKS AND MAINTENANCE FACILITY** Alderman East moved to approve the proposal from Industrial Services in amount of \$34,000 for roof repairs to the city hall storage facility and the city public works and maintenance facility and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried. The low bid of \$24,295 did not meet requirements in proposal for a membrane system and was not accepted.

**CONSIDER APPLYING FOR TIF FUNDS TO CONSTRUCT SKATE PARK AREA IN MOORE PARK** Alderman Williams moved to apply for TIF funds to construct skate park area in Moore Park in amount of approximately \$11,500 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVAL OF BIDS FOR THE SURPLUS SQUAD CAR** Alderman Goad moved to accept the bid of \$2,300 from Welcome Motors of Chicago, IL and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**ACCEPT RESIGNATION OF FULL-TIME POLICE OFFICER LUCAS ZEIEN** Alderman Goad moved to accept the resignation of full-time police officer Lucas Zeien and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**COMMITTEE REPORTS**

**Alderman Williams** Reported that the Park Committee will meet June 21, 2005 at 7:00 p.m. and the financial consultant is to be here.

**Alderman Moore** Had nothing to report at this time.

**Alderman East** Had nothing to report at this time.

**Alderman Gentry** Reported that the Employee Relations Committee will meet following this meeting.

**Alderman Goad** Reported that advertisements were being placed in several newspapers for full-time police officer applicants and also that a grant of \$19,048 had been received for police radios.

As this concluded the business of the meeting, Alderman Gentry moved to adjourn and was seconded by Alderman Williams. Council approved unanimously by voice vote.

Adjourned at 7:35 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk