

**REGULAR ARCOLA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2008
7:00 p.m.**

AGENDA

- Roll Call
- Pledge of Allegiance
- Public Comment

OLD BUSINESS

- Approval of February 4, 2008 Council Meeting Minutes
- Approval of February 2 – February 15, 2008 Bills
- Consider Authorizing the Purchase of a 2008 Ford Crown Victoria Police Vehicle

NEW BUSINESS

- Planning Commission Report
- Report from the Revolving Fund Committee – Arcola Foods, Inc
- Report from the TIF Advisory Committee
- Consider Salary Increase for Stephen Suding
- Consider Approving an Agreement for Economic Development Grant from the Arcola Foundation to Benefit Arcola Food's, Inc.
- Consider Approving an Economic Development Grant Agreement with Arcola Foods, Inc.
- Consider Hiring Water Billing Clerk
- Executive Session to Discuss Probable Litigation Affecting the City of Arcola

COMMITTEE REPORTS

- Lampe
- Goad
- Williams
- Moore
- East
- Gentry

COMMITTEE MEETINGS:

5:30 REVOLVING FUND COMMITTEE

6:00 POLICE, ORDINANCE & ENFORCEMENT

6:30 WATER AND SEWER COMMITTEE

BUILDING & GROUNDS COMMITTEE TO MEET AFTER THE COUNCIL MEETING