

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday March 17, 2008**

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

PLEDGE OF ALLEGIANCE Alderman Williams led the Council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF MARCH 03, 2008 COUNCIL MEETING MINUTES Alderman Goad moved to approve the March 03, 2008 Council Meeting Minutes as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVAL OF MARCH 01 – MARCH 14, 2008 BILLS Alderwoman Moore moved to approve the March 01 – March 14, 2008 bills as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER A REQUEST FROM BURDETTE HOMES FOR THE CITY TO SUBORDINATE A LIEN ON THE PROPERTY This was tabled until a later date.

TIF ADVISORY COMMITTEE REPORT There was not a quorum present at the TIF Advisory Committee meeting.

CONSIDER MAKING A DONATION TO THE ARCOLA FOOD PANTRY Alderwoman Moore moved to make a \$100 donation to the Arcola Food Pantry and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER RENEWING THE CONTRACT FOR EMPLOYEE HEALTH INSURANCE WITH PERSONAL CARE THROUGH LINDENMEYER INSURANCE Alderwoman Moore moved to renew the contract for employee health insurance with Personal Care through Lindenmeyer Insurance and was seconded by Alderman Goad. Roll call vote, Williams, aye; Moore, aye; Gentry, aye; Lampe, abstain; Goad, aye. Motion carried.

ADOPTION OF ORDINANCE NO. 08-S-9, TIF REDEVELOPMENT AGREEMENT 60% REBATE GREEN MILL VILLAGE Alderman Goad moved to approve Ordinance No. 08-S-9 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

ADOPTION OF ORDINANCE NO. 08-S-10, AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$1,050,000 WATERWORKS AND SEWERAGE REVENUE BONDS (INCREMENTAL TAXES, SALES TAXES AND REVENUE SHARING RECEIPTS PLEDGE) AND ALTERNATE REVENUE SOURCE BONDS (IN LIEU OF SUCH REVENUE BONDS) OF THE CITY OF ARCOLA, DOUGLAS COUNTY,

ILLINOIS, TO FINANCE WATERWORKS AND SEWERAGE FACILITY IMPROVEMENTS

Alderman Williams moved to approve Ordinance No. 08-S-10 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

ADOPTION OF ORDINANCE NO. 08-S-11, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,315,000 INCREMENTAL TAXES, SALES TAXES AND REVENUE SHARING RECEIPTS ALTERNATE REVENUE SOURCE BONDS OF THE CITY OF ARCOLA, DOUGLAS COUNTY, ILLINOIS, TO FINANCE SUBDIVISION IMPROVEMENTS WITHIN A TIF REDEVELOPMENT PROJECT AREA (ESTABLISHED IN 1996 SOUTH OF THE 1-57/RTE. 133 INTERSECTION)

Alderman Gentry moved to approve Ordinance No. 08-S-11 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Williams

Reported there is a Park Committee meeting following this meeting.

Alderwoman Moore

Reported there was a Budget & Finance Committee after the last regular meeting. The committee discussed the Personal Care insurance. They will be putting together an employee committee to discuss ways of lowering premium. Reported there is a Budget & Finance Committee meeting scheduled for Saturday, March 22, 2008.

Alderman Gentry

Requested a Water & Sewer Committee meeting be scheduled at 6:30, prior to the next regular meeting.

Alderwoman Lampe

Reported the Building & Grounds Committee met prior to this meeting and discussed the senior citizens request to enlarge the kitchen. They also discussed the Arcola Center contract and rental agreement.

Alderman Goad

Had nothing to report at this time.

Mayor Ferguson reminded everyone of the CIMOA meeting the City of Arcola is sponsoring this Thursday, March 20th at the Kaskaskia Country Club.

Attorney Moore announced, on Mayor Ferguson's behalf, that he hereby approves and orders the setting of the Bond Issue Notification Act hearing for April 07, 2008 at 7:00 p.m. at City Hall. This being for the issuance of \$1,050,000 bonds approved in Ordinance 08-S-10, and the issuance of \$1,315,000 bonds approved in Ordinance 08-S-11.

CA Wagoner wanted it known that there was a 13.8% increase in the employees Personal Care insurance.

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

Adjourned at 7:25 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk