

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday June 16, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Williams, East, Gentry, Lampe and Goad. Alderwoman Moore was not present. 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 Dr. Arrol thanked the City for honoring his dad with the stone in the Rotary Park and the street sign at the corner of Main and Oak, the corner of his dad's drug store. He also told the history of why the Arrols located here originally and the fact that they had the opportunity to relocate but chose to stay in Arcola.

ALDERWOMAN MOORE ARRIVED AT 7:03 P.M.

APPROVAL OF JUNE 02, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the June 02, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried

APPROVAL OF MAY 31 – JUNE 13, 2008 BILLS Alderwoman Moore moved to approve the May 31 – June 13, 2008 Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

PLAN COMMISSION REPORT The Plan Commission Committee met June 09, 2008 to consider a request from Green Mill Village to review and approve the preliminary plat for property located East of cemetery road and South of Rt. 133. The Planning Commission recommended the Council approve this request. Alderman East moved to accept the recommendation of the Plan Commission and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met June 12, 2008 and recommended the Council approve the following request:

1. Grant application from Jim Pullen of the Dog House Bar & Grill for a TIF Storefront Grant up to \$10,000 to add patio area to building.

Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

2. Grant application from Ed Ashley for a TIF Storefront Grant up to \$10,000 to tear down the house at the former Dot's Corner Antique store, repair and paint the metal building.

Alderman East moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Advisory Committee met June 11, 2008 and recommended the Council approve the following request:

1. Chamber of Commerce \$386 advertisement in Chicago Tribune Start, \$502 advertisement in Illinois Time Summer Fun Guide.
2. Raggedy Ann & Andy Museum \$1,128.28 advertisement in Webster Kirkwood Times & Discover Magazine.

Alderman Lampe moved to accept the Tourism Advisory Committee recommendations totaling \$2,016.28 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

APPROVE THE PURCHASE AGREEMENT FOR A PIPEHUNTER 7834 TRAILER JETTER Alderman Gentry moved to approve the purchase of a Pipehunter 7834 Trailer Jetter in amount of \$51,200, which includes a trade in. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-C-2, AN ORDINANCE AMENDING CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE – LIQUOR LICENSES Alderman Williams moved to approve Ordinance No. 08-C-2 and was seconded by Alderman Moore. Roll call vote, Williams, aye; Moore, aye; East, aye; Gentry, aye; Lampe, nay and Goad, aye. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-17, TIF STOREFRONT REDEVELOPMENT AGREEMENT WITH DAN CURRY – ARCOLA TRUE VALUE Alderman Williams moved to approve Ordinance No. 08-S-17 and was seconded by Alderman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-18, TIF STOREFRONT REDEVELOPMENT AGREEMENT WITH DAN CURRY – BROWNE'S PHARMACY Alderman Williams moved to approve Ordinance No. 08-S-18 and was seconded by Alderman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-19, TIF REDEVELOPMENT AGREEMENT TIM MONAHAN/THOMAS MONAHAN COMPANY – LITTELFUSE BUILDING Alderman Moore moved to approve Ordinance No. 08-S-19 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER MAKING A DONATION TO DOUGLAS COUNTY MENTAL HEALTH Alderman Moore moved to make a \$100 donation to Douglas County Mental Health and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CHANGEORDER NO. 1 – HANFLAND PAINTING CONTRACTORS – EAST WATER TOWER Alderman Gentry moved to approve changeorder No. 1 from Hanfland Painting Contractors for the East Water Tower job. This changeorder is a reduction of \$2,176 from proposed amount. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 1 FOR HANFLAND PAINTING CONTRACTORS – EAST WATER TOWER Alderman Gentry moved to approve pay request No. 1 for Hanfland Painting Contractors in amount of \$76,304.00 for painting the East Water Tower. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Williams

Discussed spread sheet he had prepared showing probable costs and possible profits if Council allows Denny Johnson to farm City property. The Council agreed to allow Denny to plant ground as soon as possible.

Alderman Moore

Had nothing at this time.

Alderman East

Had nothing at this time.

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting and stated the sanitary sewer bids are out. Discussed sump pump survey. Also thanked the City employees that were out working during the high waters last weekend.

Alderman Lampe

Asked to get the word out that we need donations for fireworks.

Alderman Goad

Had nothing at this time.

City Administrator Wagoner stated that anyone with flood damage should contact Joe Victor's office.

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

Adjourned at 7:28 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk