

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING  
Monday October 03, 2005**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Moore, East, Gentry, Lampe, Goad and Williams. City Administrator Wagoner and City Foreman Logan were also present.

**PLEDGE OF ALLEGIANCE** Alderwoman Moore led the Council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF SEPTEMBER 19, 2005 COUNCIL MEETING MINUTES**  
Alderman East moved to approve the September 19, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**APPROVAL OF SEPTEMBER 17 – SEPTEMBER 30, 2005 BILLS** Alderwoman Moore moved to approve the September 17 – September 30, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**APPROVAL OF SEPTEMBER TREASURER’S REPORT** Alderman Williams moved to approve the September Treasurer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**APPROVAL OF THE SEPTEMBER ZONING OFFICER’S REPORT** The Zoning Officer reported 4 permits issued with the valuation of \$55,050 and \$110.80 collected for permit fees. Alderman Gentry moved to approve the September Zoning Officer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

It also was reported that the Appeals Board met on Tuesday, September 20, 2005 to consider a request by Wilmer Otto to rebuild apartment complex located at 131 S. Rt. 133 on existing foundation with non-conforming floor area to open space ratio. The Appeals Board recommended the Council approve this request. Alderman Gentry moved to approve the recommendation by the Appeals Board and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING PAY REQUEST #1 FOR HOERR CONSTRUCTION FOR WESTSIDE SANITARY SEWER REHABILITATION PROJECT** After it was reported that Marty Vogel of Clark-Dietz, Inc. stated the project completed Alderman Gentry moved to approve pay request #1 for Hoerr Construction for Westside sanitary sewer rehabilitation project and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**CONSIDER PLACING A VEHICLE FROM THE EAST CENTRAL ILLINOIS TASK FORCE ON THE CITY'S FLEET INSURANCE** Mayor Ferguson requested this be tabled until Chief Phillips can obtain more information on this.

**PLANNING COMMISSION REPORT** The Planning Commission recommended the following request be approved: Wilmer Otto request to change the zoning from R-2 Single Family, to R-4 Multi-Family residential for the property located at 129 & 131 South Rt. 133. Alderman Williams moved to approve this request and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**REPORT FROM THE TIF ADVISORY BOARD** Bill Wagoner reported that the TIF Advisory Board met Tuesday, September 27, 2005 on a request from Rockome LLC for \$22,500 to have a site specific commercial marketing and development study for the area by I-57 and Route 133. The TIF Advisory Board recommended to the Council that a grant in amount of \$22,500 be approved for this. Alderman Gentry moved to accept the recommendation of the TIF Advisory Board and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

**CONSIDER APPOINTING DAVE CULP TO THE TIF ADVISORY BOARD** Alderwoman Moore moved to appoint Dave Culp to the TIF Advisory Board to replace Jerry Stout, who stepped down and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING RESOLUTION NO. 05-R-13 – RESOLUTION AUTHORIZING PURCHASE OF PROPERTY FROM THE ILLINOIS CENTRAL RAILROAD** Alderman Williams moved to approve Resolution 05-R-13 authorizing purchase of property from the Illinois Central Railroad in amount of \$13,000 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NO. 05-S-13 – ORDINANCE ESTABLISHING THE ANNUAL LEVY** Alderwoman Moore moved to approve Ordinance 05-S-13 establishing the annual tax levy in amount of \$234,700 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NO. 05-S-14 – TIF REDEVELOPMENT AGREEMENT FOR J. B. HELMUTH** Alderwoman Moore moved to approve Ordinance 05-S-14 – TIF Redevelopment Agreement for J. B. Helmuth for 20% up to \$25,000 to purchase and redevelop the Meats Plus building and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NO. 05-S-15 – TIF REDEVELOPMENT AGREEMENT A SITE SPECIFIC COMMERCIAL MARKETING AND DEVELOPMENT STUDY FOR THE AREA BY I-57 AND ROUTE 133** Alderman Goad moved to approve Ordinance 05-S-15 – TIF Redevelopment Agreement a site specific commercial marketing and development study for the area by I-57 and Route 133 in amount of

\$22,500 and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING ORDINANCE NO. 05-C-5 – ORDINANCE AMENDING SECTION 25-5-8 OF THE ARCOLA MUNICIPAL CODE** Alderman East moved to approve Ordinance 05-C-5 amending section 25-5-8 of the Arcola Municipal Code and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER SETTING TRICK OR TREAT HOURS** Alderman Gentry moved to set trick or treat hours for October 29, 2005 from 6:00 to 8:00 p.m. and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried. They requested everyone wishing to participate please have outside light on.

### **COMMITTEE REPORTS**

<b><u>Alderwoman Moore</u></b>	Had nothing to report at this time.
<b><u>Alderman East</u></b>	Reported that the Municipal Building & Grounds Committee met prior to this meeting. He also reported that City Administrator Wagoner and Chief Phillips rode with Coles County Housing Inspector to view vacant and hazardous houses.
<b><u>Alderman Gentry</u></b>	Reported that the Employee Relations Committee has been meeting to update the job descriptions for City of Arcola employees and are close to done with these.
<b><u>Alderwoman Lampe</u></b>	Reported that, after some investigation the Health, Sanitation & Recycling Committee has decided not to participate in the free trash pickup.
<b><u>Alderman Goad</u></b>	Had nothing to report at this time.
<b><u>Alderman Williams</u></b>	Reported that the skateboard park is done and is being used.

Mayor Ferguson reported that the Rotary Club dedicated the park where the gazebo is located to the City Friday, September 30, 2005 and would like to express the City's appreciation for the Rotary Club's efforts in getting this project done.

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

Adjourned at 7:30 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk