

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday September 19, 2005

Mayor Ferguson called the meeting to order at 7:02 p.m. Members present were Alderpersons Williams, Moore, East, Gentry, Lampe 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 Chris Slack spoke on behalf of the Arcola Rotary in thanking the City of Arcola for the support on the gazebo and the golf outing.

APPROVAL OF SEPTEMBER 06, 2005 COUNCIL MEETING MINUTES
Alderman Williams moved to approve the September 06, 2005 Council Meeting Minutes as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF SEPTEMBER 03 – SEPTEMBER 16, 2005 BILLS Alderman Williams moved to approve the September 03 – September 16, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

REPORT FROM THE TIF ADVISORY BOARD Bill Wagoner reported that the TIF Advisory Board met Tuesday, September 13, 2005 on a request from Chris Good and Jeremy Shonkwiler for up to \$100,000 loan for the purpose of remodeling the old Ray & Kay building into a Sports Bar & Grill. The TIF Advisory Board requested the Revolving Loan Committee review the terms. After the Revolving Loan Committee reviewed, they recommended the TIF Board move forward with this request. The TIF Advisory Board recommended to the Council a loan for up to \$100,000 be made at 3%, 20 year amortized with a 7 year balloon be made to Chris Good and Jeremy Shonkwiler. Alderman Gentry moved to approve a TIF loan for up to \$100,000 be made to Chris Good and Jeremy Shonkwiler at 3%, 20 year amortized with a 7 year balloon and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER AUTHORIZING THE CITY ATTORNEY TO DRAFT THE 2005-2006 LEVY ORDINANCE (FOR \$234,700) Alderwoman Moore moved to approve authorizing the City Attorney to draft the 2005-2006 Levy Ordinance for \$234,700, which is the same as last year, and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

APPROVE ORDINANCE NO. 05-S-13 – TIF REDEVELOPMENT AGREEMENT FOR J. B. HELMUTH Emerson Moore did not have this prepared and asked that it be put on the next agenda.

CONSIDER APPROVING CHANGE ORDER #1 AND PAY REQUEST #1 FOR HOERR CONSTRUCTION FOR WESTSIDE SANITARY SEWER REHABILITATION PROJECT

Alderman Gentry moved to approve the Change Order #1 for Hoerr Construction for Westside Construction for Westside Sanitary Sewer Rehabilitation Project in amount of \$18,299 and was seconded by Alderman East. Roll Call vote, all ayes, motion carried.

Alderman Gentry moved to table the Pay Request #1 for Hoerr Construction for Westside Sanitary Sewer Rehabilitation Project pending completion and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER DONATION REQUEST FROM MI RAZA Alderwoman Moore moved to donate \$200 to Mi Raza to be used for legal services and fees and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPOINTING ED FIDLER AS ESDA DIRECTOR Alderwoman Lampe moved to appoint Ed Fidler as ESDA Director and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER PLACING A VEHICLE FROM THE EAST CENTRAL ILLINOIS TASK FORCE ON THE CITY'S FLEET INSURANCE Alderwoman Lampe moved that this be tabled until the next meeting allowing Chief Phillips time to obtain further information and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER HIRING FULL TIME POLICE OFFICER Upon the recommendation of the Police, Ordinance & Enforcement Committee, Alderman Goad moved to hire Stephen Suding as a full time police officer. He would start October 17, 2005 at \$11.50 an hour with a 25 cent per hour raise after completing PTI training and was seconded by Alderman Williams. Roll call vote, Lampe abstained, rest ayes, motion carried.

COMMITTEE REPORTS

<u>Alderman Williams</u>	Had nothing to report at this time.
<u>Alderwoman Moore</u>	Reiterated that she feels the Levy Ordinance should remain at its current level.
<u>Alderman East</u>	Had nothing to report at this time.
<u>Alderman Gentry</u>	Reminded the Employee Relations Committee that they have a meeting immediately following this one.
<u>Alderwoman Lampe</u>	Stated that the Health, Sanitation & Recycling Committee met and discussed a clean up.
<u>Alderman Goad</u>	Had nothing at this time.

Mayor Ferguson stated he had a memo from Chief Phillips regarding donations For Hurricane Katrina victims. Monetary donations should be payable to The First Christian Church. Donated items can be dropped off at the police station between now and September 26, 2005.

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

Adjourned at 7:51 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk