

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

City Clerk Turner called the meeting to order at 7:00 p.m., due to Mayor Ferguson being out of town. Members present were Alderpersons Lampe, Goad, Williams, Moore, East and Gentry. City Administrator Wagoner, Treasurer Harvey and Attorney Moore were also present.

**APPOINTMENT OF MAYOR PRO-TEM** Alderman Gentry moved to appoint Alderman East Mayor Pro-Tem in the absence of Mayor Ferguson and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF NOVEMBER 03, 2008 COUNCIL MEETING MINUTES**  
Alderwoman Moore moved to approve the November 03, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF NOVEMBER 01 – NOVEMBER 14, 2008 BILLS** Alderwoman Moore moved to approve the November 01—November 14, 2008 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A DONATION TO THE ARCOLA CHAMBER OF COMMERCE WINTER BALL** Alderwoman Moore moved to approve a \$100 donation to the Arcola Chamber of Commerce Winter Ball and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A DONATION TO THE RED CROSS** Alderwoman Moore moved to approve a \$100 donation to the Red Cross and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-S-29, TIF REDEVELOPMENT GRANT AGREEMENT WITH RANKIN PUBLISHING – TIF STOREFRONT GRANT** Alderman Williams moved to approve Ordinance No. 08-S-29 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-S-30, TIF REDEVELOPMENT GRANT AGREEMENT WITH BETH LLEWELLYN/ARCOLA GALLERY – TIF STOREFRONT GRANT** Alderwoman Moore moved to approve Ordinance No. 08-S-30 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE SETTING THE LEVY FOR THE NEXT FISCAL YEAR** Alderwoman Moore moved to approve setting the levy for the next fiscal year at \$227,200 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**EXECUTIVE SESSION TO DISCUSS SALE PRICE OF 520 E. SPRINGFIELD ROAD PROPERTY** At 7:06 p.m. Alderman Goad moved to go into executive session to discuss sale price of 520 E. Springfield Road property. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 7:18 P.M.**

**CONSIDER ACCEPTANCE OF OFFER FROM REYNALDO GONZALEZ AND MARISOL VEGA TO PURCHASE CITY'S PROPERTY AT 520 SPRINGFIELD ROAD** Alderwoman Lampe moved to accept offer from Reynaldo Gonzalez and Marisol Vega in amount of \$95,000 to purchase city's property at 520 E. Springfield Road. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

<b><u>Alderwoman Lampe</u></b>	Had nothing at this time.
<b><u>Alderman Goad</u></b>	Had nothing at this time.
<b><u>Alderman Williams</u></b>	Reported the sidewalk at park is ½ completed.
<b><u>Alderwoman Moore</u></b>	Reported the Budget & Finance Committee met prior to this meeting and discussed the levy for next fiscal year.
<b><u>Alderman East</u></b>	Had nothing at this time.
<b><u>Alderman Gentry</u></b>	Had nothing at this time.

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

Adjourned at 7:20 p.m.

Jeremy East, Mayor Pro Tem  
Carol Turner, City Clerk