

Minutes of the Regular Arcola City Council Meeting Monday, April 19, 2004

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Kile, Williams, Ferguson, Wheeler, Gentry and Lampe. Attorney Moore, City Foreman Jack Logan and Police Chief Mike Phillips were also present.

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

PUBLIC COMMENT:

There was no public comment at this time.

APPROVAL OF APRIL 5, 2004 REGULAR MEETING MINUTES Alderman Wheeler moved to approve the April 5, 2004 Council Meeting Minutes, copies of which were furnished to each Council member, and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF APRIL 3 – APRIL 16, 2004 BILLS Alderman Ferguson moved to approve the April 3, 2004 – April 16, 2004 bills as presented and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF CHANGE ORDER #1 AND FINAL PAY REQUEST – WEST SIDE SANITARY SEWER REHABILITATION PHASE I Marty Vogel, Clark Dietz, Inc. presented change order # 1 in the amount of - \$1,039.00 and the final pay request for Insituform in the amount of \$65,236.00. Alderman Wheeler moved to approve Change Order #1 and the Final Pay Request for Insituform as presented and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried. Marty Vogel reported that there were leaks in the sewer line north of West Jefferson St. and felt the City should continue to line additional sewer tiles annually.

APPROVAL OF ORDINANCE 04-Z-2, COUNTY LINE, INC ZONING CHANGE Alderwoman Kile moved to approve Ordinance 04-Z-2, an Ordinance amending a use district created by the Arcola, Illinois, Zoning Ordinance of 1976, as amended (Chapter 25 of the "Municipal Code, City of Arcola, Illinois," adopted June 2, 1980, as amended) – County Line, Inc. property at 1000 East State Route 133 from Highway Commercial (B-2) to General Industrial (I). Alderman Williams seconded the motion. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF 04-S-5, SALE OF PERSONAL PROPERTY – WATER PLANT EQUIPMENT Alderwoman Lampe moved to approve Ordinance 04-S-5, an Ordinance authorizing the sale of personal property. (Kisco pressure filter tanks and associated valves and appurtenances), and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried. The equipment would be sold to Consumer Water Coop. at a cost of \$8,500.00.

CONSIDER CITY WIDE CLEAN UP Alderwoman Lampe reported that curbside clean up was being considered by the Trash/Recycling Committee this year. Prairie State Waste would pick up curbside on half of the City on one Saturday and the next Saturday pick up the remaining portion of the City. Residents wanting to participate would have to come to City Hall and pay \$10.00 for pick up and an addition \$15.00 per appliance to be picked up. After further discussion Alderwoman Lampe moved to try curbside trash pick up as discussed in the City with dates to be determined later and was seconded by Alderman Williams. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

COMMITTEE REPORTS:

Alderman Kile reported the Building & Grounds Committee met earlier this evening and decided to meet with a member of the Chamber of Commerce and the Rotary Club to discuss the Gazebo project. The Committee also discussed the Arcola Center and decided to not replace the carpet due to cost. City Foreman Jack Logan is going to check on fans for the Arcola center to help with the heat/air conditioning. The Committee also discussed the Church that is meeting in the Council Chambers on Wednesday and Sunday and thought they would be looking for another place to meet.

Alderman Williams reminded the Council that the Sump Pump Survey meeting would be held at 7:30 p.m. April 21, 2004 at City Hall. Williams reported that Tuesday, April 27, 2004 at 7:30 p.m. the Park Committee would meet with the pool consultant and on Wednesday, April 28, 2004 at 7:30 p.m. the Park Committee would hold a town meeting at the Arcola Center to discuss the pool. Alderman Williams reported that the ballpark lights were not yet up.

Alderman Ferguson reported that he had attended a meeting of the Arcola/Tuscola Joint Water Board and discovered he was the Chairman of the Joint Board and had to run the meeting. Ferguson reported everything went well and had asked that the Council receive minutes of the meeting. Ferguson also reported that the school open house would be Thursday evening and encouraged everyone to attend.

Alderman Wheeler reported that the Police Committee met this evening and discussed ordinance violations and getting things cleaned up around town. Everything else in the Police Department seemed to be going well.

Alderman Wheeler gave a field inspection report on the South Side Storm Sewer project. Work began on April 5, 2004 and was progressing well.

Alderman Gentry reported the Water Committee met last Wednesday and discussed the sale of the equipment at the Water plant.

Alderman Lampe had nothing to report at this time.

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

Adjourned at 7:30 p.m.

Larry Ferguson, Acting Mayor
Vickie Dill, City Clerk