

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Tuesday February 19, 2008**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 04, 2008 COUNCIL MEETING MINUTES
Alderman Williams moved to approve the February 04, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF FEBRUARY 02 – FEBRUARY 15, 2008 BILLS Alderwoman Moore moved to approve the February 02 – February 15, 2008 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AUTHORIZING THE PURCHASE OF A 2008 FORD CROWN VICTORIA POLICE VEHICLE Alderman Goad moved to approve a 2 year lease purchase agreement with Pilson Auto Center in amount of \$16,596.75. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

PLANNING COMMISSION REPORT The Planning Commission met February 04, 2008 to consider a request from TEMM 2000, Inc. to rezone Lots 15-29 of Prairie Meadows Subdivision Phase 2 to R-4 and Lots 30-48 to R-2. The Plan Commission recommended the Council approve this request. Alderman Goad moved to accept the Plan Commission recommendation and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

The Plan Commission met February 18, 2008 to consider a request from Helmuth Storage, LLC for a Special Use Permit to erect commercial storage facilities at 205 N. CR 800 E. The Plan Commission recommended the Council approve this request. Alderman Williams moved to accept the Plan Commission recommendation and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE REVOLVING FUND COMMITTEE – ARCOLA FOODS, INC. The Revolving Loan Committee met at 5:30 this evening and considered a request from Arcola Foods, Inc. in amount of \$140,000.00. The Committee recommended the Council approve this request. Alderman Goad moved to accept the recommendation of the Revolving Fund Committee subject to the terms of agreement. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met February 14, 2008 and reviewed a request from TEMM 2000, Inc. to revise the budget cap on Phase 2 of the Prairie Meadows Subdivision from \$1,400,000 to \$1,600,000. The TIF Advisory Committee recommended the Council approve this request. Alderman East moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER SALARY INCREASE FOR STEPHEN SUDING Alderman Goad moved to give Stephen Suding a \$.50 per hour salary increase to start pay period after completion of a 32 hour class, which will qualify him for Juvenile Officer Position. Alderman Williams seconded the motion. Roll call vote, Lampe, abstain; Goad, aye; Williams, aye; Moore, aye; East, aye; and Gentry, aye. Motion carried.

CONSIDER APPROVING AN AGREEMENT FOR ECONOMIC DEVELOPMENT GRANT FROM THE ARCOLA FOUNDATION TO BENEFIT ARCOLA FOOD'S Alderman Williams moved to approve an agreement for Economic Development Grant from the Arcola Foundation to benefit Arcola Food's in amount of \$50,000 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH ARCOLA FOOD'S, INC. Alderman Williams moved to approve an Economic Development Grant Agreement with Arcola Food's, Inc. and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER HIRING WATER BILLING CLERK Alderman Gentry moved to approve hiring Barb Chumbley as Water Billing Clerk. She will start March 10, 2008 at the rate of \$11.50 an hour. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

EXECUTIVE SESSION TO DISCUSS PROBABLE LITIGATION AFFECTING THE CITY OF ARCOLA At 7:30 p.m. Alderman East moved to go into Executive Session to discuss probable litigation affecting the City of Arcola and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 8:16 P.M.

COMMITTEE REPORTS

Alderman Lampe

Had nothing at this time.

Alderman Goad

Had nothing at this time.

Alderman Williams

Requested a Park Committee be scheduled before the next meeting. Also requested a Finance Committee meeting be scheduled.

Alderman Moore

Had nothing at this time.

Alderman East

Requested a Building & Grounds
Committee meeting be scheduled after next
meeting.

Alderman Gentry

Had nothing at this time.

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

Larry Ferguson, Mayor
Carol Turner, City Clerk