

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday September 06, 2005**

Mayor Ferguson called the meeting to order at 7:01 p.m. Members present were Alderpersons Goad, Williams, Moore, East, Gentry and Lampe. Attorney Moore, Treasurer Harvey, City Administrator Wagoner and Chief Phillips were also present.

**PLEDGE OF ALLEGIANCE** Alderman Goad led the Council and the audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF AUGUST 15, 2005 COUNCIL MEETING MINUTES** Alderman Gentry moved to approve the August 15, 2005 Council Meeting Minutes as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**APPROVAL OF AUGUST 13 – SEPTEMBER 02, 2005 BILLS** Alderwoman Moore moved to approve the August 13 – September 02, 2005 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

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

**APPROVAL OF AUGUST ZONING OFFICER’S REPORT** The Zoning Officer reported 4 permits issued with the valuation of \$855,950 and \$2,780 collected for permit fees. Alderman Williams moved to approve the August Zoning Officer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**PLANNING COMMISSION REPORT** The Planning Commission recommended the following requests be approved:

1. Lynn Gregory request to operate a commercial beauty salon in residential zoned district as a home occupation. Alderman Gentry moved to approve this request and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.
2. Hillary Chupp request to operate commercial day care business in a residential zoned district. Alderman Williams moved to approve this request and was seconded by Alderman Gentry. Roll call vote, Lampe abstained; rest ayes. motion carried.

**REPORT FROM THE TIF ADVISORY BOARD** The TIF Advisory Board made the following recommendation to the Council:

1. Approve a grant to J. B. Helmuth for a maximum of \$25,000 for purchase and remodeling of the Meats Plus building with the intentions of leasing it.

Alderman Gentry moved to accept the recommendation of the TIF Advisory Board and approve the grant for up to \$25,000 to J. B. Helmuth for the purchase of the Meats Plus building and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**APPROVE ORDINANCE NO. 05-S-12 TIF REDEVELOPMENT AGREEMENT FOR MOLINA'S MEAT MARKET** Alderwoman Moore moved to approve Ordinance No. 05-S-12 TIF Redevelopment Agreement for Molina's Meat Market and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER MAKING A DONATION TO THE ARCOLA SUNRISE ROTARY CLUB** Alderwoman moved to make a donation of \$200 to the Arcola Sunrise Rotary Club and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**CONSIDER EXTENDING HOURS FOR THE PATIO PERMIT LICENSE(S) FOR THE WEEKEND OF THE BROOMCORN FESTIVAL** Marvin Meadows of It'll Do requested his Patio Permit be extended from 11:00 p.m. to 1:00 a.m. on Friday and Saturday night of the Broomcorn Festival. He stated he would have extra staff both nights. Alderwoman Lampe moved to approve the extension of It'll Do's Patio Permit to 1:00 a.m. on September 09 and 10, 2005 and was seconded by Alderwoman Moore. Roll call vote, Aldermen Goad and East abstained, Aldermen Williams, Moore, Gentry and Lampe voted aye, motion carried.

**CONSIDER APPROVING PAY INCREASE FOR CINDY LAMB FOR COMPLETING PROBATION** Alderman Goad moved to approve the 25 cent per hour pay increase agreed upon for Cindy Lamb and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**ACCEPT RESIGNATION OF DUSTIN DOWNS** Alderman Gentry moved to accept the resignation of Dustin Downs and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**REPORT OF FINDINGS BY RADFORD, HOLMES AND AVALON FROM FEASIBILITY STUDY** Dan Reynolds of Radford, Holmes and Avalon made the following recommendation from the feasibility study for the Arcola Community Pool:

At this juncture, given the culture, climate and timing of fund raising in the area, Holmes, Radford & Avalon, Inc. recommends that Arcola should set its Campaign dollar goal at \$1 million. We understand if the Committee would still pursue the goal of \$1.5 million as a stretch goal; however, we did not find sufficient evidence to support that amount.

## **COMMITTEE REPORTS**

**Alderman Goad**

Had nothing to report at this time.

**Alderman Williams**

Had nothing to report at this time.

**Alderman Moore**

Had nothing to report at this time.

**Alderman East**

Reported that the Arcola Center parking lot would be used for handicap parking during the Broomcorn Festival.

**Alderman Gentry**

Had nothing to report at this time.

**Alderman Lampe**

Had nothing to report at this time.

Mayor Ferguson stated that the State of Illinois is doing its part in contributing to the Hurricane Katrina relief efforts.

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.

Adjourned at 7:40 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk