

Minutes of the Regular Arcola City Council Meeting Monday, August 16, 2004

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

PUBLIC COMMENT There was no public comment at this time.

APPROVAL OF MINUTES Alderwoman Kile moved to approve the August 2, 2004, Council meeting minutes, copies of which were furnished to each Council member and was seconded by Alderman Ferguson. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF JULY 31 – AUGUST 13, 2004 BILLS Alderwoman Lampe moved to approve the July 31 – August 13, 2004 Bills as presented and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF PAY ESTIMATE #5, CROSS CONSTRUCTION Alderman Wheeler moved to approve Pay Estimate #5 from Cross Construction in the amount of \$112,229.10 and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried. This is for work done on the South Side Drainage Project.

AWARD BID FOR WATER & SEWER EXTENSION TO BARTELS SUBDIVISION Bids for Water and Sewer Extension to Bartels Subdivision were read as follows:

Stewart & Stewart, Inc.	\$79,686.00
B and T Drainage	80,118.70
Shepard & Shepard Mechanical	85,694.35
Cross Construction	94,725.00

Alderman Ferguson moved to accept the low bid of \$79,686.00 from Stewart & Stewart, Inc. and was seconded by Alderman Wheeler. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

AWARD BID FOR SEWER EXTENSION TO FISHEL PROPERTY Bids for Sewer Extension to the Fishel property were read as follows:

B and T Drainage	\$27,350.00
Cross Construction	28,400.00

Alderman Ferguson moved to accept the low bid of \$27,350.00 from B & T Drainage and was seconded by Alderman Williams. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

REPORT FROM PLAN COMMISSION – CARL BARTELS A Report from the Plan Commission was presented consisting of a request made by Carl Bartels to change zoning of property located at Lot 3, Block 5 and Lots 1 & 2, Block 6 and VA from R-4 (Multi-family residential), to R-2 (Single family residential) in order to develop a single family residential subdivision. Alderman Ferguson moved to accept the recommendation of the Plan Commission and grant said request and was seconded by Alderman Wheeler. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF ORDINANCE 04-S-16, TIF GRANT AGREEMENT, BURDETTE PROPERTIES, LLC Alderman Wheeler moved to approve Ordinance 04-S-16, Redevelopment Grant Agreement between the City of Arcola and Burdette Properties, LLC as presented and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

COMPENSATION FOR TIF ADVISORY BOARD MEMBERS Alderman Ferguson moved to approve paying the TIF Advisory Board members \$10.00 per meeting attended and was seconded by Alderwoman Kile. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

RESOLUTION FOR CROSS CONTROL CONNECTION PROGRAM Alderman Ferguson moved to ratify a Resolution providing for a Cross Connection Control Program for the Arcola/Tuscola Joint Waterline Agency and was seconded by Alderman Wheeler. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER HIRING POOL CONSULTANT Alderman Williams asked that this item be tabled until the September 7, 2004 Council meeting.

ACCEPT FAMILY/MEDICAL LEAVE FROM POLICE OFFICER INGE JONES Alderman Ferguson moved to accept a request from Police Officer Inge Jones for Family/Medical leave for a period of twelve weeks starting July 14, 2004 and a leave of absence starting at the expiration of the family/medical leave for a period of eight weeks after the birth of the child she is now carrying, pursuant to the employee policy handbook for the City of Arcola. Alderman Williams seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

COMMITTEE REPORTS:

Alderman Ferguson reported he was revamping the TIF guideline and would like for the TIF Advisory Board to start meeting at City Hall. He also reported he had revised the Plan Commission and Zoning Board of Appeals Report forms so that they are easier to understand.

Alderman Wheeler had nothing to report at this time.

Alderman Gentry asked for a Water Committee meeting at 6:00 p.m. on August 23, 2004. He also asked for an Employee Relations Committee meeting immediately following the September 7, 2004 Council meeting.

Alderwoman Lampe reported that the Ordinance & Enforcement Committee met earlier this evening and discussed daycare permits. She said another meeting would be schedule when an interpreter could be in attendance. She said they discussed putting an Ordinance a month on the back of the water bills and working on updating the Ordinance Book.

Alderwoman Kile had nothing to report at this time.

Alderman Williams reported that there were only 5 sump pump inspections left. He said 15 did not comply two weeks ago.

As this concluded the business of the meeting, Alderwoman Kile moved to adjourn and was seconded by Alderman Wheeler.

Adjourned at 7:27 p.m.

Larry Ferguson, Acting Mayor
Vickie Dill, City Clerk