

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday December 15, 2008

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

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

PUBLIC COMMENT There was none.

APPROVAL OF DECEMBER 01, 2008 COUNCIL MEETING MINUTES
Alderman East moved to approve the December 01, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF NOVEMBER 27 – DECEMBER 12, 2008 BILLS Alderwoman Moore moved to approve the November 27 – December 12, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met December 04, 2008 and recommended the Council approve the following requests:

1. Grant application from Mark Petty for a TIF Storefront Grant up to \$10,000 for the Petty Law Office at 111 E. Main to make exterior repairs and upgrades to the facility.

Alderman East moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

2. Grant application from Ed Ashley for a TIF Storefront Grant up to \$10,000 for the Step Ahead Pre-school at 211 S. Jacques to make exterior repairs and upgrades to the facility.

Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met December 08, 2008 and recommended the Council approve a request from Fred Nieman to build an oversized accessory building at 231 S. Arcola Ave. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderman East

Had nothing at this time.

Alderman Gentry

Had nothing at this time.

Alderwoman Lampe

Had nothing at this time.

Alderman Goad

Reported the Police, Ordinance and Enforcement Committee met prior to this meeting and stated Mike received a grant for 50% of the purchase price of 4 bullet proof vests.

Mayor Ferguson thanked CA Wagoner and the council for all the hard work done in getting new lights installed in City buildings. Reported the lights in Arcola Center were very nice.

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

Adjourned at 7:07 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk