

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING  
Monday October 20, 2008**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF OCTOBER 06, 2008 COUNCIL MEETING MINUTES** Alderman East moved to approve the October 06, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF OCTOBER 04 – OCTOBER 17, 2008 BILLS** Alderwoman Moore moved to approve the October 04, 2008 – October 17, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-S-25, TIF REDEVELOPMENT AGREEMENT WITH FIRST MID ILLINOIS BANK AND TRUST – 60% REBATE** Alderman Williams moved to approve Ordinance No. 08-S-25 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE CHANGE ORDER NO. 1 FOR PHASE 6 SANITARY SEWER REHABILITATION** This was tabled at this time.

**CONSIDER AND APPROVE PAYMENT NO. 1 TO INSITUFORM TECHNOLOGIES FOR PHASE 6 SANITARY SEWER REHABILITATION** This was tabled at this time.

**RATIFY ADDENDUM TO AGREEMENT FOR CONSTRUCTION OF DRAINAGE FACILITIES – ARCOLA CLINIC** Alderwoman Moore moved to ratify addendum to agreement for construction of drainage facilities – Arcola Clinic and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE CONTRACT WITH IMLRMA** Alderwoman Moore moved to approve the renewal of the contract with IMLRMA and was seconded by Alderman Gentry. Roll call vote, East, aye; Gentry, aye; Lampe, abstain; Goad, aye; Williams, aye; and Moore, aye. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 08-R-7, A RESOLUTION OF SUPPORT FOR THE DOUGLAS COUNTY INTERGOVERNMENTAL AMBULANCE SERVICE PROPOSAL** Alderman Williams moved to approve Resolution No. 08-R-7 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**APPROVE HIRING OF A FULL-TIME POLICE OFFICER** Alderman Goad moved to hire Nick Guinn at \$16.00 an hour starting October 28, 2008 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman East**

Had nothing at this time.

**Alderman Gentry**

Had nothing at this time.

**Alderman Lampe**

Had nothing at this time.

**Alderman Goad**

Had nothing at this time.

**Alderman Williams**

Reported the City made a \$267 profit on beans planted on Green Mill property.

**Alderman Moore**

Reported the Budget & Finance Committee met prior to this meeting and reviewed the IMLRMA renewal for insurance.

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 7:52 p.m.

Larry Ferguson, Mayor  
Bill Wagoner, City Administrator