

**Minutes of the Regular Arcola City Council Meeting  
Monday, October 18, 2004**

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Kile, Williams, Ferguson, Wheeler, Gentry and Lampe. Attorney Moore, Treasurer Harvey and Marty Vogel were also present.

**PLEDGE OF ALLEGIANCE** Alderwoman Kile led the Council and the audience in the Pledge of Alliance.

**PUBLIC COMMENT** There was no public comment at this time.

**APPROVAL OF OCTOBER 4, 2004 MINUTES** Alderman Wheeler moved to approve the October 4, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**APPROVAL OF OCTOBER 1 – OCTOBER 15, 2004 BILLS** Alderman Williams moved to approval the October 1 – 15, 2004 Bills as presented and was seconded by Alderman Ferguson. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**CONSIDER AMENDMENT TO ORDINANCE ON KEEPING ANIMALS IN THE CITY** After some discussion it was decided to table this item until next Council Meeting.

**CONSIDER BURBACH AQUATIC CONTRACT FOR POOL CONSULTANT** Alderman Williams moved to approve Burbach Agreement with a 5-year permanent abandonment, optional task #1 amendment and waiver of penalty, and authorize task #2. Alderman Gentry seconded the motion. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**REPORT FROM TIF BOARD** The TIF Advisory Board held a meeting October 14, 2004. The advisory Board made the following recommendations to the Council:

1. Approve a 60% rebate of building on old land and a 60% rebate for purchase of new land to put product on for JER Overhaul.

Alderman Ferguson moved to approve a 60% rebate for building located on old land and a 60% rebate for the purchase of new land to put product on, Alderwoman Lampe seconded. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

2. Approve a Grant of 20% of allowable expenses up to a maximum of \$25,000 for a new auto repair business, Garza's Auto Repair, owned by Jesus Garza. This building will be located in the former Arcola Lumber Yard tool rental building on the east side of Route 45 just North of Main Street.

Alderman Kile moved to approve the grant as presented and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

3. Approve a storefront grant application, 50% of the cost up to \$10,000 for the Arcola Dairy Queen for improvements to their east parking area.

Alderwoman Kile moved to approve the grant as presented and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**REPORT FROM BOARD OF APPEALS – CHARLES INGRAM** A Report from the Board of Appeals was presented with a request made by Charles Ingram, 629 E. Main, to add addition to dwelling with non-conforming yard setbacks. With a quorum present the Appeals Board recommended the City

Council grant the request. Alderman Ferguson made a motion to accept the recommendation of the Appeals Board and grant said request. Alderman Wheeler seconded the motion. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**CONSIDER PAY REQUEST #6 AND CHANGE ORDERS 1 & 2 FOR SOUTH SIDE STORM SEWER – CROSS CONSTRUCTION** Alderman Wheeler moved to approve Change Order #1 for a deduction in the amount of \$18,046.50 to Cross Construction for work completed on the South Side Storm Sewer Project and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Change Order #2 for an additional \$20,129.64 and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Pay Request #6 (final payment) in the amount of \$174,722.54 and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**CONSIDER PAY REQUEST #1 AND CHANGE ORDER 1 & 2 FOR BARTELS SUBDIVIOSN WATER & SEWER EXTENSION – STEWART & STEWART, INC.** Alderman Wheeler moved to approve Change Order #1 for a deduction in the amount of \$20,453.40 and was seconded by Alderman Williams. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Change Order #2 for an additional \$16,250.51 and was seconded by Alderman Williams. Roll call vote Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Pay Request #1 (final payment) in the amount of \$75,483.11 to Stewart & Stewart, Inc. Alderwoman Kile seconded the motion. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**CONSIDER PAY REQUEST #1 AND CHANGE ORDERS 1 & 2 FOR FISHEL SEWER EXTENSION – B & T DRAINAGE** Alderman Wheeler moved to approve Change Order #1 for a deduction in the amount of \$2,121.00 and was seconded by Alderman Ferguson. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Change Order #2 for an additional \$1,702.40 and was seconded by Alderman Ferguson. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

Alderman Wheeler moved to approve Pay Request #1 (final payment) in the amount of \$26,931.40 to B& T Drainage and was seconded by Alderman Ferguson. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**CONSIDER ORDINANCE FOR TIF REDEVELOPMENT AGREEMENT – LIBMAN PHASE III** Alderman Ferguson moved to approve Ordinance 04-S-17, an Ordinance approving a Redevelopment Agreement by and between the City of Arcola and Libman Equipment Partnership (Libman – Phase 3 Expansion). Alderman Wheeler seconded the motion. Roll call vote, Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

**COMMITTEE REPORTS:**

**Alderman Kile** reported that Mi Raza is going to start construction Monday October 25, 2004. Alderman Kile also requested a Building and Grounds Committee meeting November 1, 2004 at 6:00 p.m.

**Alderman Williams** had nothing to report at this time.

**Alderman Wheeler** requested a Police Committee meeting November 1, 2004 at 6:30 p.m.

**Alderman Gentry** requested an Employee Relations Committee meeting after the November 1, 2004 Council meeting. Alderman Gentry also reported that the Park caution lights are off and need to be kept on under the end of October. Alderman Gentry also complimented the website.

**Alderman Lampe** had nothing to report at this time.

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

Adjourned at 8:16 p.m.

Larry Ferguson, Acting Mayor  
Vickie Dill, City Clerk