

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday December 01, 2008**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF NOVEMBER 17, 2008 COUNCIL MEETING MINUTES**  
Alderman East moved to approve the November 17, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF NOVEMBER 15 – NOVEMBER 26, 2008 BILLS** Alderwoman Moore moved to approve the November 15 – November 26, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR NOVEMBER** Alderwoman Moore moved to approve the Treasurer’s report for November and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE NOVEMBER ZONING OFFICER’S REPORT** The Zoning Officer reported 2 permits issued with valuation of \$226,425.00 and \$271.42 in fees collected. Alderman East moved to approve the November Zoning Officer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met November 06, 2008 and recommended the Council approve a request from Beth Llewellyn, Main St. Gallery for a 20% TIF Grant. Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A DONATION TO THE SANTA FUND** Alderwoman Moore moved to approve a \$100 donation to the Santa Fund and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-S-31, ORDINANCE ESTABLISHING THE ANNUAL LEVY** Alderwoman Moore moved to approve Ordinance No. 08-S-31, Ordinance establishing the annual levy at \$227,200. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-S-32, TIF REDEVELOPMENT AGREEMENT WITH BETH LLEWELLYN/MAIN ST. GALLERY – 20% GRANT** Alderman Williams moved to approve Ordinance No. 08-S-32 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 08-R-8, A RESOLUTION TO ENTER INTO A TECHNICAL ASSISTANCE SERVICE AGREEMENT WITH COLES COUNTY REGIONAL PLANNING** Alderwoman Moore moved to approve Resolution No. 08-R-8 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE HOLIDAY BONUS FOR FULL AND PART-TIME CITY EMPLOYEES** Alderman Goad moved to approve holiday bonus for full-time employees at \$150 (pro-rated for service); part-time, working at least 250 hours at \$100; and part-time, working 50-249 hours at \$50. Alderwoman Moore seconded the motion. Roll call vote, Goad, aye; Williams, aye; Moore, aye; East, aye; Gentry, aye and Lampe, abstain. Motion carried.

**COMMITTEE REPORT**

**Alderman Goad**

Reported the Police, Ordinance and Enforcement Committee will meet prior to the next meeting.

**Alderman Williams**

Reported the sidewalk is done going into park.

**Alderwoman Moore**

Reported the Budget & Finance Committee met prior to this meeting and discussed the Service Agreement with Coles Co. Regional Planning.

**Alderman East**

Reported Tick Tock Energy has completed the street shed and fire station. Arcola Center is almost done. The Police Dept. will be done.

**Alderman Gentry**

Had nothing at this time.

**Alderwoman Lampe**

Had nothing at this time.

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 7:14 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk

