

**Minutes of the Regular Arcola City Council Meeting  
Monday, June 7, 2004**

Acting Mayor Ferguson called the meeting to order at 7:03 p.m. Members present were Alderpersons Wheeler, Gentry, Lampe, Kile, Williams and Ferguson. Attorney Moore, Treasurer Harvey and Chief Phillips were present.

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

**Public Comment**

There was no public comment at this time.

**APPROVAL OF MAY 17, 2004 REGULAR MEETING MINUTES** The May 17, 2004 Regular Meeting Minutes were not ready to present at this time, due to City Clerk Vickie Dill being in the hospital.

**APPROVAL OF MAY 14 – JUNE 4 BILLS** Alderman Wheeler moved to approve the May 14 – June 4 Bills as presented and was seconded by Alderman Williams. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF MAY TREASURERS REPORT** Alderwoman Lampe moved to approve the May Treasurers Report as presented and was seconded by Alderwoman Kile. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF MAY ZONING OFFICER'S REPORT** Alderman Ferguson moved to ratify the May Zoning Officer's Report consisting of \$3,600.00 Valuation and \$40.00 Permit Fees and was seconded by Alderman Wheeler. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried. Building Permits were issued to: Don Graven, 222 W. Madison, for an accessory bldg.; Richard Weaver, 320 S. Pine, for an accessory bldg.

**REPORT FROM PLAN COMMISSION – MICK & CINDY MURPHY** A Report from the Plan Commission was presented with a request made by Mick & Cindy Murphy, 112 S. Pine, to operate commercial day care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said request. Alderman Williams seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM PLAN COMMISSION – AMI GOMEZ** A Report from the Plan Commission was presented with a request made by Ami Gomez, 212 Circle Drive, to operate day care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said request. Alderman Ferguson seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM PLAN COMMISSION – ROBIN WOOD** A Report from the Plan Commission was presented with a request made by Robin Wood, 455 E. Washington, to operate day care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said

request. Alderman Gentry seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM PLAN COMMISSION – RAUL MOLINA** A Report from the Plan Commission was presented with a request made by Raul Molina, 131 E. Springfield Rd., to operate retail meat market in a R-2 zoned area. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said request. Alderman Williams seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM PLAN COMMISSION – CHAD & JODIE PANTIER** A Report from the Plan Commission was presented with a request made by Chad & Jodie Pantier, 427 W. Jefferson, to operate commercial day care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said request. Alderman Ferguson seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM PLAN COMMISSION – TAMMY CULP** A Report from the Plan Commission was presented with a request made by Tammy Culp, 475 E. Main, to operate commercial day care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Kile moved to accept the recommendation of the Plan Commission and grant said request. Alderman Wheeler seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM BOARD OF APPEALS – SID SHANKS** A Report from the Board of Appeals was presented with a request made by Sid Shanks, 528 E. Springfield Rd., to add addition to existing building with non-conforming front yard set-back. With a quorum present the Board of Appeals recommended the City Council grant the request. Alderman Ferguson moved to accept the recommendation of the Board of Appeals and grant said request. Alderman Gentry seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM THE BOARD OF APPEALS – CANDICE THOMAS** A Report from the Board of Appeals was presented with a request made by Candice Thomas, 217 Pine Drive, to erect garage with non-conforming side and rear yard setbacks. With a quorum present the Board of Appeals recommended the City Council deny the request. Alderman Ferguson moved to accept the recommendation of the Board of Appeals and deny said request. Alderwoman Kile seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF COUNCIL MEETING DATES FOR FISCAL YEAR 2004 – 2005** Alderman Ferguson moved to approve the Council Meeting dates for Fiscal Year 2004 – 2005 and was seconded by Alderwoman Lampe. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried. The dates are as follows: 2004: May 3, May 17, June 7, June 21, July 6, July 19, August 2, August 16, September 7, September 20, October 4, October 18, November 1, November 15, December 6, December 20. 2005: January 3, January 17, February 7, February 22, March 7, March 21, April 4, April 18.

**CONSIDER DONATION TO EARLY CHILDHOOD DEVELOPMENT PROGRAM** Alderwoman Lampe moved to donate \$100.00 to the Early Childhood Development Program and was

seconded by Alderman Gentry. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**CONSIDER SALARY FOR ACTING MAYOR** Alderwoman Kile moved to change Acting Mayor Ferguson's salary to the Mayor's salary retroactive to April 5, 2004 and to waive his Alderman pay. Alderman Gentry seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, abstain. Motion carried.

**APPROVAL OF RESOLUTION 04-R-3** Alderman Wheeler moved to approve Resolution 04-R-3, a Resolution Authorizing a Loan Agreement by and between the Illinois Finance Authority and the City of Arcola, Illinois. Alderwoman Kile seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF ORDINANCE 04-S-8** Alderman Wheeler moved to approve Ordinance 04-S-8, an Ordinance authorizing the issuance of general obligation debt certificates to finance municipal facilities for the City of Arcola, Douglas County, Illinois, and providing the details of such certificates, and related matters. Alderman Ferguson seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF ORDINANCE 04-S-9** Alderman Wheeler moved to approve Ordinance 04-S-9, an Ordinance pledging certain revenues to or on behalf of the Illinois Finance Authority to secure the payment of certain local governmental securities of the City of Arcola, Douglas County, Illinois.

**APPROVAL OF PAY REQUEST #2 FOR SOUTH SIDE STORM SEWER** Alderman Wheeler moved to approve pay request #2 for the South Side Storm Sewer Project to Cross Construction in the amount of \$111,162.06. Alderwoman Kile seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**APPROVAL OF CRAZY DAYS RUNNING CONCESSION STAND** Alderman Williams moved to allow Crazy Days to run the concession stand and was seconded by Alderman Ferguson. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

**REPORT FROM TIF ADVISORY BOARD** The TIF Advisory Committee met on Wednesday, June 3, 2004 in the Monahan Company office. The Advisory Committee made the following recommendations to the City Council:

1. Approve a \$25,000 grant to Burdett Homes for the purchase of the Union 76 Station Property.

Alderwoman Lampe moved to approve the application from Burdett Homes for a \$25,000 grant and was seconded by Alderwoman Kile. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

2. Approve a tax rebate to Libman Broom for the North warehouse expansion – phase 3. Alderman Ferguson moved to approve the application from Libman Broom for a tax rebate. Alderman Gentry seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

3. Approve either a tax rebate or a grant which ever will benefit more to JER Overhaul for the purchase for land, construction of a building and misc. warehouse materials. Alderwoman Kile moved to approve the application from JER Overhaul for either a tax rebate or a grant, contingent upon getting in the TIF District. Alderman Gentry seconded the motion. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

4. The following applications were tabled:  
Clark Real Estate  
IC Jewelry  
Arcola Coal and Oil

**CONSIDER THE SELL OF FIREWORKS** Luke Karcher was present representing his company K&T Sales. Mr. Karcher made a presentation on the fireworks they are wanting to sell. Attorney Moore read the City's ordinance on the sell of fireworks and it prohibits most fireworks Mr. Karcher wants to sell, at this time he doesn't know if it will be cost productive to sell only what is allowed, he will let the City know.

**APPROVAL OF CMS CONTRACT** Alderman Ferguson moved to approve the CMS contract, which is who the City's Health Ins. is through, and was seconded by Alderman Gentry. Roll call vote, Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye. Motion carried.

### **COMMITTEE REPORTS:**

**Wheeler** - Alderman Wheeler gave an update on the South Side Storm Sewer Project. As of June 4, 2004 the project is 19% complete.

**Gentry** - Alderman Gentry reported that the Employees Relations Committee had a meeting and discussed employees paid time off.

**Lampe** - Alderwoman Lampe reported on the trash pick-up days and that the West Side of town and the Arcola Acres would be June 26 and the rest of town would be July 3. Alderwoman Lampe also reported that the City has received \$1,105 for the fireworks donations.

**Kile** - Alderwoman Kile reported that the Building and Grounds Committee will meet after tonight's Council Meeting. Alderwoman Kile also reported that the RPG group has started working on the Hispanic survey's.

**Williams** - Alderman Williams reported on the Sump Pump Survey's, so far 56 houses have been inspected and out of those 56, 4 were illegally hooked up.

**Ferguson** - Acting Mayor Ferguson had nothing to report.

Alderman Wheeler reported that the last day for daily brush pick up will be June 18.

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

Adjourned at 8:04 p.m.

Larry Ferguson, Acting Mayor  
Tamara Pruitt, Deputy City Clerk