

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday March 21, 2011**

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

**PLEDGE OF ALLEGIANCE** Alderwoman Moore led the Council and audience in the pledge of allegiance.

**PUBLIC COMMENT** Marsha Strader, representing the Douglas County Red Cross, presented a certificate to the City Council, honoring them for its' committed community leadership and support of the American Red Cross.

**APPROVAL OF MARCH 07, 2011 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the March 07, 2011 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 05 – MARCH 18, 2011 BILLS** Alderwoman Moore moved to approve the March 05 – March 18, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE PLAN COMMISSION** The Plan Commission met March 15, 2011, reviewed and recommended the council approve a request from Todd Sitz to change zoning on property located at 448 E. Springfield from B-2 to R-4. Alderman Goad moved to accept the recommendation of the Plan Commission and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**ARCOLA TOWNSHIP** Bill Coombe, Dale Knowles, Jim Harrington, Mark Nacke and Deanna Shields were present representing Arcola Township. Bill Coombe, as Arcola Township Clerk read a statement declaring that Arcola Township is not willing to sign Intergovernmental Agreement to extend the life of the TIF districts as proposed by the City of Arcola. This is due to the financial burden they feel it is putting on the township.

**CONSIDER AND APPROVE ORDINANCE NO. 11-C-2, AN ORDINANCE AMENDING CHAPTER 6 OF THE "MUNICIPAL CODE, CITY OF ARCOLA, ILLINOIS," BY ADDING ARTICLE IV, REGULATING DEVELOPMENT IN FLOODPLAIN AREAS** Alderwoman Key moved to approve Ordinance No. 11-C-2 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE EMPLOYEE HEALTH INSURANCE WITH PERSONAL CARE THROUGH LINDENMEYER INSURANCE** Alderman Gentry moved to approve the renewal of the employee health insurance with Personal Care through Lindenmeyer Insurance with a 5.4% increase. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE EMPLOYEE DENTAL INSURANCE WITH DELTA DENTAL THROUGH LINDENMEYER INSURANCE** Alderman Gentry moved to approve the renewal of the employee dental insurance with Delta Dental through Lindenmeyer Insurance with a 9% increase. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

<b><u>Alderwoman Moore</u></b>	Reported the Budget and Finance Committee met and reviewed budget for coming year. They will meet again prior to next meeting.
<b><u>Alderwoman Key</u></b>	Had nothing at this time.
<b><u>Alderman Gentry</u></b>	Had nothing at this time.
<b><u>Alderman Foran</u></b>	Had nothing at this time.
<b><u>Alderman Goad</u></b>	Reported the Police, Ordinance and Enforcement Committee will meet following this meeting.
<b><u>Alderman Williams</u></b>	Had nothing at this time.

Attorney Bequette stated that the legislature he spoke to Council about at February 22, 2011 meeting has been tabled.

Attorney Bequette also told Council Raul Molina contacted him regarding TIF and stated him and Jesus Gutierrez do not have a closing date set.

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

Adjourned at 7:21 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk