

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday July 07, 2008

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

PLEDGE OF ALLEGIANCE Alderwoman Moore led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 16, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the June 16, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 14 – JULY 03, 2008 BILLS Alderwoman Moore moved to approve the June 14 – July 03, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE JUNE ZONING OFFICER’S REPORT The Zoning Officer reported 3 permits issued in June with valuation of \$235,400 and \$323.36 in fees collected. Alderman East moved to approve the June Zoning Officer’s report as presented and was seconded by Goad. Roll call vote, all ayes. Motion carried.

PLAN COMMISSION REPORT – FINAL PLAT GREEN MILL VILLAGE The Plan Commission met June 30, 2008, reviewed the final plat for Green Mill Village. They recommended the Council approve the final plat. Alderman East moved to accept the recommendation of the Plan Commission and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND AWARD BIDS FOR PHASE 6 WEST SIDE SANITARY SEWER REHABILITATION Three bids were received, the lower bid received from Insituform Technologies in amount of \$78,060.50. Alderman Gentry moved to approve the bid from Insituform Technologies and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND AWARD BIDS FOR 2008 SEAL COAT MAINTENANCE PROGRAM One bid received from Earl Walker in amount of \$39,080.00. Alderwoman Lampe moved to accept the bid from Earl Walker and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER AND AWARD BIDS FROM RESURFACING EGYPTIAN TRAIL ROAD AND BOB KING DRIVE Two bids were received, the lower bid received from Ne-Co Asphalt Co. in amount of \$73,165.00. Alderwoman Lampe moved to accept the bid from Ne-Co Asphalt Co. and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE GENERAL SERVICES AGREEMENT WITH CLARK DIETZ Alderman Williams moved to approve the General Services Agreement with Clark Dietz up to \$4,000 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AN AGREEMENT WITH PECKHAM, GUYTON, ALBERS AND VIETS, INC. – TIF DISTRICT REDEVELOPMENT PLAN TERM EXTENSION Alderwoman Moore moved to approve an agreement with Peckham, Guyton, Albers and Viets, Inc. not to exceed \$15,000 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ENTERING INTO AN AGREEMENT WITH THE ARCOLA DRAINAGE IMPROVEMENT ASSOCIATION (SARAH BUSH LINCOLN) Alderman East moved to approve entering into an agreement with Arcola Drainage Improvement Association not to exceed \$35,000 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-C-3, AN ORDINANCE AMENDING CHAPTER 6 OF THE ARCOLA MUNICIPAL CODE – INTERNATIONAL BUILDING CODE Alderman Goad moved to approve Ordinance No. 08-C-3 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-C-4, AN ORDINANCE AMENDING CHAPTER 6 OF THE ARCOLA MUNICIPAL CODE – INTERNATIONAL RESIDENTIAL CODE Alderman Goad moved to approve Ordinance No. 08-C-4 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-20, ANNEXATION OF THE SWISHER PROPERTY TO THE CITY OF ARCOLA Alderman East moved to approve Ordinance No. 08-S-20 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVE COVENANTS FOR THE GREEN MILL VILLAGE DEVELOPMENT Alderman Williams moved to approve the Covenants for the Green Mill Village Development and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

APPROVE INFRASTRUCTURE BUDGET FOR THE GREEN MILL VILLAGE SUBDIVISION Alderman East moved to approve the infrastructure budget for the Green Mill Village Subdivision and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-21, AN ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL OWNED PROPERTY Alderwoman Moore moved to approve Ordinance No. 08-S-21 and was seconded by Alderman East. Roll call vote, Moore, aye; East, aye; Gentry, aye; Lampe, aye; Goad, aye; Williams, aye; Ferguson, aye. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-22, TIF STOREFRONT REDEVELOPMENT AGREEMENT – THE DOG HOUSE Alderman Williams moved to approve Ordinance No. 08-S-22 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-23, TIF STOREFRONT REDEVELOPMENT AGREEMENT – ED ASHLEY Alderman East moved to approve Ordinance No. 08-S-23 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

SET PUBLIC HEARING FOR 6:50 P.M. ON JULY 21, 2008 FOR THE ANNUAL APPROPRIATION ORDINANCE Alderwoman Moore moved to set the hearing for 6:50 p.m. on July 21, 2008 for the Annual Appropriation Ordinance and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

Mayor Ferguson thanked everyone that donated to fireworks and Karla and Bill for the worked they did.

COMMITTEE REPORTS

Alderman Moore

Reported the Budget & Finance Committee met prior to this meeting and discussed items that were passed at meeting.

Alderman East

Had nothing at this time.

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting and discussed items that were passed at meeting.

Alderman Lampe

Thanked everyone that helped with fireworks.

Alderman Goad

Had nothing at this time.

Alderman Williams

Requested a Park Committee meeting be scheduled prior to next regular meeting.

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 7:47 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk