

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday August 04, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Gentry, Lampe, Williams, Moore and East. Alderman Goad was not present. City Administrator Wagoner, Treasurer Harvey and Attorney Moore were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF JULY 21, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the July 21, 2008 council meeting minutes as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 19 – AUGUST 01, 2008 BILLS Alderwoman Moore moved to approve the July 19 – August 01, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE JULY ZONING OFFICER’S REPORT The Zoning Officer reported 5 permits issued with valuation of \$31,950 and \$128 in fees collected. Alderman East moved to approve the July Zoning Officer’s report and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ – INFRASTRUCTURE DESIGN FOR WATER AND SEWER LINE EXTENSION Alderman Williams moved to approve a professional services agreement with Clark Dietz, not to exceed \$171,000 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

PLAN COMMISSION REPORT The Plan Commission met July 22, 2008 to consider a request from Ashley Wagoner for a Special Use Permit to operate a daycare at 316 N. Walnut. The Plan Commission recommended the Council approve this request. Alderman Gentry moved to accept the recommendation of the Plan Commission and was seconded by Alderman East. Roll call vote, Gentry, aye; Lampe, aye; Williams, abstain; Moore, aye; and East, aye. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-25, TIF REDEVELOPMENT AGREEMENT WITH FIRST MID ILLINOIS BANK AND TRUST – 60% REBATE This was tabled at this time to obtain further information.

**CONSIDER AND APPROVE ORDINANCE NO. 08-Z-3, AN ORDINANCE
AMENDING THE CLASSIFICATION OF ZONING AT 472 DAVIS STREET**

Alderman Moore moved to approve Ordinance No. 08-Z-3 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 08-C-3, AN ORDINANCE
AMENDING CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE – LIQUOR
LICENSES**

Alderman Gentry moved to approve Ordinance No. 08-C-3 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER MAKING A DONATION FOR THE ROTARY GOLF OUTING

Alderman Moore moved to donate \$200 to sponsor a team for the Rotary Golf Outing and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Gentry

Had nothing at this time.

Alderman Lampe

Had nothing at this time.

Alderman Williams

Reported the Park Committee is still working on the soccer field drainage. Requested a meeting be scheduled before to next meeting.

Alderman Moore

Had nothing at this time.

Alderman East

Reported the Building & Grounds Committee met prior to this meeting and Bill reported on a meeting he had regarding reducing costs on energy bills on all municipal buildings.

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

Adjourned at 7:12 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk