

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday August 15, 2005

Mayor Ferguson called the meeting to order at 7:02 p.m. Members present were Alderpersons Lampe, Goad, Moore, East and Gentry. City Administrator Wagoner and Chief Phillips were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 01, 2005 COUNCIL MEETING MINUTES
Alderwoman Moore moved to approve the August 01, 2005 Council Meeting Minutes as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF JULY 30 – AUGUST 12, 2005 BILLS Alderwoman Moore moved to approve the July 30 – August 12, 2005 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

REPORT FROM THE REVOLVING LOAN FUND COMMITTEE Bill Wagoner reported that the Revolving Loan Fund Committee had met at 5:30 p.m. this evening with the proposed purchasers of Rockome Gardens. The committee voted unanimously to recommend to the Council a \$440,000 revolving loan be made at 3%, 20 year amortized with a 7 year balloon to the Rockome Group, LLC.

CONSIDER APPROVING ORDINANCE NO. 05-C-4, ORDINANCE AMENDING CHAPTER 11 OF THE ARCOLA MUNICIPAL CODE Alderman Goad moved to approve Ordinance No. 05-C-4, Ordinance Amending Chapter 11 of the Arcola Municipal Code and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE NO. 05-S-11, FAIR HOUSING ORDINANCE Alderman Gentry moved to approve Ordinance No. 05-S-11, Fair Housing Ordinance and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION NO. 05-R-12, RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION
Alderman Gentry moved to approve Resolution No. 05-R-12, Resolution to adopt the annual 1,000 hour standard for IMRF participation and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER DESIGNATING DOWNTOWN PARK AS THE ARCOLA ROTARY PARK Alderwoman Lampe moved to designate the downtown park as the Arcola Rotary Park and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried. The Council also commended the Rotary for all their hard work and that the gazebo and clock looked very nice.

CONSIDER MAKING A DONATION TO PEACE MEAL Alderwoman Moore moved to donate \$300 to Peace Meal and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING A INTERGOVERNMENTAL COOPERATION AGREEMENT WITH DOUGLAS COUNTY DESIGNATING THE CITY OF ARCOLA AS LEAD AGENCY FOR A CDAP APPLICATION FOR ACQUISITION AND RESTORATION OF THE ROCKOME GARDENS Alderwoman Moore moved to approve a intergovernmental cooperation agreement with Douglas County designating the City of Arcola as lead agency for a CDAP application for acquisition and restoration of Rockome Gardens and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER CONTINUING LEASE AGREEMENT WITH MEDIACOM Alderman Goad moved to approve continuing the lease agreement with Mediacom with an increase to \$500 per year and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING BID FOR STORM SEWER WORK FROM GRR CONSTRUCTION FOR \$87,053 Alderwoman Lampe moved to accept the recommendation of Clark –Dietz, Inc. and approve the bid for storm sewer work from GRR Construction in amount of \$87,053 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

Alderwoman Lampe

Had nothing to report at this time.

Alderman Goad

Reported that they have scheduled 5 interviews for full-time police officers on August 22, 2005.

Alderwoman Moore

Had nothing to report at this time.

Alderman East

Had nothing to report at this time.

Alderman Gentry

Requested an Employees Relations meeting after the September 19, 2005 regular Council 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 7:34 p.m.

Larry Ferguson, Mayor

Carol Turner, City Clerk