

Minutes of the Regular Arcola City Council Meeting

Monday, May 17, 2004

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Ferguson, Wheeler, Gentry, Lampe, Kile and Williams. Attorney Moore, City Foreman Jack Logan and Police Chief Mike Phillips were present.

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

Public Comment:

Doug Dunagan and several members of the Prairie Lake Home Owners Association were present to present some concerns they have. The following concerns were stated:

1. Concerns on drainage on the east side of the lake.
2. Would like to see the gutters cleaned around the lake.
3. Would like to see load limits and speed limit enforced on Jacques St.
4. Concerned with debris on the old sewer plant property.
5. Concerned with drainage pond north of Libman factory.
6. Concerned with semi's going down Jacques St.

Acting Mayor Ferguson told Mr. Dunagan and the group from Prairie Lake that their concerns would be referred to the proper committee and they would be notified of the Committee meeting.

APPROVAL OF MAY 3, 2004 COUNCIL MINUTES Alderman Wheeler moved to approve the May 3, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderman Williams. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF APRIL 30 – MAY 14, 2004 BILLS Alderwoman Kile questioned the bill from Midwest Sales for Socour Goals. Alderman Gentry explained that Summer Rec. asked the City to buy the goals. Alderwoman Lampe moved to approve the April 30 – May 14 Bills as presented and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF RESOLUTION 04-R-2 Alderman Williams moved to approve Resolution 04-R-2, a Resolution to use TIF Funds by City. Alderman Wheeler seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF ORDINANCE 04-S-7 Alderman Ferguson moved to approve Ordinance 04-S-7, an Ordinance approving a Redevelopment Agreement by and between the City of Arcola, Illinois, and Starfish X, LLC. Alderwoman Kile seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

APPROVAL OF MAY 1, 2004 – APRIL 30, 2005 COMMITTEE & MISCELLANEOUS APPOINTMENTS Alderman Ferguson moved to approve the May 1, 2004 – April 30, 2005 Committee and Miscellaneous Appointments as presented and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried. See Attachment

APPROVAL OF ORDINANCE 04-C-4 Alderwoman Kile moved to approve Ordinance 04-C-4, an Ordinance approving the State Officials and Employees Ethics Act. Alderman Gentry seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

REPORT FROM PLAN COMMISSION – GLENDA ALEXANDER A Report from the Plan commission was presented with a request made by Glenda Alexander, 206 W. Main Street, to operate

a Day Care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderman Ferguson moved to accept the recommendation of the Plan Commission and grant said request. Alderman Wheeler seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

REPORT FROM PLAN COMMISSION – CANDICE THOMAS a Report from the Plan Commission was presented with a request made by Candice Thomas, 217 Pine Drive, to operate a Day Care. With a quorum present the Plan Commission recommended the City Council grant the request. Alderwoman Lampe moved to accept the recommendation of the Plan Commission and grant said request. Alderman Williams seconded the motion. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER 2004 STREET MAINTENANCE WORK Alderman Wheeler moved to appropriate \$60,500 for 2004 MFT Street Maintenance and was seconded by Alderman Ferguson. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

AUTHORIZE CLARK DIETZ TO PROCEED WITH ENGINEERING ON PROPOSED SUBDIVISION Alderman Williams moved to authorize Clark Dietz to proceed with Engineering on the Bartels Subdivision and was seconded by Alderwoman Lampe. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

AUTHORIZE CLARK DIETZ TO PROCEED WITH ENGINEERING FOR PROPOSED DEVELOPMENT ON RT. 133 Alderman Gentry moved to authorize Clark Dietz to proceed with Engineering on the Rt. 133 Development and was seconded by Alderman Williams. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER HIRING SUMMER PARK EMPLOYEE Alderman Williams moved to hire Jaron Downs and \$6.50 per hour and was seconded by Alderman Gentry. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER HIRING ENGINEERING INTERN FOR SUMP PUMP SURVEY PROJECT Alderman Williams moved to hire Robert Thomas at \$8.00 per hour and was seconded by Alderman Wheeler. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER DONATION TO ARCOLA ENRICHMENT PROGRAM Alderman Ferguson moved to donate \$100 to the Gifted Children's Program and was seconded by Alderman Williams. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

CONSIDER DONATION TO MIKE ROBINSON'S BENEFIT – PART-TIME POLICE OFFICER Alderman Lampe moved to donate \$250 to Mike Robinson's Benefit and was seconded by Wheeler. Roll call vote, Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye; Williams, aye. Motion carried.

COMMITTEE REPORTS:

Ferguson: Alderman Ferguson had nothing to report at this time.

Wheeler: Alderman Wheeler gave an update on the South Side Storm Sewer Improvements and reported that the Street and Alley Committee met and discussed Street Maintenance. Also discussed was the brush pick up issue. Alderman Wheeler recommends the City no longer pick up yard waste and brush on a daily basis. Brush pick up will be picked up twice a year, in the Spring and Fall.

Gentry: Alderman Gentry reported that there would be an Employee Relations Committee Mtg. following the Council meeting tonight.

Lampe: Alderman Lampe had nothing to report at this time.

Kile: Alderman Kile had nothing to report at this time except the IML Alert on decrease in Income Tax and that something needs to be done.

Wheeler: Alderman Wheeler reported that the Plan Commission would meet June 7 at 6:00 p.m.

Ferguson: Alderman Ferguson reported that the Year End Budget looked good and complimented on doing a good job on maintaining it.

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

Adjourned at 7:54 p.m.

Larry Ferguson, Action Mayor
Vickie Dill, City Clerk