

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING  
Monday November 07, 2005**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Gentry, Lampe, Goad, Williams, Moore and East. Treasurer Harvey, City Administrator Wagoner, Attorney Moore, Police Chief Phillips and City Foreman Logan 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 OCTOBER 17, 2005 COUNCIL MEETING MINUTES** Alderman East moved to approve the October 17, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**APPROVAL OF OCTOBER 15 – NOVEMBER 04, 2005 BILLS** Alderwoman Moore moved to approve the October 15 – November 04, 2005 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**APPROVAL OF TREASURER’S REPORT FOR OCTOBER** Alderman Williams moved to approve the Treasurer’s report for October as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

**APPROVAL OF THE OCTOBER ZONING OFFICER’S REPORT** Alderman East moved to approve the October Zoning Officer’s Report with Valuation’s of \$308,200 and Fee’s of \$401.36. Alderman Goad seconded the motion. Roll call vote, all ayes, motion carried.

**ZONING BOARD OF APPEALS REPORT** A report from the Appeals Board was presented with a request from David Good, 220 East 4<sup>th</sup> South Street to erect detached garage with non-conforming rear yard setback and non-conforming lot size. With a quorum present the Appeals Board recommended the City Council grant the request. Alderwoman Moore moved to accept the recommendation of the Appeals Board and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

**PLANNING COMMISSION REPORT** There was none.

**REPORT FROM THE TIF ADVISORY BOARD** A report from the TIF Advisory Board was presented with the following recommendations:

1. Approve a 20% up to \$25,000 Grant to Jim and Barry Pullen for the acquisition of the business formerly known as Pappy’s.

Alderwoman Lampe moved to accept the recommendation of the TIF Advisory Board and approve a 20% up to \$25,000 Grant to Jim and Barry Pullen for the acquisition of the

business formerly known as Pappy's and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

2. Approve a 20%, up to \$25,000 Grant to Eric Headrick for expenses related to the construction of a new building for JER Overhaul, Inc.

Alderwoman Moore moved to accept the recommendation of the TIF Advisory Board and approve a 20%, up to \$25,000 Grant to Eric Headrick. Alderman Williams seconded the motion. Roll call vote, all ayes, motion carried.

3. Approve a 60% Tax Rebate to Eric and Kelly Headrick, shareholders in the business known as JER Overhaul, Inc., on eligible costs incurred on building constructed in 2004. This TIF Advisory Board recommendation had been approved at the October 18, 2004 City Council meeting.

**CONSIDER APPROVING ORDINANCE NO. 05-S-17 – TIF REDEVELOPMENT AGREEMENT FOR JER OVERHAUL** Alderwoman Moore moved to approve Ordinance No. 05-S-17 – TIF Redevelopment Agreement for JER Overhaul and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER MAKING A DONATION TO SUPPORT THE LOCAL RELIEF EFFORT FOR ARCOLA'S SISTER CITY, CADEREYTA, MEXICO** Alderman Gentry moved to donate \$100 to support the local relief effort for Arcola's Sister City, Cadereyta, Mexico and was seconded by Alderman Goad. Roll call vote, Gentry, aye; Lampe, aye; Goad, aye; Williams, no; Moore, no; East, aye. Motion carried.

**CONSIDER RENEWING IMLRMA RISK MANAGEMENT CONTRACT** Alderman Williams moved to renew IMLRMA Risk Management Contract and was seconded by Alderwoman Moore. Roll vote, all ayes, motion carried.

**CONSIDER GENERAL SERVICES ENGINEERING CONTRACT WITH CLARK DIETZ** After it was reported by City Administrator Wagoner that Clark Dietz has agreed to take care of the problems with City Hall's heating and air conditioning Alderman Williams moved to approve a contract with Clark Dietz for general services engineering and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING PAY REQUEST #1 FOR GRR CONSTRUCTION FOR 2005 STORM SEWER PROJECT** City Administrator Wagoner reported that the majority of the work has been completed. Alderman Gentry then moved to approve pay request #1 in amount of \$60,603.12 for GRR Construction for 2005 storm sewer project and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER HIRING PUBLIC WORKS MAINTENANCE WORKER**

Alderswoman Lampe moved to hire Justin Smith at \$10.50 an hour for public works maintenance and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

**COMMITTEE REPORTS**

**Alderman Gentry**

Had nothing to report at this time.

**Alderswoman Lampe**

Had nothing to report at this time.

**Alderman Goad**

Reported that the radio tower is 80% complete. He also would like to remind everyone that burning is to be between 12:00 and 7:00 p.m.

**Alderman Williams**

Reported that the Park Committee will meet following the next council meeting.

**Alderswoman Moore**

Had nothing to report at this time.

**Alderman East**

Reported that the Municipal Building & Grounds Committee met prior to this meeting and approved a bid by Fred Sampson in amount of \$4,100 to power wash and powder coat the street building. He stated this is part of storefront grant already approved. East also reported that the Arcola Foundation is asking the City of Arcola to take over Arcola Center and public restrooms. The Foundation would pay the City of Arcola \$6,000 annually for maintenance on the Arcola Center. Both of these will be discussed further.

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

Adjourned at 7:36 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk