

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday August 01, 2005

Mayor Ferguson called the meeting to order at 7:02 p.m. Members present were Alderpersons Lampe, Goad, Williams, Moore and East. Attorney Moore, Treasurer Harvey, 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 JULY 18, 2005 COUNCIL MEETING MINUTES Alderwoman Moore moved to approve the July 18, 2005 Council Meeting Minutes as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF JULY 16-JULY 29, 2005 BILLS Alderwoman Moore moved to approve the July 16-July 29, 2005 bills as presented, with the exception of the bill payable to Quality Chemical Co for Street & Alley. This bill is to be deleted. Alderman East seconded the motion. Roll call vote, all ayes, motion carried.

APPROVAL OF JULY TREASURER'S REPORT Alderman Williams moved to approve the July Treasurer's report as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF JULY ZONING OFFICER'S REPORT The Zoning Officer reported 2 building permits issued with the valuation of \$19,600 and \$92 collected for the permit fees. Alderwoman Moore moved to approve the July Zoning Officer's report as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

REPORT FROM THE TIF ADVISORY BOARD The TIF Advisory Board met July 25, 2005 and made the following recommendation to the Council:

1. Approve a grant to Raul Molina for 20% up to \$25,000 for purchase and remodeling of the building at 101 E. Springfield Road.

Alderwoman Moore moved to accept the recommendation of the TIF Advisory Board and approve a grant for 20% up to \$25,000 to Raul Molina and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

REPORT FROM THE REVOLVING LOAN FUND COMMITTEE City Administrator reported that the Rockome Group did not have a completed application and they will have it for the August 15, 2005 meeting. Alderman East move that this be tabled until the August 15, 2005 Council meeting and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION NO. 05-R-8. RESOLUTION OF SUPPORT FOR CDAP ECONOMIC DEVELOPMENT GRANT APPLICATION

Alderman Moore moved to approve Resolution 05-R-8 as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION NO. 05-R-9 – TIF REDEVELOPMENT AGREEMENT FOR THE CITY OF ARCOLA

Alderman Williams moved to approve Resolution 05-R-9, a TIF Redevelopment Agreement for the City of Arcola in the amount of \$11,550 for the construction of a skate park. Alderman Goad seconded this motion. Roll call vote, all ayes, motion carried.

APPROVE RESOLUTION NO. 05-R-10 – TIF REDEVELOPMENT AGREEMENT FOR THE CITY OF ARCOLA

Alderman Williams moved to approve Resolution 05-R-10, a TIF Redevelopment Agreement for the City of Arcola in the amount of \$24,000 for the installation of a new membrane roof system on the City’s public works and maintenance facility. Alderman East seconded this motion. Roll call vote, all ayes, motion carried.

APPROVE RESOLUTION NO. 05-R-11 – TIF REDEVELOPMENT AGREEMENT FOR THE CITY OF ARCOLA

Alderman Goad moved to approve Resolution 05-R-11, a TIF Redevelopment Agreement for the City of Arcola in the amount of \$19,000 for the installation of a new membrane roof system on the Southeast portion of the City’s building at 114 North Locust Street. Alderman East seconded this motion. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING MATCHING FUNDS FOR DOWNTOWN BEAUTIFICATION PROJECT WITH THE CHAMBER OF COMMERCE

Alderman Goad moved to approve matching funds for downtown beautification project with the Chamber of Commerce. This project being the purchase of 10 benches, at the cost of between \$160 and \$200 each. Alderman Moore seconded this motion. Roll call vote, all ayes, motion carried.

CONSIDER MAKING A DONATION TO THE ARCOLA BOYS SPORTS BOOSTERS

Alderman Moore moved to make a \$65 donation to the Arcola Boys Sports Boosters and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

Alderman Lampe

Reported that the Street & Alley committee met at 6:00 this evening and Jack gave them an update on how the asphaltting is coming by Neco for the skate park and at the public works building. They also discussed South Elm Street.

Alderman Goad

Reported that Police, Ordinance & Enforcement met after the last Council meeting and reviewed the 36 applications received for the full-time police opening. They also discussed recommending an Ordinance for abandoned buildings and one for vehicles at local businesses. Also discussed was complaint forms and the purchase of a tv-dvd for the police dept.

Alderman Williams

Had nothing to report at this time.

Alderwoman Moore

Had nothing to report at this time.

Alderman East

Requested a Municipal buildings & Grounds Meeting at 6:45 p.m. on August 15, 2005.

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

Adjourned at 7:18 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk