

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday September 02, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Goad, Williams, Moore, East, Gentry and Lampe. City Administrator Wagoner, Treasurer Harvey, Attorney Moore and Chief Phillips were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 18, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the August 18, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 16 – AUGUST 29, 2008 BILLS Alderwoman Moore moved to approve the August 16 – August 29, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE AUGUST ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued the month of August with valuation of \$16,800 and \$77.60 in fees collected. Alderman East moved to approve the August Zoning Officer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met August 28, 2008 and recommended the Council approve a request from Dale and Allen Yoder of Yoder’s Homestead for a 20% TIF grant for repairs to the building located at 117 E. Main. Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-26, AN ORDINANCE REQUIRING APPROVAL OF PLANS AND SPECIFICATIONS BY ARCHITECTURAL REVIEW COMMITTEE FOR ISSUANCE OF BUILDING PERMIT – GREEN MILL VILLAGE Alderman Goad moved to approve Ordinance No. 08-S-26 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-27, AN ORDINANCE AUTHORIZING THE USE OF TIF PROCEEDS TO FUND SERIES 2008A AND 2008B BONDS Alderman Goad moved to approve Ordinance No. 08-S-27 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE SECOND MODIFICATION OF LEASE OF REAL PROPERTY – ARCOLA FIRE HOUSE NO. 1 Alderman East moved to approve the second modification of lease of real property – Arcola Fire House No. 1 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE FINE SCHEDULE FOR ORDINANCE OFFENSES UNDER THE ARCOLA MUNICIPAL CODE Alderman Goad moved to approve the fine schedule for Ordinance offenses under the Arcola Municipal Code and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 08-C-4, AN ORDINANCE AMENDING CHAPTER 23 OF THE ARCOLA MUNICIPAL CODE – WATER AND SEWER RATES Alderman Gentry stated that the Water & Sewer Committee met prior to this meeting and decided a 15% increase on water and sewer was needed to offset the increase by Illinois American Water. He also stated that the City has absorbed increases since 1995 and that the rates have not increased since 1992. The new projected rates would be: First 1,000 gallons water, \$10.18; additional 1,000 gallons, \$7.18; sewer per 1,000, \$4.58. The new projected minimum would be \$14,76. Alderman Gentry then moved to approve Ordinance No. 08 C-4 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Goad</u>	Reported the Police, Ordinance and Enforcement Committee will meet following this meeting.
<u>Alderman Williams</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderman East</u>	Reported the Building & Grounds Committee met prior to this meeting and discussed the lease agreement for the Arcola Fire Station No. 1. Also reported that Tick Tock Energy made a presentation and wish to come back.
<u>Alderman Gentry</u>	Had nothing at this time.
<u>Alderwoman Lampe</u>	Had nothing at this time.

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 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk

