

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday January 07, 2008**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF DECEMBER 17, 2007 COUNCIL MEETING MINUTES**  
Alderman East moved to approve the December 17, 2007 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF DECEMBER 15, 2007 – JANUARY 04, 2008 BILLS**  
Alderwoman Moore moved to approve the December 15, 2007 – January 04, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

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

**APPROVAL OF THE DECEMBER ZONING OFFICER’S REPORT** It was reported that 2 permits were issued in the month of December with valuation of \$256,800 and \$436.80 in fees collected. Alderman Williams moved to approve the December Zoning Officer’s report as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met January 03, 2008 and made the following the recommendations:

1. Approve a request from Ryan Spencer for a 20% Grant to purchase and remodel property located at 131 N. Chestnut.

Alderwoman Moore moved to accept the recommendation of the TIF Advisory Board and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

2. Approve a request from the Arcola Community School District to receive a long-term commitment of funds from the City for repairs.

Alderman East moved to table this recommendation until Attorney Moore can research this request and the TIF guidelines. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING CHANGE ORDER NO. 2 FOR CURRY CONSTRUCTION – ARCOLA AVENUE EXTENSION** Alderman Gentry moved to approve Change Order No. 2 for Curry Construction – Arcola Avenue extension. This Change Order is a deduction of \$7,436.59 and an extension to May 31, 2008. Alderman Goad seconded the motion. Roll call vote, all ayes.

**CONSIDER APPROVING PAY REQUEST NO. 2 FOR CURRY CONSTRUCTION – ARCOLA AVENUE EXTENSION** Alderman Gentry moved to approve Pay Request No. 2 for Curry Construction – Arcola Avenue extension in amount of \$107,393.18 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING ORDINANCE NO. 08-S-1, TIF REDEVELOPMENT AGREEMENT ARCOLA CHAMBER OF COMMERCE STROEFONT PROJECT** Alderman East moved to approve Ordinance No. 08-S-1 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING ORDINANCE NO. 08-S-2, TIF REDEVELOPMENT AGREEMENT 60% REBATE TEMM 2000, INC.** Alderman East moved to approve Ordinance No. 08-S-2 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING ORDINANCE NO. 08-S-3, TIF REDEVELOPMENT AGREEMENT (20% GRANT) RICHARD AND VICKI HERSCHBERGER – HERSCHBERGER GALLERIA** Alderman East moved to approve Ordinance No. 08-S-3 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING ORDINANCE NO. 08-S-4, TIF STOREFRONT REDEVELOPMENT AGREEMENT ARCOLA FOODS, INC. – MARK MAGGIO** Alderwoman Moore moved to approve Ordinance No. 08-S-4 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING ORDINANCE NO. 08-S-5, TIF REDEVELOPMENT AGREEMENT (20% GRANT) ARCOLA FOODS, INC. – MARK MAGGIO** Alderwoman Moore moved to approve Ordinance No. 08-S-5 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**CONSIDER INITIATING ACTION ON DILAPIDATED AND UNSAFE PROPERTY – 250 S. SHELDON** Alderman Goad moved to approve initiating action on property located at 250 S. Sheldon and was seconded by Alderwoman Lampe. Roll call vote, all ayes. Motion carried.

**EXECUTIVE SESSION TO DISCUSS PROBABLE LITIGATION AFFECTING THE CITY OF ARCOLA** At 7:45 p.m. Alderman East moved to go into Executive Session to discuss probable litigation affecting the City of Arcola and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 8:43 P.M.**

**COMMITTEE REPORTS**

**Alderman Moore**

Had nothing at this time.

**Alderman East**

Requested a Building & Grounds Committee meeting be scheduled prior to next meeting.

**Alderman Gentry**

Requested a Water Hearing Committee meeting be scheduled prior to the next meeting.

**Alderman Lampe**

Requested a Street & Alley Committee meeting be scheduled prior to the first meeting in Feb. Reported the Committee met prior to this meeting and discussed intersection work and widening curbs.

**Alderman Goad**

Requested a Police Ordinance & Enforcement Committee meeting be scheduled after next meeting.

**Alderman Williams**

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 8:50 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk