

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

At 7:00 p.m. Mayor Ferguson opened the Public Hearing for the issuance of bonds.

**ISSUANCE OF \$1,050,000 IN BONDS APPROVED IN ORDINANCE 08-S-10** No comment.

**ISSUANCE OF \$1,315,000 IN BONDS APPROVED IN ORDINANCE 08-S-11** No comment.

Hearing closed at 7:01 p.m.

Mayor Ferguson called the meeting to order at 7:01 p.m. Members present were Alderpersons Moore, East, Gentry, Lampe, Goad and Williams. City Administrator Wagoner, Treasurer Harvey, Attorney Moore and Chief Phillips 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 MARCH 17, 2008 COUNCIL MEETING MINUTES** Alderman East moved to approve the March 17, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 15 – APRIL 04, 2008 BILLS** Alderwoman Moore moved to approve the March 15 – April 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 MARCH** Alderman Williams moved to approve the Treasurer’s report for March and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE MARCH ZONING OFFICER’S REPORT** the Zoning Officer reported 3 permits issued in the month of March with valuation of \$634,800 and \$810.24 in fees collected. Alderman East moved to approve the March Zoning Officer’s report and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**TIF ADVISORY COMMITTEE REPORT** The TIF Advisory Committee met March 27, 2008 and recommended the Council approve the following request:

1. Estimated \$1.75 million to City of Arcola for repayment of bonds used to finance infrastructure costs for Green Mill Village.

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

2. Approve a request from Boyer & Sappenfield Investment for a Storefront Grant up to \$10,000 for exterior work to walls, door and add window awnings.

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

**PLANNING COMMISSION REPORT** The Planning Commission met March 28, to review the final plat for Green Mill Village. The final plat was not completed at that time. The Planning Commission will meet on April 28, 2008 on this matter.

**CONSIDER AWARDING BID FOR THE REPAINTING OF THE EAST WATER TOWER** Alderman Gentry moved to approve the bid from Hanfland Painting in amount of \$78,480 for the repainting of the east water tower. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER A REQUEST FROM MARVIN MEADOWS OF IT'LL DO** Marvin reported he is planning the 3<sup>rd</sup> annual anniversary party on May 10, 2008 and is requesting approval to close Oak Street again. Alderman Williams moved to allow the closing of Oak Street in front of his establishment from 12:00 noon to 7:00 p.m. At that time everything is to be moved inside. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER SALARY INCREASE FOR RITA ANDERSON** As Rita is assuming some West Prairie Water duties, Alderman Gentry moved to give Rita Anderson a \$1.00 per hour salary increase effective next payroll and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER SALARY INCREASE FOR DERIK FAY** Alderman Goad moved to give Derik Fay, the Ordinance Officer a \$ .25 per hour salary increase and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**CONSIDER REHIRING SEASONAL PARK EMPLOYEE** Alderman Williams moved to rehire Miles Connour at \$7.75 as a seasonal park employee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING 2008 – 2009 BUDGET** Alderwoman Moore moved to approve the 2008 – 2009 budget as follows:

General Fund Revenue: \$1,108,900; Expenditures \$1,186,928  
Water & Sewer Revenue: \$1,029,000; Expenditures \$ 944,325

Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER A REQUEST TO AMEND THE LICENSES PERMITTED UNDER CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE GOVERNING ALCOHOLIC BEVERAGES** This was tabled at this time.

**COMMITTEE REPORTS**

**Alderman Moore**

Had nothing at this time.

**Alderman East**

Reported the Building & Grounds Committee will meet after the next meeting.

**Alderman Gentry**

Reported the Water & Sewer Committee met prior to this meeting.

**Alderman Lampe**

Reported the Street & Alley Committee met prior to this meeting and discussed requesting TIF funds for repair work needed to Egyptian Trail. Reported Gary, Steve and Justin have been trained to use the new street sweeper. Also discussed new signage on Rts. 133 & 45.

**Alderman Goad**

Had nothing at this time.

**Alderman Williams**

Reported the Park Committee met after the last meeting and discussed the hiring of Miles Connour. He stated he went to park tonight and there was lots going on.

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 7:36 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk