

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday August 18, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Goad, Moore, East and Gentry. Alderpersons Lampe and Williams were not present. City Administrator Wagoner was 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 04, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the August 04, 2008 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 02 – AUGUST 15, 2008 BILLS Alderwoman Moore moved to approve the August 02 – August 15, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

APPROVE ORDINANCE NO. 08-Z-4, SPECIAL USE PERMIT TO OPERATE A DAY CARE IN A RESIDENTIAL ZONED DISTRICT AT 316 N. WALNUT Alderwoman Moore moved to approve Ordinance No. 08-Z-4 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Goad

Had nothing to report at this time.

Alderwoman Moore

Had nothing to report at this time.

Alderman East

Reported next Tues, August 26th. The Tic Toc Energy Co. will be here at 3:00 to review City's lights and how we possibly could save power.

Alderman Gentry

Reported the Park Committee did not meet due to no quorum. Reported the Water & Sewer Committee met and discussed the IL American Water rate increase effective August 08th and what Arcola needs to do to make up cost. City has not increased rates since 1992. Reported the West water tower is to be inspected and that Insituform is coming tomorrow. Requested a Water & Sewer Committee meeting be scheduled prior to next regular meeting.

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

Adjourned at 7:07 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk