

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday February 07, 2011**

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

**PLEDGE OF ALLEGIANCE** Alderman Foran led the Council in the pledge of allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF JANUARY 17, 2011 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the January 17, 2011 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF JANUARY 15 – FEBRUARY 04, 2011 BILLS** Alderwoman Moore moved to approve the January 15 – February 04, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

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

**APPROVAL OF THE JANUARY ZONING OFFICER’S REPORT** The Zoning Officer reported no permits issued in the month of January.

**REPORT FROM JIM CRANE – MOTOR FUEL TAX** Jim Crane reported the City started the year with \$92,040 appropriated in motor fuel tax funds. The actual net cost was \$53,085 leaving \$38,955 in unexpended funds. This amount will go back into motor fuel tax fund for current year.

Jim reported on the streets that had been seal coated during the 2010 year.

Alderman Foran moved to approve Jim Crane as Motor Fuel Engineer for the City of Arcola and was seconded by Alderman Gentry. Roll call vote, Foran, aye; Goad, abstain; Williams, aye; Moore, aye; Key, aye; and Gentry, aye. Motion carried.

Alderman Foran moved to approve Resolution for 2011 Motor Fuel Tax Maintenance of streets in amount of \$98,500. Alderwoman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-1, AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE CITY OF ARCOLA, ILLINOIS TO EXECUTE, ENTER INTO AND PERFORM A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF**

**PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING, IMPROVING AND EXTENDING WATERWORKS AND SEWERAGE SYSTEM FACILITIES, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM AND THE PLEDGE, DEDICATION, COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF** Alderman Gentry moved to approve Ordinance No. 11-S-1 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

<b><u>Alderman Foran</u></b>	Reported the Health, Sanitation, Trash and Recycling Committee met prior to this meeting and discussed checking bids for full city trash pickup.
<b><u>Alderman Goad</u></b>	Had nothing at this time.
<b><u>Alderman Williams</u></b>	Had nothing at this time.
<b><u>Alderwoman Moore</u></b>	Had nothing at this time.
<b><u>Alderwoman Key</u></b>	Had nothing at this time.
<b><u>Alderman Gentry</u></b>	Had nothing at this time.

Mayor Ferguson reminded everyone about the CIMOA meeting Arcola is sponsoring this month.

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

Adjourned at 7:23 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk