

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday July 21, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons East, Gentry, Lampe, Williams and Moore. Alderman Goad was not present. City Administrator Wagoner, Treasurer Harvey and Attorney Moore were also present.

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

PUBLIC COMMENT Bridgette Pierson requested permission for the Arcola Flag Corp to collect donations at the 4-way-stop on August 02, 2008. Mayor Ferguson stated that there would be no problem with this and we would make the police department aware.

APPROVAL OF JULY 07, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the July 07, 2008 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 04 -- JULY 18, 2008 BILLS Alderwoman Moore moved to approve the July 04 – July 18, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

PLAN COMMISSION REPORT The Plan Commission met July 14, 2008 to consider a request from Clarence Elder to change zoning on property located at 472 Davis St. from R4 to Highway Commercial. This address is currently the recreational vehicle park. The Planning Commission recommended the Council approve this request. Alderman Williams moved to accept the recommendation of the Plan Commission and instruct Emerson to prepare Zoning Ordinance. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met July 17, 2008 and recommended the Council approve a request from First Mid-Illinois Bank & Trust for a 60% TIF Rebate on the construction of a new building at the corner of Arcola Ave. and Springfield Rd. Alderman Gentry 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-24, ANNUAL APPROPRIATION ORDINANCE Alderwoman Moore moved to approve Ordinance No. 08-S-24 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CLARK-DIETZ – INFRASTRUCTURE DESIGN FOR WATER AND SEWER LINE EXTENSION Alderman Williams moved to table this until further information could be obtained. Alderwoman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

RATIFY FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH GREEN MILL VILLAGE, LLC Alderman East moved to ratify first amendment to the development agreement with Green Mill Village, LLC and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman East

Had nothing at this time.

Alderman Gentry

Reported the free movie will be August 01, 2008.

Alderwoman Lampe

Reported the Street & Alley Committee met prior to this meeting and discussed the intersection repairs at Main & Ridge and Walnut & Washington. Also discussed sidewalks that are in need of repair.

Alderman Williams

Reported the Park Committee met at 6:00 p.m. and discussed the soccer field drainage issues.

Alderwoman Moore

Had nothing at this time.

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 7:25 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk