

**MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING**  
**Monday May 19, 2008**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF MAY 05, 2008 COUNCIL MEETING MINUTES** Alderman East moved to approve the May 05, 2008 Council Meeting Minutes as presented and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MAY 03 – MAY 16, 2008 BILLS** Alderwoman Moore moved to approve the May 03 – May 16, 2008 bills 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 May 08, 2008 and recommended the Council approve the following requests:

1. Grant application by Tim Monahan for a 20% grant up to \$25,000 and a 60% Rebate for the purchase of the former Littelfuse building located at 215 Egyptian Trail Rd.

Alderman Gentry moved to accept the recommendation of the TIF Advisory Committee for the 20% grant up to \$25,000 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

Alderman Gentry moved to table the recommendation of the TIF Advisory Committee for the 60% rebate until Attorney Moore can research this further. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

2. Grant application by Dan Curry for a TIF Storefront Grant up to \$10,000 to replace a portion of the parking lot at Browne's Pharmacy.

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

3. Grant application by Dan Curry for a TIF Storefront Grant up to \$10,000 to replace a portion of the parking lot at Arcola True Value.

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

**CONSIDER APPROVING ORDINANCE NO. 08-C-1, ORDINANCE AMENDING CHAPTER 10 OF THE ARCOLA MUNICIPAL CODE** Alderwoman Lampe moved to approve Ordinance No. 08-C-1, increasing the scavenger licenses from 5 to 6, and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

**CONSIDER APPROVING RESOLUTION NO. 08-R-4, TIF REDEVELOPMENT AGREEMENT CITY OF ARCOLA – EGYPTIAN TRAIL ROAD AND BOB KING DRIVE RESURFACING** Alderman Williams moved to approve Resolution No. 08-R-4 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

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

### **REGULAR SESSION AT 8:51 P.M.**

#### **COMMITTEE REPORTS**

**Alderwoman Lampe**

Reported the Health, Sanitation, Trash & Recycle Committee met prior to this meeting and discussed curb side pick up.

**Alderman Williams**

Had nothing at this time.

**Alderwoman Moore**

Had nothing at this time.

**Alderman East**

Had nothing at this time.

**Alderman Gentry**

Reported the Water & Sewer Committee met prior to this meeting and discussed purchasing a pipe hunter. They received an update on the East water tower painting and were told the interior is done. Waiting on better weather for exterior.

Mayor Ferguson questioned whether we could combine the liquor licenses Class C and Class D and give holder option to sell hard liquor with increased fee? Attorney Moore advised he does not recommend this.

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 9:00 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk

