

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, May 02, 2005

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

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

PUBLIC COMMENT There was none.

APPROVAL OF April 18, 2005 COUNCIL MEETING MINUTES Alderman Williams moved to approve the April 18, 2005 Council Meeting Minutes as presented and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

APPROVAL OF April 19-April 29, 2005 BILLS Alderman Moore moved to approve the April 19– April 29, 2005 Bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF APRIL TREASURER REPORT Alderwoman Lampe moved to approve the April Treasurer Report as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF APRIL ZONING OFFICER’S REPORT Alderman Williams moved to approve the April Zoning Officer’s Report as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried. Two Building Permits were issued with Valuation of \$47, 250 and Permit Fees of \$70.40.

APPROVAL OF HIRING ADDITIONAL PART-TIME SUMMER EMPLOYEE FOR THE PARK Alderman Williams moved to approve hiring a part-time employee for the park at \$6.50 an hour and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF 2005-2006 COMMITTEE ASSIGNMENTS Alderman Gentry moved to approve 2005-2006 committee assignments and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

REPORT FROM TIF ADVISORY BOARD A report from the TIF Advisory Board was presented with the following recommendations:

1. Approve a Storefront Grant for up to \$10,000 for half of the expense for improving the exterior of the “It’ll Do” facility at 106 N. Oak. (formerly “Letterman’s Club”).

2. Approve a Storefront Grant for up to \$10,000 Grant for half the expenses of an extensive upgrade to the exterior of the City Public Works and Maintenance Facility at 434 E. Springfield Road for the City of Arcola.

Alderwoman Moore moved to approve the recommendation of the TIF Advisory Board and grant said request for the It'll Do Storefront Grant. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried. Alderman Gentry moved to approve the recommendation of the TIF Advisory Board and grant said request for the City Public Works and Maintenance Facility Storefront Grant. Alderman Williams seconded the motion. Roll call vote, all ayes, motion carried.

APPROVAL OF DESIGNATING THE CITY ADMINISTRATOR AS THE CITY'S AUTHORIZED IMRF AGENT Alderman Gentry moved to approve the designation of the City Administrator as the City's Authorized IMRF Agent. Alderman East seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER APPOINTING MEMBERS TO THE PARKS AND RECREATIONS PLAN STEERING COMMITTEE Alderman Williams moved to approve allowing the appointment of members to the Park and Recreation Plan Steering Committee. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

APPROVAL OF DONATION TO AMERICAN CANCER ASSOCIATION Alderman Williams moved to approve a \$100 donation to the American Cancer Association Relay for Life. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

AUTHORIZE REQUESTING BIDS FOR SURPLUS PARK EQUIPMENT Alderman Lampe moved to authorize requesting bids for surplus park equipment. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

APPROVAL OF BID ON SURPLUS WATER DEPARTMENT TRUCK Alderman Gentry moved to accept a \$750 bid by Mike and Mindy Catanzaro. Alderman Goad seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER ACCEPTING A PROPOSAL FROM HOLMES, RADFORD & AVALON, INC. TO CONDUCT A FUND RAISING FEASIBILITY STUDY FOR A PROPOSED AQUATIC CENTER PROJECT Alderman Williams moved to accept the proposal from Holmes , Radford & Avalon, Inc. to conduct a 6 week fund raising feasibility study for a proposed aquatic center project at the cost of \$14,000. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER SEEKING AN INTERN FOR CONDUCTING A SUMP PUMP SURVEY ON THE EAST SIDE OF THE CITY OF ARCOLA Alderman Gentry moved to approve seeking an intern for conducting a sump pump survey on the East side of the City of Arcola by advertising the same as in the past. Alderman East seconded the motion. Roll call vote, all ayes, motion carried.

Alderman Gentry had nothing to report at this time.

Alderwoman Lampe had nothing to report at this time.

Alderman Goad had nothing to report at this time.

Alderman Williams requested a park meeting after May 16 meeting.

Alderman Moore had nothing to report at this time.

Alderman East had nothing to report at this time.

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

Adjourned at 7:40 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk