

**Minutes of the Regular Arcola City Council Meeting**  
**Monday, June 21, 2004**  
**7:01 p.m.**

Acting Mayor Ferguson called the meeting to order at 7:01 p.m. Members present were Alderpersons Gentry, Lampe, Kile, Williams, Ferguson and Wheeler. Attorney Moore, Treasurer Harvey and Chief Phillips were present.

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

**Public Comment**

There was no public comment at this time.

**APPROVAL OF MAY 17, 2004 COUNCIL MEETING MINUTES** Alderman Wheeler moved to approve the May 17, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderman Ferguson. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**APPROVAL OF JUNE 7, 2004 COUNCIL MEETING MINUTES** Alderman Ferguson moved to approve the June 7, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderman Wheeler. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**APPROVAL OF JUNE 4 – JUNE 18, 2004 BILLS** Alderman Ferguson moved to approve the June 4 – June 18, 2004 Bills as presented and was seconded by Alderman Williams. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**AWARD BID FOR 2004 STREET MAINTENANCE WORK** Alderman Wheeler moved to accept the low bid of \$46,499.50 from Earl Walker Company for the 2004 Street Maintenance Work and was seconded by Alderwoman Kile. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**APPROVAL OF RESOLUTION 04-R-4** Alderwoman Kile moved to approve Resolution 04-R-4, a Resolution authorizing a public hearing to be held with respect to the City of Arcola Redevelopment Plan and Project (TIF District #6) and was seconded by Alderman Gentry. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**CONSIDER ROOM RENT FOR EARLY CHILDHOOD DEVELOPMENT PROGRAM** Alderwoman Kile moved to waive the room rent for the Early Childhood Development Program and was seconded by Alderwoman Lampe. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**CONSIDER ROTARY LAND REQUEST** Alderwoman Kile moved to let the Rotary have the land across from the Post Office and Bank for a mini park and was seconded by Alderwoman Lampe. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**REPORT FROM BOARD OF APPEALS – PHIL BLASSE** A Report from the Board of Appeals was presented with a request made by Phil Blasse, 105 Sassafras Lane, to add addition to dwelling with non-conforming front and rear setbacks. With a quorum present the Board of Appeals recommended the City Council grant the request. Alderman Wheeler moved to accept the recommendation of the Board of Appeals

and grant said request. Alderwoman Kile seconded the motion. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**CONSIDER VACATING ALLEY BETWEEN OAK ST. AND LOCUST, STARTING AT 2<sup>ND</sup> SOUTH AND ENDING AT 4<sup>TH</sup> SOUTH** Alderman Wheeler moved to have Attorney Moore draw up an ordinance to vacate the alley between Oak Street and Locust, starting at 2<sup>nd</sup> South and ending at 4<sup>th</sup> South and was seconded by Alderman Williams. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**CONSIDER LOCATION FOR MASON'S TRAILER** Alderman Ferguson moved to allow the Mason's to store their trailer at the old sewer plant and was seconded by Alderwoman Kile. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**REPORT FROM TIF ADVISORY BOARD** The TIF Advisory Committee held a phone poll on June 17, 2004. The Advisory Committee made the following recommendations to the City Council:

1. Approve a \$3,000 grant to Arcola Coal and Oil  
Alderwoman moved to table the request and was seconded by Alderman Ferguson. Roll call vote, Gentry, aye; Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye. Motion carried.

**COMMITTEE REPORTS:**

**Gentry** – Alderman Gentry had nothing to report at this time.

**Lampe** - Alderwoman Lampe reported on the progress of the sign up for the curbside pick up and to encourage everyone to donate to the fireworks.

**Kile** - Alderwoman Kile reported that the Building and Grounds Committee met at 6:00 p.m. at the Arcola Center and several items were discussed.

**Williams** - Alderman Williams reported on the Sump Pump Survey's, so far 160 houses have been inspected and 7 have been found illegally hooked up.

**Ferguson** - Alderman Ferguson encouraged everyone to donate to the fireworks.

**Wheeler** - Alderman Wheeler gave an update of the South Side Storm Sewer Project. As of June 18, 2004 the project is 27% complete.

As this concluded the business of the meeting, Alderwoman Lampe moved to adjourn and was seconded by Alderwoman Kile. Council approved unanimously by voice vote.

Adjourned at 8:04 p.m.

Larry Ferguson, Acting Mayor  
Tamara Pruitt, Deputy City Clerk