

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

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

PLEDGE OF ALLEGIANCE Alderman Williams led the Council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 22, 2011 COUNCIL MEETING MINUTES
Alderman Key moved to approve the February 22, 2011 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF FEBRUARY 19 – MARCH 04, 2011 BILLS Alderman Moore moved to approve the February 19 – March 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 FEBRUARY Alderman Moore moved to approve the Treasurer’s report for February and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE FEBRUARY ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued in the month of February with valuation of \$134,025 and \$217.10 in fees collected. Alderman Foran moved to approve the February Zoning Officer’s report and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met March 02, 2011 and recommended the Council approve an application from Jesus E. Gutierrez for a 20% up to \$25,000 to fund the purchase of and repairs to Molina’s/Conchita’s building located at 101 E. Springfield. Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE DONATION FOR THE ARCOLA FIREFIGHTERS’ ASSOCIATION Alderman Goad moved to make a donation to Arcola Firefighters’ Association in form of waiving the rent on the Arcola Center and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER RENEWING CONTRACT WITH JAMAICA PYROTECHNICS FOR FIREWORKS DISPLAY Alderman Key moved to renew contract with Jamaica Pyrotechnics in amount of \$5,000 and to have fireworks on Saturday, June 25th. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT RESIGNATION OF OFFICER NICK GUINN

Alderman Goad moved to accept resignation of Officer Nick Guinn and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Williams

Had nothing at this time.

Alderman Moore

Had nothing at this time.

Alderman Key

Reported the Building & Grounds Committee met prior to this meeting and discussed options for Amish Interpretive Center. Methodist Church representatives were present. Committee will meet again on April 04th.

Alderman Gentry

Reported the Water & Sewer Committee met and discussed work to be done on sewer lines.

Alderman Foran

Had nothing at this time.

Alderman Goad

Requested and Police, Ordinance and Enforcement Committee meeting be scheduled.

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 7:27 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk