

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, December 05, 2005

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

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

MAYORAL COMMENT Mayor Ferguson stated he had received a letter from the office of Governor Blagojevich requesting each community establish a “warm center” during the winter months. This is a campaign entitled “Keep Warm Illinois” in which people can use the “warm center” during the day and keep their own heating cost down. Mayor Ferguson proclaimed the Arcola Center as Arcola’s “warm center”.

PUBLIC COMMENT There was none.

APPROVAL OF NOVEMBER 21, 2005 COUNCIL MEETING MINUTES
Alderman East moved to approve the November 21, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

APPROVAL OF NOVEMBER 19 – DECEMBER 02, 2005 BILLS Alderwoman Moore moved to approve the November 19 – December 02, 2005 bills as presented and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

APPROVAL OF TREASURER’S REPORT FOR NOVEMBER Alderman Goad moved to approve the Treasurer’s report for November and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF THE NOVEMBER ZONING OFFICER’S REPORT Alderwoman Moore moved to approve the November Zoning Officer’s report with Valuations of \$38,000 and Fees of \$174.40. Alderman Goad seconded the motion. Roll call vote, all ayes, motion carried.

ZONING BOARD OF APPEALS REPORT A report from the Zoning Appeals Board was presented with a request from Fred Shields, 41 Industrial Drive, Lot #1, D & D Mobile home Park to place accessory building on residential zoned lot with size of building and location of building being non-conforming with zoning ordinance. With a quorum present the Appeals Board recommended the City Council grant the request. Alderman Gentry moved to accept the recommendation of the Appeals Board and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE #05-Z-5 – VARIATION REQUEST FROM FRED SHIELDS FOR PROPERTY AT 41 INDUSTRIAL DRIVE Alderman Williams moved to approve Ordinance #05-Z-5 – variation request from Fred Shields for property at 41 Industrial Drive and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

PLANNING COMMISSION REPORT A report from the Planning Commission was presented with a request from Jeanette Harris, 433 E. Washington to operate a beauty salon. With a quorum present the Planning Commission recommended the City Council grant the request. Alderman Goad moved to accept the recommendation of the Planning Commission and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE #05-Z-6 – SPECIAL USE PERMIT REQUEST FROM JEANETTE HARRIS FOR PROPERTY AT 433 E. WASHINGTON Alderman Goad moved to approve Ordinance 05-Z-6 – Special Use Permit request from Jeanette Harris for property at 433 E. Washington and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING PAY REQUEST #3 FOR GRR CONSTRUCTION FOR 2005 STORM SEWER PROJECT Alderman Gentry moved to approve pay request #3 for GRR Construction for 2005 storm sewer project in amount of \$7,713.66 and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER AUTHORIZING AN AGREEMENT WITH THE ARCOLA FOUNDATION TO ASSUME CITY OWNERSHIP OF THE ARCOLA CENTER AND THE CITY RESTROOMS Tim Monahan of the Arcola Foundation reported that the Foundation would draw up a Letter of Agreement stating that the Foundation would donate \$6,000 annually for the first 2 years and donations, if available, for anything needed for the following 3 years. Jerry Stout, Attorney for the Arcola Foundation, will prepare a deed to transfer ownership of the Arcola Center and restrooms from the Arcola Foundation to the City of Arcola. Alderman East moved to approve the City assuming ownership of the Arcola Center and restrooms and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION NO. 05-R-14 – RENEWAL OF THE TA CONTRACT WITH THE COLES COUNTY REGIONAL PLANNING AND DEVELOPMENT COMMISSION Alderwoman Moore moved to approve Resolution No. 05-R-14 – renewal of the TA contract with the Coles Co. Regional Planning and Development Commission and was seconded by Alderman Gentry. Roll call vote, motion carried.

CONSIDER APPROVING ORDINANCE NO. 05-S-18 TIF REDEVELOPMENT AGREEMENT FOR JIM PULLEN FOR THE DOGHOUSE BAR AND GRILL Alderman

Williams moved to approve Ordinance 05-S-18 TIF Redevelopment Agreement for Jim Pullen for the Doghouse Bar and Grill for a grant of 20%, up to \$25,000 for the purchase and remodeling of the business formerly known as Pappy's. Alderman Goad seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE NO. 05-S-19 – TIF REDEVELOPMENT AGREEMENT FOR ERIC HEADRICK FOR JER OVERHAUL Alderwoman Moore moved to approve Ordinance 05-S-19, TIF Redevelopment Agreement for Eric Headrick for JER Overhaul for a grant of 20%, up to \$25,000 for expansion of his business. Alderman East seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE NO. 05-S-20 – TIF REDEVELOPMENT AGREEMENT FOR MIKE & MARIE KAUFFMAN OF L, T & E, INC. Alderman Gentry moved to approve Ordinance 05-S-20, TIF Redevelopment Agreement for Mike & Marie Kauffman of L, T & E, Inc. for a Storefront Grant up to 50% or \$10,000 and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

<u>Alderman Goad</u>	Had nothing to report at this time.
<u>Alderman Williams</u>	Reported that the Park Committee will meet after the next Council meeting.
<u>Alderwoman Moore</u>	Had nothing to report at this time.
<u>Alderman East</u>	Had nothing to report at this time.
<u>Alderman Gentry</u>	Had nothing to report at this time.
<u>Alderwoman Lampe</u>	Had nothing to report at this time.

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

Adjourned at 7:21 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk