

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday April 21, 2008

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

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

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 07, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the April 07, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF APRIL 05 – APRIL 18, 2008 BILLS Alderwoman Moore moved to approve the April 05 – April 18, 2008 Bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Advisory Committee met April 09, 2008 and recommended the Council approve the following request:

1. Chamber of Commerce reimbursement of \$3,316.00 billboard advertising, \$285.00 2007 IL Amish Country Magazine, \$3,750.00 Amish Country of Central IL CVB Ads, \$2,649.00 Welcome Center overhead expenses.
2. Chamber of Commerce requested funds to assist with 2008 advertising expenses. \$2,000 Discover Magazine adv., \$2,000 2008 Raggedy Ann Festival adv., \$750 Amish Country Magazine, \$2,500 2008 Rockome Review Adv., \$445 2008 Webster Kirkwood Times Adv.

Alderman Williams moved to accept the Tourism Advisory Committee recommendations totaling \$17,695 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met April 17, 2008 to review a request from The City of Arcola for \$80,000 in TIF Funds to use for the resurfacing of the Egyptian Trail Road and Bob King Drive. The TIF Advisory Board recommended the Council approve this request. Alderman Goad moved to accept the recommendation of the TIF Advisory Board and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

RATIFY THE TIF SETTLEMENT AGREEMENT WITH BURDETTE HOMES Alderman Goad moved to approve the \$10,000 offered by Burdette Homes to settle their TIF Grant and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING ORDINANCE NO. 08-S-12, TIF REDEVELOPMENT AGREEMENT WITH THE ARCOLA COMMUNITY SCHOOL DISTRICT

Alderman Gentry moved to approve Ordinance No. 08-S-12 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING ORDINANCE NO. 08-S-13, TIF REDEVELOPMENT AGREEMENT BOYER SAPPENFIELD INVESTMENT ADVISORS

Alderman East moved to approve Ordinance No. 08-S-13 and was seconded by Alderman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVAL OF RESOLUTION NO. 08-S-3, AN INTERGOVERNMENTAL AGREEMENT FOR GIS – SURVEY SERVICES WITH DOUGLAS COUNTY

Alderman Gentry moved to approve Resolution No. 08-S-3 and was seconded by Alderman East. Roll call vote, East, aye; Gentry, aye; Goad, abstain; Williams, aye; Moore, aye. Motion carried.

ADOPT RULES AND REGULATIONS PURSUANT TO SECTION 10-2-9 OF CHAPTER 10 (GARBAGE & RUBBISH) OF THE MUNICIPAL CODE – COLLECTION BY LICENSED SCAVENGER

Alderman Goad moved to adopt Rules and Regulations Pursuant to Section 10-2-9 of Chapter 10 (Garbage & Rubbish) of the Municipal Code. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING A 4% COLA FOR FULL—TIME EMPLOYEES

Alderman Gentry moved to approve a 4% COLA for full-time employees and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING A \$0.25 INCREASE FOR PART-TIME EMPLOYEES

Alderman Gentry moved to approve a \$0.25 increase for part-time employees and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO PERMIT THE IMPLEMENTATION OF TOURIST ORIENTED DIRECTIONAL SIGNING (TODS) PROGRAM ON RT. 133 AND 45

Alderman Gentry moved to authorize the Mayor to execute an agreement with IDOT to permit the implementation of tourist oriented directional signing program on Rt. 133 and 45. Alderman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman East

Reported there is a Building & Grounds Committee meeting following this meeting.

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting and discussed problems with storm sewer and held a water

hearing. Reported the Employees Relations Committee also met prior to this meeting and discussed the employee raises.

Alderman Goad

Had nothing at this time.

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

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

Adjourned at 7:53 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk