

Minutes of the Regular Arcola City Council Meeting
Monday, November 1, 2004

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Williams, Ferguson, Wheeler, Gentry, Lampe and Kile. Attorney Moore, Treasurer Harvey and Chief Phillips were also present.

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

PUBLIC COMMENT There was no public comment at this time.

APPROVAL OF OCTOBER 18, 2004 MINUTES Alderwoman Kile moved to approve the October 18, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderman Williams. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

APPROVAL OF OCTOBER TREASURER'S REPORT Alderman Ferguson moved to approve the October Treasurer's Report as presented and was seconded by Alderman Gentry. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

APPROVAL OF OCTOBER ZONING OFFICER'S REPORT Alderman Ferguson moved to approve the October Zoning Officer's Report consisting of \$36,150.00 Valuation and \$88.60 Permit Fees and was seconded by Alderman Wheeler. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried. Permits were issued to: Ed Davis, 304 S. Walnut, Accessory; Rolando Ambriz, 250 W. Jefferson, Addition to Dwelling; Charles Ingram, 629 E. Main, Addition to Dwelling; C.M. Antle, 214 N. Walnut, Accessory.

APPROVAL OF OCTOBER 16 – OCTOBER 29, 2004 BILLS Alderman Williams moved to approve the October 16 – 29, 2004 Bills as presented and was seconded by Alderman Wheeler. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER AMENDMENT TO ORDINANCE ON KEEPING ANIMALS IN THE CITY Attorney Moore explained the change of the ordinance from keep to boarding, this would allow ponies in the City during the day but not keeping them overnight. After further discussion, Alderwoman Lampe moved not to amend Ordinance 04-C-5 and leave the Ordinance as is. Alderman Wheeler seconded the motion. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, NO; Lampe, aye; Kile, NO. Motion carried.

APPROVAL OF REVISED PAY REQUEST #6 FOR SOUTH SIDE STORM SEWER – CROSS CONSTRUCTION Alderman Wheeler moved to approve the revised Pay Request #6 in the amount of \$230,919.08 to Cross Construction and was seconded by Alderman Ferguson. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER REQUEST FROM ARCOLA BOY'S AND GIRL'S SPORTS BOOSTERS Alderman Williams moved to donate \$30.00 to the Arcola Boy's and Girl's Sports Boosters and was seconded by Alderman Ferguson. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER MODIFICATION TO REDEVELOPMENT AGREEMENT FOR DEVONSHIRE The City currently has a Redevelopment Agreement with Devonshire, Wilmer Otto and his brother Milton would like to acquire the properties from Devonshire and also have the T.I.F. benefits. Alderman Ferguson moved to instruct Attorney Moore to make the necessary changes to allow Wilmer and Milton Otto to take over

the Redevelopment Agreement from Devonshire pending on the purchase of properties limited to an Illinois Corporation. Alderwoman Kile seconded the motion. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER TAX LEVY FOR 2004-2005 Alderman Ferguson moved to instruct Attorney Moore to do a 0% increase on 2004-2005 tax levy and was seconded by Alderman Gentry. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER ORDINANCE 04-S-18, EXTEND AGREEMENT WITH AMEREN-CILCO Alderman Ferguson moved to approve Ordinance 04-S-18, an Ordinance extending the authorization to Ameren-CILCO, to construct, operate and maintain a gas utility system in the City of Arcola. Alderman Williams seconded the motion. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

CONSIDER DONATION TO PEACE MEAL After some discussion it was decided to table this item until next Council Meeting.

CONSIDER APPLYING FOR TIF ASSISTANCE FOR RENOVATION TO THE OLD STREET DEPT. BUILDING Alderwoman Kile moved to apply for TIF Assistance for the renovation to the old street department building and was seconded the Alderman Gentry. Roll call vote, Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye; Kile, aye. Motion carried.

COMMITTEE REPORTS:

Alderman Williams had nothing to report at this time.

Alderman Ferguson reminded everyone to vote tomorrow.

Alderman Wheeler reported the following brush pickup schedule

Nov. 8-12 South of Rt. 133

Nov. 15-19 West of Rt. 45

Nov. 22-30 North of Front St.

Dec. 1-8 From Rt. 45 East Between Rt. 133 and Front St.

Alderman Gentry had nothing to report at this time.

Alderman Lampe reported that she and Jack Logan would like to have a Christmas party on Dec. 3 with a buffet, with no door prizes given. Christmas bonuses would be given at the Christmas party. Alderwoman Kile questioned if there was a budget for the party. It was announced that there is a \$1,000 budget.

Alderwoman Kile reported that Attorney Moore is working on a lease for the Amish Interpretive Center.

City Clerk Dill reported that petitions are available for the April 5, 2005 Consolidated Election.

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

Adjourned at 8:10 p.m.

Larry Ferguson, Acting Mayor
Vickie Dill, City Clerk