

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday June 06, 2005

Mayor Ferguson called the meeting to order at 7:02 p.m. Members present were Alderpersons Goad, Williams, Moore, East, Gentry, and Lampe. Attorney Moore, Treasurer Harvey and City Administrator Wagoner and Chief Philips were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF MAY 16, 2005 COUNCIL MEETING MINUTES Alderman Williams moved to approve the May 16, 2005 Council Meeting Minutes as presented and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

APPROVAL OF MAY 14-JUNE 03, 2005 BILLS Alderwoman Moore moved to approve the May 14-June 03, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

APPROVAL OF MAY TREASURER REPORT Alderman East moved to approve the May Treasurer report as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF MAY ZONING OFFICER'S REPORT Alderman Williams moved to approve the May Zoning Officer's report as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING BIDS FOR SANITARY SEWER WORK City Administrator Wagoner requested that this be tabled until the 06-20-2005 regular City Council meeting.

CONSIDER APPROVING BIDS FOR STREET SEAL COAT MAINTENANCE Alderwoman Lampe moved to approve the bid of \$29,670.00 placed by Earl Walker Company, Inc. and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING AN ORDINANCE NUMBER 05-S-6 TIF STOREFRONT REDEVELOPMENT AGREEMENT FOR MARVIN MEADOWS D/B/A IT'LL DO Alderman Williams moved to approve Ordinance 05-S-6 and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION 05-R-3 TIF STOREFRONT REDEVELOPMENT AGREEMENT FOR CITY OF ARCOLA PUBLIC WORKS AND MAINTENANCE FACILITY Alderman Gentry moved to approve Resolution 05-R-3 and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION 05-R-4 RESOLUTION AUTHORIZING SIGNATURES FOR VARIOUS CITY FINANCIAL TRANSACTIONS

Alderwoman Moore moved to approve Resolution 05-R-4 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE 05-C-2 AMENDING ARTICLE 1 OF CHAPTER 2 OF THE MUNICIPAL CODE TO ESTABLISH AUTHORIZED PARTIES TO SIGN MUNICIPAL CHECKS

Alderman Gentry moved to approve Ordinance 05-C-2 amending article 1 of Chapter 2 of the Municipal Code to establish authorized parties to sign municipal checks and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION 05-R-5 RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT FOR TECHNICAL ASSISTANCE WITH COLES COUNTY REGIONAL PLANNING

Alderwoman Moore moved to approve Resolution 05-R-5 and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE 05-S-7 FRANCHISE AGREEMENT WITH CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC. FOR DIGITAL VIDEO SERVICE

Alderman Gentry moved to approve Ordinance 05-S-7 and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION INTERGOVERNMENTAL COOPERATION CONTRACT

Alderwoman Moore moved to approve renewing the Illinois Municipal League Risk Management Association Intergovernmental Cooperation contract, which expires in July, and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

CONSIDER HIRING SUMMER INTERN Alderman Gentry moved to hire Justin Doty for a 10 week internship. He is to work 16 hours a week and is to be paid \$1,000 by the City of Arcola. Alderwoman Moore seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER DATE FOR 4TH OF JULY FIREWORKS CELEBRATION Alderman Williams moved to set the date for the 4th of July fireworks celebration as July 03, 2005 with the rain date being July 10, 2005. Alderwoman Lampe seconded the motion. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

Alderman Goad Had nothing to report at this time.

Alderman Williams Reported that the lights are on at the baseball field in the park. He reported there will be a park committee meeting at 7:00 p.m. on June 21, 2005.

Alderman Moore Had nothing to report at this time.

Alderman East Had nothing to report at this time.

Alderman Gentry Reported that the water and sewer committees had met prior to the Council meeting. He reported that they are waiting on an insurance certificate from Whitehead Brothers Painting. This is needed before cleaning can begin on the water tower, but hope to have cleaned this summer. Gentry also reported that there were no applicants for the summer intern to conduct a sump pump survey on the East side of the City of Arcola.

Alderman Lampe Reported that the Street and Alley Committee had met prior to tonight's council meeting.

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

Adjourned at 7:27 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk