

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

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons East, Gentry, Lampe, Goad, Williams and Moore. City Administrator Wagoner 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 JANUARY 07, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the January 07, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

PLAN COMMISSION REPORT The Plan Commission met January 08, 2008 and made the following recommendations:

1. Approve a request from Prairie Meadows for a preliminary plat to subdivide property located at the SE corner of Fishel Drive & S. Elm.

Alderman Goad moved to accept the recommendation of the Plan Commission and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

2. Approve a request from Jack Fishel to change zoning district of property located at 205 N. CR 800 E.

Alderman East moved to accept the recommendation of the Plan Commission and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

3. Approve a request from Prairie Meadows for a preliminary plat to subdivide property located at the SE corner of Fishel Drive & S. Elm.

Alderman East moved to accept the recommendation of the Plan Commission and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER MAKING A DONATION TO THE ARCOLA FIRE FIGHTERS' ASSOCIATION Alderman Williams moved to waive the Arcola Center rental fee in lieu of a donation to the Arcola Fire Fighters' Association and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER ACCEPTING THE RESIGNATION OF WATER BILLING CLERK, SHERRY CROUSE Alderman Gentry moved to accept the resignation of water billing clerk, Sherry Crouse and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING ORDINANCE NO. 08-S-6, TIF REDEVELOPMENT GRANT AGREEMENT TEMM 2000, INC. Alderman East moved to approve Ordinance No. 08-S-6 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING ORDINANCE NO. 08-S-7, TIF REDEVELOPMENT AGREEMENT (20% GRANT) FIDELITY CONSTRUCTION Alderman Goad moved to approve Ordinance No. 08-S-7 and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

EXECUTIVE SESSION TO DISCUSS PROBABLE LITIGATION AFFECTING THE CITY OF ARCOLA At 7:24 p.m. Alderman Goad moved to go into Executive Session to discuss probable litigation affecting the City of Arcola and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 8:13 P.M.

Mayor Ferguson reported the MAPPING town hall meeting held Sunday at the High School went well. Will keep Council updated on this.

COMMITTEE REPORTS

Alderman East

Requested a Building & Grounds Committee meeting be scheduled after Feb. 19th meeting.

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting. The job opening for billing clerk will be posted.

Alderwoman Lampe

Requested a Street & Alley Committee meeting be scheduled prior to next meeting at 6:30.

Alderman Goad

Reported there will be a Police Ordinance & Enforcement Committee meeting at 5:00 Wednesday.

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 Goad. Council approved unanimously by voice vote.

Adjourned at 8:16 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk