

**Minutes of the Regular Arcola City Council Meeting
Tuesday, July 6, 2004**

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

PLEDGE OF ALLEGIANCE Alderwoman Lampe led the Council and the audience in the Pledge of Allegiance.

Public Comment

There was no public comment at this time.

APPROVAL OF JUNE 21, 2004 REGULAR MEETING MINUTES Alderman Wheeler moved to approve the June 21, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderwoman Lampe. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

APPROVAL OF JUNE 18, 2004 – JULY 2, 2004 BILLS Alderman Wheeler moved to approve the June 18 – July 2 Bills as presented and was seconded by Alderman Ferguson. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

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

APPROVAL OF JUNE ZONING OFFICER'S REPORT Alderman Ferguson moved to ratify the June Zoning Officer's Report consisting of \$238,350 Valuation and \$295.40 Permit Fees and was seconded by Alderman Gentry. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

APPROVAL OF ORDINANCE 04-S-8 Alderman Wheeler moved to approve Ordinance 04-S-8, An Ordinance Vacating an Alley in Blocks 5 and 6 of Chandler and Bales Second Addition to the City of Arcola and was seconded by Alderman Williams. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Williams, aye; Gentry, aye. Motion carried.

AUTHORIZE WAYNE WARD TO PROCEED WITH BID PROPOSALS FOR SIDEWALK AND CURB REPAIRS This item was tabled.

APPROVAL OF SOUTH SIDE STORM SEWER PROJECT PAY REQUEST #3 Alderman Wheeler moved to approve pay request #3 for the South Side Storm Sewer Project to Cross Construction in the amount of \$112,189.50. Alderwoman Kile seconded the motion. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

REPORT FROM PLAN COMMISSION – CHRIS GOOD CONSTRUCTION A Report from the Plan Commission was presented made by Chris Good Construction, 205 N. County Road 800 East, to change zoning district of property from R-2 to B-1 Commercial. With a quorum present the Plan Commission recommended the City Council deny the request. Alderman Kile moved to table the request and was seconded by Alderman Gentry.

APPROVAL OF ORDINANCE 04-S-10 Alderman Kile moved to approve Ordinance 04-S-10, An Ordinance Approving a Redevelopment Agreement by and Between the City of Arcola and Christopher A. Good d/b/a Chris Good Construction with the following corrections: December 31st corrected to the 1st and 20012 corrected to 2001. Alderman Williams seconded the motion. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

WAIVE BIDS FOR INTEROPERABLE COMMUNICATIONS EQUIPMENT (CAR COMPUTERS/GRANT FUNDED) Alderman Wheeler moved to waive bids for the purchase of interoperable communication equipment and was seconded by Alderwoman Kile. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

APPROVAL OF PURCHASE INTEROPERABLE COMMUNICATIONS EQUIPMENT (CAR COMPUTERS/GRANT FUNDED) Alderwoman Kile moved to purchase interoperable communications equipment (car computers) and was seconded by Alderman Gentry. Roll call vote, Lampe, aye; Kile, aye; Williams, aye; Ferguson, aye; Wheeler, aye; Gentry, aye. Motion carried.

COMMITTEE REPORTS:

Ferguson – Acting Mayor Ferguson complimented on the fireworks display.

Lampe – Alderwoman Lampe reported on the 2nd curbside pick up and that Prairie Waste used approximately 8 trucks.

Kile – Alderwoman Kile reported that the gate is up and the lock is on at the Mediacom site.

Williams – Alderman Williams reported on the Sump Pump Survey, so far there have been 10 illegally hooked up.

Wheeler – Alderman Wheeler gave an update on the South Side Storm Sewer Project. The project is 41% complete.

Gentry – Alderman Gentry reported that the Employee Relations Committee met following last council meeting.

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

Adjourned at 7:50 p.m.

Larry Ferguson, Acting Mayor
Tamara Pruitt, Deputy City Clerk