

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 03, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Guyot, Foran, Goad, VanDeveer and Moore. Alderwoman Key was not present. City Administrator Wagoner and Treasurer Harvey were also present. Attorney Bequette was not present.

**PLEDGE OF ALLEGIANCE** Alderman Guyot led the council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF DECEMBER 19, 2011 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the December 19, 2011 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**APPROVAL OF DECEMBER 17 – DECEMBER 30, 2011 BILLS** Alderwoman Moore moved to approve the December 17 – December 30, 2011 bills as presented and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR DECEMBER 30, 2011** Alderwoman Moore moved to approve the Treasurer’s report for December 30, 2011 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE DECEMBER ZONING OFFICER’S REPORT** The Zoning Officer reported 1 permit issued with valuation of \$31,500 and \$58 collected in fees. Alderman Foran moved to approve the December Zoning Officer’s report and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE LETTER OF ENGAGEMENT WITH BERNARDI SECURITIES** Alderman Guyot suggested that we consider tabling this in order to get proposals from other institutions. CA Wagoner stated we are not required to do an RFP for this but First Bank did show some interest. Alderwoman Moore commented that nothing about this was brought up at the Budget & Finance Committee meeting. Alderman Guyot stated he had second thoughts regarding this after meeting. CA Wagoner stated Bernardi Securities underwrites 25% of the bond financing for municipalities in the State of Illinois. Mayor Ferguson stated that the Budget & Finance Committee reviewed and decided that this is how we want to proceed.

Alderwoman Moore moved to approve Letter of Engagement with Bernardi Securities and was seconded by Alderman Goad. Roll call vote, Guyot, nay; Foran, aye; Goad, aye; VanDeveer, aye; and Moore, aye. Motion carried.

**CONSIDER AND ADOPT ORDINANCE NO. 12-S-1, AN ORDINANCE AUTHORIZING THE ISSUANCE OF ALTERNATE REVENUE SOURCE BONDS (IN LIEU OF REVENUE BONDS) OF THE CITY OF ARCOLA, DOUGLAS COUNTY, ILLINOIS, TO REFINANCE STORM SEWER IMPROVEMENTS** Alderwoman Moore moved to approve Ordinance No. 12-S-1 and was seconded by Alderman Foran. Roll call vote, Guyot, nay; Foran, aye; Goad, aye; VanDeveer, aye; and Moore, aye. Motion carried.

**CONSIDER AND APPROVE THE PURCHASE OF A TRUCK FOR THE SEWER DEPARTMENT**

Alderman Guyot moved to accept bid from Tim Mooney, Inc. for a new 2012 F150 truck in amount of \$16,725. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Guyot** Reported the Water & Sewer Committee met and reviewed bids for sewer truck.

**Alderman Foran** Had nothing at this time.

**Alderman Goad** Had nothing at this time.

**Alderman VanDeveer** Had nothing at this time.

**Alderwoman Moore** Had nothing at this time.

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

Adjourned at 7:34 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk