

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Tuesday, February 16, 2016

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

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

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 01, 2016 COUNCIL MEETING MINUTES
Alderman Smith moved to approve the February 01, 2016 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF JANUARY 30 – FEBRUARY 12, 2016 BILLS Alderwoman Moore moved to approve the January 30 – February 12, 2016 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

JANUARY ZONING OFFICER’S REPORT The Zoning Officer reported 2 variances/special use permits issued in January with \$90 in fees collected. Alderman Foran moved to approve the January Zoning Officer’s Report as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-Z-2, SPECIAL USE PERMIT FOR ALTERING A PLANNED UNIT DEVELOPMENT – BAILEY MEADOWS
Alderman Foran moved to approve Ordinance No. 16-Z-2 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-Z-3, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING FOR THE PROPERTY AT 402 EAST ROUTE 133 FROM R-4 MULTI-FAMILY TO B-1 COMMERCIAL Alderman Smith moved to approve Ordinance No. 16-Z-3 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE EXERCISING THE FIRST RIGHT OF REFUSAL TO ACCEPT REAL ESTATE FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES Alderman Foran moved to approve exercising the first right of refusal to accept real estate from the Illinois Department of Natural Resources. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 16-R-1, A RESOLUTION ACCEPTING CERTAIN PROPERTIES FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES Alderman Foran moved to approve Resolution No. 16-R-1 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Smith Had nothing at this time.

Alderwoman Moore Had nothing at this time.

Alderman Guyot Had nothing at this time.

Alderman Foran Reported the Street & Alley Committee met prior to this meeting and discussed the Libman road project and Arco-Acres projects.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk