

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Tuesday, February 21, 2012

“PUBLIC BOND ISSUE NOTIFICATION ACT” HEARING. Mayor Ferguson opened the “Public Bond Issue Notification Act” hearing at 7:00 p.m. The purpose of the hearing is to receive public comments on the proposal to sell bonds at one time or from time to time as funds are to be applied in the amount of up to \$1,700,000 for the purpose of refinancing storm sewer improvements, and related facilities, improvements and costs, by refunding certain prior obligations at a lower interest cost.

There were no public comments. Mayor Ferguson closed the hearing at 7:02 p.m.

Mayor Ferguson called the meeting to order at 7:02 p.m. Members present were Alderpersons Goad, VanDeveer, Moore, Key, Guyot and Foran. City Administrator Wagoner, Treasurer Harvey and Chief Phillips were also present.

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

PUBLIC COMMENT Andy Manna, representing Dr. Climaco, stated he has signatures required to build accessory building on lot he purchased next to Andy Shields.

APPROVAL OF FEBRUARY 06, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve February 06, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, Goad, aye; VanDeveer, aye; Moore, abstain; Key, aye; Guyot, aye; and Foran, aye. Motion carried.

APPROVAL OF FEBRUARY 04 – FEBRUARY 17, 2012 BILLS Alderwoman Moore moved to approve the February 04 – February 17, 2012 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLAN COMMISSION The Plan Commission met February 07, 2012 reviewed and recommended the Council approve a request from Dr. Climaco to change zoning on property located at intersection of S. Oak and 2nd South Street from R-4 to R-2, Residential. Alderman Foran moved to accept the recommendation of the Plan Commission and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met February 07, 2012, reviewed and recommended the Council approve a request from Dr. Climaco to erect accessory building on property with no principal structure. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION FOR ARCOLA SCHOOLS SPECIAL OLYMPIC TEAM Alderwoman Moore moved to approve a donation for Arcola Schools Special Olympic Team in amount of \$100 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A RESOLUTION NAMING AN UNNAMED STREET Alderwoman Key moved to approve Resolution No. 12-R-2 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING PART-TIME POLICE OFFICERS Alderman Goad moved to approve hiring Tom Corbin at \$12.25 per hour and Jesse Whitford at \$11.25 per hour. Both will be part-time police officers. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CHANGE ORDER NO. 1 FOR ARCOLA WATER MAIN IMPROVEMENT PROJECT Alderman Guyot moved to approve Change Order No. 1 for Arcola Water Main Improvement Project in amount of \$320,702.00 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Goad

Stated the Police, Ordinance and Enforcement Committee met after last regular meeting and discussed hiring 2 part-time officers. Jim Crane reported on Safe Route to School grant and Chief Phillips reported on grant for cars.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderwoman Key

Reported the Building & Grounds Committee met prior to this meeting and discussed flooring for Arcola Center and exterior hook-up for generator.

Alderman Foran

Reported that Jack and guys are able to do some back filling.

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 7:18 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk