

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, March 02, 2015

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

PLEDGE OF ALLEGIANCE Alderman VanDeveer led the council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 17, 2015 COUNCIL MEETING MINUTES
Alderman Foran moved to approve the February 17, 2015 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF FEBRUARY 14 – FEBRUARY 27, 2015 BILLS Alderwoman Moore moved to approve the February 14 – February 27, 2015 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR FEBRUARY Alderwoman Moore moved to approve the Treasurer’s report for February and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE FEBRUARY ZONING OFFICER’S REPORT The Zoning Officer reported no building permits issued in February. There were 3 Variance/Special Use Permits issued with \$135 in fees collected. Alderman Foran moved to approve the February Zoning Officer’s report and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLAN COMMISSION There was no report from the Plan Commission

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met February 19, 2015 reviewed and recommended the council approve a request from Edgar Torres to waive sideyard setback from 6 ft. to 4 ft.

Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

The Zoning Board of Appeals reviewed and recommended the council approve a request from Lori Anderson to convert building located at 211 S. Jacques St. to residential in area zoned B-1 Commercial.

Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met February 23, 2015 reviewed and recommended the council approve a request from Jeremy Yost of Yost Management Company for tif eligible expenses for the purchase of 9 acres off of Arcola Avenue south of the Sarah Bush Clinic. They are hoping to construct a residential development with 56 residential units. The tif eligible expenses are \$292,500 to be paid over a period of 6 years.

Alderman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

The TIF Advisory Committee reviewed and recommended the council approve a request from Arcola School District for a grant for roof repairs to the Arcola High School. The project would be a continuation of the pass through referendum money that the City had pledged in 2005. The total project costs are estimated at \$222,500.

Alderman Foran moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-3, TIF REDEVELOPMENT AGREEMENT FOR MARVIN MEADOWS Alderman Foran moved to approve Ordinance No. 15-S-3 and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-C-1, AN ORDINANCE AMENDING CHAPTER OF THE ARCOLA MUNICIPAL CODE – ESTABLISHMENT OF A SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX Alderman Key moved to approve Ordinance No. 15-C-1 and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman VanDeveer

Had nothing at this time.

Alderman Moore

Reported the Budget & Finance Committee met prior to this meeting and discussed the telecommunications tax and also discussed budget.

Alderman Key

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed 6th officer and facility related issues.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Had nothing at this time.

Mayor Ferguson stated the guys did an excellent job moving snow over the last 2 weeks.

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

Adjourned at 7:13 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk