

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
March 21, 2016

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

PLEDGE OF ALLEGIANCE Alderwoman Moore led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF MARCH 07, 2016 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the March 07, 2016 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Moore, aye; Key, aye; Foran, aye; Reece, abstain; Smith, aye. Motion carried.

APPROVAL OF MARCH 05 – MARCH 18, 2016 BILLS Alderwoman Moore moved to approve the March 05 – March 18, 2016 bills as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE REQUEST TO CLOSE STREETS FOR THE ANNUAL POP THE TOP CAR SHOW Alderwoman Moore moved to approve request from Andrew Smith to close Oak Street from Jefferson to Main and Main Street from Oak to Locust on May 21st for the Pop the Top Car Show. The streets will be closed from 7:00 a.m. to 4:00 p.m. Alderman Reece seconded the motion. Roll call vote, Moore, aye; Key, aye; Foran, aye; Reece, aye; Smith, abstain. Motion carried.

REPORT FROM THE MOTOR FUEL TAX ENGINEER Alderman Foran moved to approve the Maintenance Engineering to be Performed by a Consulting Engineer Agreement and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

Alderman Foran moved to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE REVOLVING LOAN FUND COMMITTEE The Revolving Loan Fund Committee met March 16, 2016 reviewed and recommended the council approve a request from Arcola Grocery, LLC to assume the balance of the outstanding loan (\$90,037) from Arcola Development Partners. They requested this loan be restructured with a new term of 10 years and a reduction in interest rate from 3% to 2%. We would have personal guarantees from Mike Lindenmeyer, Greg Taylor and Jonathon Mendoza. City would have 1st security on inventory and 2nd security on land and building.

Arcola Grocery, LLC also requested a new loan in amount of \$75,000 for the purchase of inventory. This is based on the retention of 1 full-time employee, retention of 7 part-time

positions and the creation of 3 additional part-time positions. The proposed term is 10 years at 2%. This loan would also have the same personal guarantees and security.

Alderwoman Key moved to accept the recommendation of the Revolving Loan Fund Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ASSIGNMENT AND RESTRUCTURING OF THE REVOLVING LOAN TO ARCOLA GROCERY, LLC. Alderwoman Key moved to approve the assignment and restructuring of the revolving loan to Arcola Grocery, LLC and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 16-R-2, A RESOLUTION OF SUPPORT AND APPROVAL – REVOLVING LOAN FOR ARCOLA GROCERY, LLC
Alderwoman Key moved to approve Resolution No. 16-R-2 and was seconded by Alderwoman Moore. Roll call vote, Moore, aye; Key, aye; Foran, aye; Reece, aye; Smith, nay. Motion carried.

CONSIDER AND APPROVE RENEWAL OF THE CONTRACT WITH HEALTH ALLIANCE Alderman Smith moved to approve the renewal of the contract with Health Alliance and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE REQUEST TO CONSTRUCT A RAGGEDY ANN AND ANDY BENCH AT THE DEPOT Alderman Foran moved to approve request to construct a Raggedy Ann and Andy bench at the depot and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SALARY INCREASE FOR ALEX FUQUA
Alderman Smith moved to approve salary increase for Alex Fuqua in amount of \$.50 per hour for completing water operator school. This will start with pay period beginning tomorrow. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT RESIGNATION OF DOUG HOMANN Alderman Foran moved to accept resignation of Doug Homann and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT RESIGNATION OF JEFF BACHMAN Alderwoman Key moved to approve resignation of Jeff Bachman and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderwoman Moore

Reported the Budget & Finance Committee did not meet prior to this meeting.

Alderman Key

Employee Relations and Police, Ordinance and Enforcement Committees had joint meeting prior to this meeting and discussed personnel issues.

Alderman Foran

Had nothing at this time.

Alderman Reece

Had nothing at this time.

Alderman Smith

Reiterated Alderman Key's report and also reported the Employee Relations Committee discussed PTO, Doug Homann's resignation and potential change in the Zoning Officer.

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

Adjourned at 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk