

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday March 05, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons VanDeveer, Moore, Key, Moore, Guyot, Foran and Goad. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 21, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the February 21, 2012 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF FEBRUARY 18 – MARCH 02, 2012 BILLS Alderwoman Moore moved to approve the February 18 – March 02, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE FEBRUARY ZONING OFFICER'S REPORT The Zoning Officer reported 2 permits issued in February with valuation of \$196,250.00 and \$20.00 in fees collected. There was not a fee collected for permit issued to Arcola Fire Protection District for new fire station. Alderman Foran moved to accept the Zoning Officer's report for February and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met February 27, 2012, reviewed and recommended the council approve a request from Russell East to close in front porch and add 4 feet to east side of porch. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM JIM CRANE – MOTOR FUEL TAX Jim Crane reported the City started the year with \$95,090 appropriated in motor fuel tax funds. The actual net cost was \$53,480.05 leaving \$41,609.95 in unexpended funds. This amount will go back into motor fuel tax fund for current year.

Jim reported on streets that had been seal coated during the 2011 year and streets to be done this year.

Alderwoman Key moved to approve Jim Crane as Motor Fuel Engineer for the City of Arcola and was seconded by Alderman VanDeveer. Roll call vote, VanDeveer, aye; Moore, aye; Guyot, aye; Foran, aye and Goad, abstain. Motion carried.

Alderman Foran moved to approve 2012 Motor Fuel Maintenance Costs Estimate in amount of \$99,000 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

ADOPTION OF ORDINANCE NO. 12-S-2, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012, OF THE CITY OF ARCOLA, DOUGLAS COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AND RELATED MATTERS Alderwoman Moore moved to approve Ordinance 12-S-2 and was seconded by Alderwoman Key. Roll call vote, VanDeveer, aye; Moore, aye; Key, aye; Guyot, no; Foran, aye and Goad, aye. Motion carried.

CONSIDER AND APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH COLES COUNTY REGIONAL PLANNING – IKE COMPREHENSIVE PLANNING GRANT Alderwoman Key moved to approve an Intergovernmental Agreement with Coles County Regional Planning – IKE Comprehensive Planning Grant. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-S-3, A RESOLUTION OF SUPPORT FOR AN APPLICATION FOR IKE PLANNING GRANT Alderwoman Key moved to approve Resolution No. 12-S-3 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Reported the Employee Relations Committee met prior to this meeting and discussed rates Bill had gotten on health ins. The Committee has elected to stay with current plan at a 2.9% increase and dental at a 3% increase.

Alderwoman Key

Had nothing at this time.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Reported the Park Committee met prior to this meeting and discussed hiring Miles Connour as part-time park employee again. Reported the fireworks will be June 24th as a finale to Wall Dogs. Discussed putting campers in park during Wall Dog event.

Alderman Goad

Reported the Police, Ordinance and Enforcement Committee met and decided to go with Lexipol at an initial fee of \$4,950 fee. This provides daily training bulletins and assistance with training manual.

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.

Larry Ferguson, Mayor
Carol Turner, City Clerk