

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, April 02, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF MARCH 19, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the March 19, 2012 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Key, aye; Guyot, aye; Foran, aye; Goad, abstain; VanDeveer, aye and Moore, aye. Motion carried.

APPROVAL OF MARCH 17 – MARCH 30, 2012 BILLS Alderwoman Moore moved to approve the March 17 – March 30, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE MARCH ZONING OFFICER'S REPORT The Zoning Officer reported 6 permits issued in the month of March with valuation of \$3,235,850.00 and \$3,578.20 in fees collected. Alderman Foran moved to approve the March Zoning Officer's report as presented and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLANNING COMMISSION The Plan Commission met March 26, 2012, reviewed and recommended the council approve a request from Reynaldo Gonzalez to changed zoning from B-2 to R-4 on property located at 402 E. Springfield Rd. Alderman Goad moved to accept the recommendation of the Plan Commission and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Advisory Committee met March 28, 2012 to review requests for Hotel/Motel Tax funds. The committee recommended the council approve \$27,830.06 be dispersed between the Chamber of Commerce, for-profit businesses and not-for-profit organizations. Alderwoman Key moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

ACCEPTANCE OF EMPLOYEE RESIGNATION Alderman Goad moved to accept resignation of Javier Gutierrez and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-4, RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY ANNUAL COMMUNITY EVENTS Alderwoman Key moved to approve Resolution No. 12-R-4 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A REQUEST FROM CHILDREN'S ADVOCACY CENTER OF EAST CENTRAL ILLINOIS TO HOST A COMMUNITY WALK Alderman Goad moved to approve a request from Children's Advocacy Center of East Central Illinois to host a Community Walk on May 12, 2012. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Key</u>	Reported the Building & Grounds Committee met prior to this meeting and discussed the grant awarded to City to place solar panels on City Hall building. They discussed applying for \$10,000 TIF grant and that the rest of cost would be covered by City.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Goad</u>	Had nothing at this time.
<u>Alderman VanDeveer</u>	Reported on trash being dumped a mile south of town on other side of railroad track.
<u>Alderwoman Moore</u>	Reported the Budget & Finance Committee met prior to this meeting and reviewed copy of 2013 budget. Will meet with Employee Relations Committee to firm up some numbers.

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 7:17 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk