

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, April 06, 2015**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF MARCH 16, 2015 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the March 16, 2015 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 14 – APRIL 02, 2015 BILLS** Alderman Foran moved to approve the March 14 – April 02, 2015 bills as presented and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR APRIL** Alderman VanDeveer moved to approve the Treasurer’s report for April and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE APRIL ZONING OFFICER’S REPORT** The Zoning Officer reported 2 permits issued with valuation of \$220,550 and \$383.40 in fees collected. Alderman Foran moved to approve the April Zoning Officer’s report and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE PLANNING COMMISSION** The Planning Commission met March 19, 2015, reviewed and recommended the council approve a request from Marvin Meadows for a variance at property located at 101 E. Springfield to allow 100% residential use on a property zoned B-2. Alderman Foran moved to accept the recommendation of the Planning Commission and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TOURISM ADVISORY COMMITTEE** The Tourism Advisory Committee met March 18, 2015, reviewed and recommended the council approve funding requests from the Arcola Chamber of Commerce in amount of \$19,607.05 and funding requests from Best Western in amount of \$19,352.16. Alderman Foran moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met April 02, 2015, reviewed and recommended the council approve the following requests:

1. Application from John Wortman of Jack Flash Properties for TIF Grant of \$125,000 for the purchase and demolition of the Knights Inn property at 640 Schrock Drive in order to expand their current facility.

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

2. Application from John Wortman of Jack Flash Properties for TIF Storefront Grant in amount of \$20,000 for exterior improvements as a part of a renovation and expansion of the Jack Flash Convenience Store.

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

3. Application from John Wortman of Jack Flash Properties for TIF 60% tax rebate on eligible costs for the expansion of the Jack Flash Convenience Store.

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

**CONSIDER AND RATIFY DONATION TO THE ARCOLA FIREFIGHTER'S ASSOCIATION ANNUAL HOG ROAST** Alderman Foran moved to ratify donation to the Arcola Firefighter's Association Annual Hog Roast with a donation in amount of \$100. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE REQUEST TO CLOSE STREETS FOR ANNUAL CAR SHOW – JUNE 27, 2015** Alderman Foran moved to approve request to close Oak Street from Jefferson to Main and Main from Oak to Locust during the times of 7:00 a.m. – 3:00 p.m. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-S-6, TIF REDEVELOPMENT AGREEMENT WITH BARRY AND GWENDALYN PULLEN – TIF REBATE** Alderman Foran moved to approve Ordinance No. 15-S-6 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 15-R-2, A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES** Alderman Foran moved to approve Resolution No. 15-R-2 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH HEALTH ALLIANCE** This is tabled until next meeting.

**CONSIDER AND RATIFY THE RENEWAL OF THE EMPLOYEE DENTAL INSURANCE WITH DELTA DENTAL** Alderman Foran moved to ratify the renewal of the employee dental insurance with Delta Dental and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE WAIVING FORMAL BIDS FOR SEWER LINE EXTENSION** Alderman Guyot moved to approve waiving formal bids for sewer line extension and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Guyot** Had nothing at this time.

**Alderman Foran** Had nothing at this time.

**Alderman VanDeveer** Had nothing at this time.

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

Adjourned at 7:21 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk