

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, May 07, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 16, 2012 COUNCIL MEETING MINUTES Alderman Foran moved to approve the April 16, 2012 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF APRIL 14 – MAY 04, 2012 BILLS Alderwoman Moore moved to approve the April 14 – May 04, 2012 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR APRIL Alderwoman Moore 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 4 permits with valuation of \$305,500 and \$585.92 in fees collected in the month of April. Alderman Foran moved to approve the April Zoning Officer’s report as presented 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 Board met April 23, 2012, reviewed and recommended the Council approve a request from Arcola United Methodist Church for a new sign with non-conforming size and setbacks. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT THE RESIGNATION OF BYRON JOERGENS AS ZONING OFFICER Alderman Foran regrettably moved to accept the resignation of Byron Joergens as Zoning Officer and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

Mayor Ferguson presented Bernie with a plaque of appreciation for his excellent service he has given the City from May 01, 1973 to May 01, 2012.

CONSIDER AND APPROVE 2012-2013 APPOINTMENTS BY MAYOR FERGUSON Alderwoman Key moved to approve the 2012 – 2013 appointments by Mayor Ferguson and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-5, SPECIAL USE PERMIT FOR SERGIO MEDINA – CONSTRUCTION OF A GARAGE ADDITION WITH A NON-CONFORMING SIDE YARD SETBACK Alderman Guyot moved to approve Ordinance No. 12-Z-5 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CHANGE ORDER NO. 2 FOR ARCOLA WATER MAIN IMPROVEMENT PROJECT This is tabled at this time.

CONSIDER AND APPROVE PAYMENT REQUEST NO. 2 TO CROSS CONSTRUCTION FOR WATER MAIN IMPROVEMENT Alderman Guyot moved to approve Payment Request No. 2 to Cross Construction for water main improvement and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-6, TIF RESOLUTION FOR THE CITY OF ARCOLA TO INSTALL SOLAR PANELS AT 114 N. LOCUST Alderwoman Key moved to approve Resolution No. 12-R-6 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE WAIVING FORMAL BIDS FOR SOLAR PANEL PROJECT INSTALLATION Alderman Goad moved to waive formal bids for solar panel project installation and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Reported the Park Committee met prior to this meeting and discussed reports of the soccer games being played when too wet and in bad weather. Also checking on other ground to get practice off good fields.
<u>Alderman Goad</u>	Reported the Police, Ordinance and Enforcement Committee is meeting following this meeting.
<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and discussed the payment to Cross Construction. Also reported the lift station pumps are installed and should be operational soon.

Mayor Ferguson reported the Lions Club completed form necessary to collect donations for Candy Days at Rts. 133 and 45 4-way-stop on May 12, 2012.

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 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk