

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday May 16, 2011

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

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

PUBLIC COMMENT There was none.

APPROVAL OF MAY 02, 2011 COUNCIL MEETING MINUTES Alderwoman Key moved to approve May 02, 2011 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF APRIL 30 – MAY 13, 2011 BILLS Alderwoman Moore moved to approve the April 30 – May 13, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE APRIL ZONING OFFICER'S REPORT The Zoning Officer reported 2 permits issued in the month of April with valuation of \$23,200 and \$92.80 in fees collected. Alderman Goad moved to approve the April Zoning Officer's report as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND AWARD BID FOR THE DEMOLITION OF PROPERTY AT 111 S. LOCUST Alderwoman Key moved to award bid for the demolition of property at 111 S. Locust to Yoder Farm & Drainage in amount of \$19,685.00. Alderwoman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met May 12, 2011, reviewed and recommended the Council approve an application from the City of Arcola for grant up to \$25,000 for demolition of building at 111 S. Locust. Alderman Goad moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION TO THE ARCOLA BAND BOOSTERS ASSOCIATION Alderwoman Moore moved to donate \$100 to the Arcola Band Boosters Association and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND ALLOW STREET CLOSINGS FOR THE DOWNTOWN MERCHANTS MONTHLY MARKET ON THE PRAIRIE Alderman Foran moved to allow street closings for the downtown merchants monthly Market on the Prairie from Otto's to Lindenmeyer's the 3rd Saturday of every month from May thru October. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE INITIATING ACTION ON DILAPIDATED AND UNSAFE PROPERTY – 407 E. MADISON Alderman Goad moved to allow Attorney Bequette to initiate action on dilapidated and

unsafe property located at 407 E. Madison. Alderwoman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

EXECUTIVE SESSION TO DISCUSS PENDING LEGAL ACTION At 7:21 p.m. Alderwoman Moore moved to go into executive session to discuss pending legal action and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 7:43 P.M.

COMMITTEE REPORTS

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| <u>Alderman Goad</u> | Reported the Police, Ordinance and Enforcement Committee will be meeting following this meeting. |
| <u>Alderman VanDeveer</u> | Reported the kitchen at Senior Center is finished. |
| <u>Alderwoman Moore</u> | Had nothing at this time. |
| <u>Alderwoman Key</u> | Reported the Building & Grounds Committee met prior to this meeting and discussed Interpretive Center building. |
| <u>Alderman Guyot</u> | Had nothing at this time. |
| <u>Alderman Foran</u> | Reported the Street & Alley Committee met prior to this meeting and discussed street closing for market. |

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 7:46 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk