

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, May 21, 2012

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 07, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve the May 07, 2012 minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF MAY 05 – MAY 18, 2012 BILLS Alderwoman Moore moved to approve the May 05 – May 18, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-6, SPECIAL USE PERMIT FOR ARCOLA UNITED METHODIST CHURCH – INSTALLATION OF A SIGN WITH A NON=CONFORMING SIDE YARD SETBACK Alderman Goad moved to approve Ordinance No. 12-Z-6 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT REQUEST NO. 3 FOR ARCOLA WATER MAIN IMPROVEMENT PROJECT Alderman Guyot moved to approve Payment Request No. 3 for Arcola Water Main Improvement Project in amount of \$98,098.20. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-C-2, AN ORDINANCE AMENDING CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE Alderman Goad moved to approve Ordinance No. 12-C-2 and was seconded y Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE LEASE/PURCHASE OF A FLEET VEHICLE FOR THE ARCOLA POLICE DEPARTMENT Alderman Goad moved to approve the lease/purchase of a fleet vehicle for the Arcola Police Department in amount of \$17,983.72 financed thru First Mid-Illinois Bank & Trust. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ADVERTISING BIDS FOR THE SALE OF SURPLUS EQUIPMENT – DODGE TRUCK Alderman Guyot moved to approve advertising bids for the sale of surplus equipment – Dodge truck and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-7 – THIRD AMENDMENT TO AGREEMENT FOR THE SALE AND DEVELOPMENT OF LAND – GREEN MILL VILLAGE Alderwoman Moore moved to approve Resolution No. 12-R-7 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Goad

Had nothing at this time.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Reported the Budget & Finance committee met and discussed the Third Amendment to Agreement for Green Mill Village.

Alderwoman Key

Had nothing at this time.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Reported that Cross Construction is doing good job patching streets.

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

Adjourned at 7:25 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk