

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, June 01, 2015**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF MAY 18, 2015 COUNCIL MEETING MINUTES** Alderwoman Moore moved to approve the May 18, 2015 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

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

**APPROVAL OF THE MAY ZONING OFFICER'S REPORT** The Zoning Officer reported 3 permits issued in May with valuation of \$43,600 and \$184.40 in fees collected. One variance was issued with a \$45 fee collected. Alderman Smith moved to approve the May Zoning Officer's report and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-Z-4, VARIANCE REQUEST FOR J B HELMUTH – INDUSTRIAL DRIVE AND ROUTE 133** Alderman Smith moved to approve Ordinance No. 15-Z-4 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND ACCEPT BID FOR 2015 SEAL COAT MAINTENANCE PROGRAM** Alderman Foran moved to approve Contract Bond from Earl Walker Co., Inc. and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

Alderman Foran moved to approve bid in amount of \$142,032.50 from Earl Walker Co., Inc. for 2015 seal coat maintenance. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE AMENDING PREVIOUS TIF REDEVELOPMENT AGREEMENT WITH FIRST STATE BANK (NOVEMBER 04, 2013)** Alderwoman Moore moved to approve amending previous TIF Redevelopment Agreement with First State Bank (November 04, 2013). Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-C-2, ORDINANCE AMENDING SECTION 22-6-2 OF ARTICLE VI OF THE ARCOLA CODE OF ORDINANCES, WEIGHT LIMITATION EXEMPTIONS** Alderman Foran moved to approve Ordinance No. 15-C-2 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-R-5, RESOLUTION APPROVING FINE SCHEDULE** Alderman Smith moved to approve Ordinance No. 15-R-5 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Smith**

Had nothing at this time.

**Alderwoman Moore**

Reported she is pleased with the improvements on Jacques Street and also that we should all be proud of the Arcola High School Track Team.

**Alderman Guyot**

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed the ordinances voted on at this meeting. Also discussed a recycling ordinance.

**Alderman Foran**

Reported the Park Committee met prior to this meeting and that Dani Hilgenberg spoke on possibly putting in a walk path around Green Mill Village.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk