

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday June 06, 2011**

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

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

PUBLIC COMMENT Chris Slack introduced Sarah Snyder, who is an Arcola graduate and currently a student at SIU. She is interested in the newspaper business and will be helping at Record Herald this summer.

APPROVAL OF MAY 16, 2011 COUNCIL MEETING MINUTES Alderman Guyot moved to approve the May 16, 2011 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF MAY 14 – JUNE 03, 2011 BILLS Alderwoman Moore moved to approve the May 14 – June 03, 2011 bills 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 Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE MAY ZONING OFFICER'S REPORT The Zoning Officer reported 5 permits issued in the month of May with valuation of \$41,250 and \$137.40 in fees collected. Alderman Goad moved to approve the Zoning Officer's report for May and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLAN COMMISSION The Plan Commission met May 31, 2011 reviewed and recommended the Council approve a request from Okaw Marketing to change zoning from RD to General Industrial for property located on South Rt. 45 next to LT&E. Alderman Goad moved to accept the recommendation from the Plan Commission and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT BIDS FOR 2011 SEAL COAT MAINTENANCE PROGRAM Alderman Foran moved to approve a bid in amount of \$67,195 from Earl Walker Co. for seal coat maintenance and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-7, TIF RESOLUTION FOR THE CITY OF ARCOLA FOR REMEDIATION OF THE PROPERTY AT 111 S. LOCUST Alderwoman Moore moved to approve Resolution No. 11-R-7 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-6, AN ORDINANCE AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE Alderman Goad moved to approve Ordinance No. 11-C-6 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman VanDeveer

Reported the property at 312 S. Walnut is being cleaned up.

Alderman Moore

Had no committee report. Ask if Libman's are done with work on road. Bill stated they still need to fill in.

Alderman Guyot

Reported the Water & Sewer Committee met prior to this meeting and discussed the sewer repair at Brenda Lindenmeyer's and who should be responsible for the bill in amount of \$3,004.25. Bill is going to call Brenda regarding this. Committee also discussed water rates and need for rate increase.

Alderman Foran

No Committee report but did state guys are doing good job on streets.

Alderman Goad

Had nothing at this time.

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 7:18 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk