

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday July 05, 2011

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

PLEDGE OF ALLEGIANCE Alderwoman Key led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 20, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the June 20, 2011 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 18 – JULY 01, 2011 BILLS Alderwoman Moore moved to approve the June 18 – July 01, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR JUNE Alderwoman Moore moved to approve the Treasurer’s report for June and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JUNE ZONING OFFICER’S REPORT the Zoning Officer reported 3 permits issued in June with valuation of \$157,800 and \$632 in fees collected. Alderman Goad moved to approve the June Zoning Officer’s report and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met June 23, 2011 reviewed and recommended the Council approve an application from Jesus G. Garza of 3J’s Transmission for a 20% grant up to \$25,000 to purchase and remodel the Monahan Warehouse at the southwest corner of Route 45 and Jefferson Street. Alderman Goad moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

SET A PUBLIC HEARING FOR 6:55 P. M. ON JULY 18, 2011 FOR THE ANNUAL APPROPRIATION ORDINANCE Alderman Goad moved to set a public hearing for 6:55 p.m. on July 18, 2011 for the annual appropriation ordinance and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A REQUEST FROM ARCOLA HEALTHCARE CENTER TO CONDUCT A FUND DRIVE AT THE INTERSECTION OF ROUTES 45 AND 133 Alderwoman Key moved to approve a request from Arcola Healthcare Center to conduct a fund drive at the intersection of Rts. 45 and 133 on July 16th from 9 – 11 a.m. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderwoman Key

Ask about building to be demolished.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Had nothing at this time.

Alderman Goad

Reported the Police, Ordinance and Enforcement Committee met prior to this meeting and discussed proposed map for restriction of wind turbines. Also discussed changes to ordinance regarding this. Also stated Officers Bachman and Voodoo have completed training and are now on regular patrols.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Reported the Jefferson Street beside Libmans is in need of repair. Also wants to make sure we follow up with Andrew on Madison St. house.

Dorothy Fidler spoke on the repairs needed in playground areas in both parks. She gave pictures showing standing water to Park Committee Chairman.

Alderman Foran stated he has received good comments regarding Pop the Top Festival. Thanked the Beautification Committee for all their hard work.

As this concluded the business of the meeting, Alderwoman Moore moved to adjourn and was seconded by Alderwoman Key. Council approve unanimously by voice vote.

Adjourned at 7:12 p. m.

Larry Ferguson, Mayor

Carol Turner, City Clerk