

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Tuesday, July 05, 2016

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Key, Foran, Smith and Moore. Alderman Guyot was not present. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette 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, 2016 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the June 20, 2016 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 18 – JUNE 30, 2016 BILLS Alderwoman Moore moved to approve the June 18 – June 30, 2016 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 Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JUNE ZONING OFFICER’S REPORT The Zoning Officer reported 5 permits issued in June with valuation of \$24,225 and \$125 in fees collected. 1 zoning request was issued with a \$45 fee collected. Alderman Foran moved to approve the June Zoning Officer’s report as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT THE RESIGNATION OF ALDERMAN WILLIAM “CASEY” REECE Alderwoman Key moved to accept the resignation of Alderman William “Casey” Reece and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met June 27, 2016, reviewed and recommended the council approve a request from Eric Headrick to construct a building with a nonconforming rear setback on property located at 200 block N. Rt. 45. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met June 29th, reviewed and recommended the council approve a request from Libman Equipment, 220 N. Sheldon for a 60% TIF Property Tax rebate for eligible expenses related to the addition of a new warehouse in TIF #6 and a new corporate office facility.

Alderman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, Key, aye; Foran, aye; Smith, aye; Moore, abstain. Motion carried.

The TIF Advisory Committee reviewed and recommended the council approve a request from David and Brittani Kauffman, 128 E. Main, for a TIF Storefront Grant for exterior repairs including tuck-pointing, painting, window framing and window replacement.

Alderman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-Z-4, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING FOR LOTS 1 – 10 OF BLOCK 6 ORIGINAL TOWN OF OKAW FROM B-2 TO I Alderman Foran moved to approve Ordinance No. 16-Z-4 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-S-5, TIF REDEVELOPMENT AGREEMENT TWO T'S ESTATE SALES –STOREFRONT REBATE Alderman Moore moved to approve Ordinance No. 16-S-5 and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING A FULL-TIME PATROL OFFICER Alderman Key moved to approve hiring Sebastian Rivera as a full-time patrol officer. He will start July 10th at PTI at the State Police Academy in Springfield. His initial rate will be \$14.40 an hour. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Key</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Smith</u>	Reported the Employee Relations Committee met prior to this meeting and discussed the interviews done for the public works opening. The committee has made a selection.
<u>Alderman Moore</u>	Had nothing at this time.

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

Adjourned at 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk