

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Monday July 18, 2011**

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

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

**PUBLIC COMMENT** Bev Pryor stated she had reviewed the minutes from July 05, 2011 meeting and is questioning whether the public will have access to wind turbine ordinance prior to being voted on. Andrew told her she could review draft after it is prepared. Pryors thanked the Council for proposing changes to the restrictions for turbines. Bev also questioned whether committee meetings were open to public. Was told they are and are listed on agenda. She also ask if the public had right to know who the pending litigation is with listed on agenda, "Executive Session to Discuss Possible Pending Litigation". Was told by Andrew, not at this time but at some point in future the Council could vote to make those minutes open to public. Dave Pryor ask about City's turbine and was told by Mayor Ferguson that we have had issues with it and are staying on top of seeing it is back in service soon.

**APPROVAL OF JULY 05, 2011 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the July 05, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**APPROVAL OF JULY 02 – JULY 15, 2011 BILLS** Alderwoman Moore moved to approve the July 02 – July 15, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-3, ANNUAL APPROPRIATION ORDINANCE** Alderwoman Moore moved to approve Ordinance No. 11-S-3 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-4, TIF REDEVELOPMENT AGREEMENT MONAHAN PARTNERS – 202 N. OAK** Alderman Guyot moved to approve Ordinance No. 11-S-4 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-5, TIF REDEVELOPMENT AGREEMENT WITH JESUS GARZA, 3 J'S TRANSMISSION – 24 E. MAIN STREET** Alderman Goad moved to approve Ordinance No. 11-S-5 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-6, TIF REDEVELOPMENT AGREEMENT WITH AJAY PATEL, ARCOLA DAIRY QUEEN – 601 E. SPRINGFIELD ROAD** Alderwoman Key moved to approve Ordinance No. 11-S-6 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE GENERAL SERVICES AGREEMENT WITH CLARK DIETZ, INC.** Alderman Foran moved to approve General Services Agreement with Clark Dietz, Inc. and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE CONSTRUCTION SERVICES AGREEMENT WITH CLARK DIETZ, INC. FOR WATER MAIN CONSTRUCTION NOT TO EXCEED \$77,335** Alderman Goad moved to approve Construction Services Agreement with Clark Dietz, Inc. for water main construction not to exceed \$77,335. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE AN ELECTRICITY SUPPLY AGREEMENT** Alderwoman Key moved to approve an electricity supply agreement with Ameren Energy Marketing for 1 year and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**EXECUTIVE SESSION TO DISCUSS POSSIBLE PENDING LITIGATION** at 7:30 p.m. Alderman Goad moved to go into executive session to discuss possible pending litigation and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 8:07 P.M.**

**COMMITTEE REPORTS**

**Alderman Guyot**

Had nothing at this time.

**Alderman Foran**

Reported the Street & Alley Committee met prior to this meeting and reported they are going to start oiling streets tomorrow. Reported they are replacing 2 storm sewer inlets and also replacing some curbs and sidewalks. Stated Alderman VanDeveer had mentioned rock is needed at Senior Center.

Alderman Foran also reported the Park Committee met prior to this meeting and discussed reseeding soccer fields. Might move games away or some to school. Stated the pool house was broken into. Reported Gary is putting mulch in playground areas. The VFW is donating a flag pole for park.

**Alderman Goad**

Had nothing at this time.

**Alderman VanDeveer**

Ask about clay for ball diamonds. Was told there is none available at the moment.

**Alderwoman Moore**

Had nothing at this time.

**Alderwoman Key**

Had nothing at this time.

Mayor Ferguson told he had received a thank you from Relay for Life for donation. He also reported on meeting on July 13<sup>th</sup> between City TIF Committee and Township Committee regarding extension on TIF. There was good discussion and lots of questions on both sides. We want to collectively work together on this.

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 8:15 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk