

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday August 06, 2012**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JULY 16, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve the July 16, 2012 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 23, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve the July 23, 2012 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, Foran, aye; Goad, aye; VanDeveer, aye; Moore, abstain; Key, aye; and Guyot, aye. Motion carried.

APPROVAL OF JULY 14 – AUGUST 03, 2012 BILLS Alderwoman Moore moved to approve the July 14 – August 03, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE JULY ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued with valuation of \$15,500 and \$40 in fees collected. He also reported 3 special use permits issued with \$135 in fees collected. Alderman Foran moved to approve the July Zoning Officer’s report and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLAN COMMISSION The Plan Commission met July 23, 2012, reviewed and recommended the council approve a request from Tracey Trinkle for a Special Use Permit to operate a dog grooming business at property located at 346 W. Main. Alderman Goad moved to accept the recommendation of the Plan Commission and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

The Plan Commission met July 30, 2012, reviewed and recommended the council approve a request from Terrence and Connie Cyr for a Special Use Permit to operate a beauty salon in garage located at 271 W. Main. Alderman Goad moved to accept the recommendation of the Plan Commission and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-8, A VARIANCE FOR THE CONSTRUCTION OF AN ADDITION TO A NON-CONFORMING BUILDING Alderwoman Key moved to approve Ordinance No. 12-Z-8 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ENTERING INTO A SERVICE AGREEMENT FOR PROFESSIONAL ENERGY CONSULTING SERVICES FOR PROCUREMENT OF ELECTRICITY FOR MUNICIPAL AGGREGATION PROGRAM Alderwoman Moore moved to approve entering into a service agreement for professional energy consulting services for procurement of electricity for municipal aggregation program. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-7, AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A PUBLIC QUESTION REGARDING ELECTRIC AGGREGATION TO THE VOTERS OF THE CITY OF ARCOLA AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 06, 2012 Alderwoman Moore moved to approve Ordinance No. 12-S-7 and was seconded by Alderman Foran. Roll call vote, all ayes, motion carried. This ordinance allows the City to present to the voters the following question:

Shall the CITY OF ARCOLA have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES	
	NO	

CONSIDER AND APPROVE AN APPLICATION FOR TIF FUNDS TO RE-SURFACE THE EGYPTIAN TRAIL ROAD Alderman Foran moved to approve an application for TIF funds, up to \$125,000 to re-surface the Egyptian Trail Road from Rt. 133 to cemetery exit. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Foran

Reported the Street & Alley Committee met prior to this meeting and discussed stop signs for GMV. Also reported John had checked into a tub grinder. It was also reported that people are requesting the truck route on Sheldon Street be changed.

Alderman Goad

Reported the Police, Ordinance & Enforcement Committee is meeting following this meeting.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderwoman Key

Had nothing at this time.

Alderman Guyot

Had nothing at this time.

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

Adjourned at 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk