

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
Monday August 20, 2012**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF AUGUST 06, 2012 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the August 06, 2012 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF AUGUST 04 – AUGUST 17, 2012 BILLS** Alderwoman Moore moved to approve the August 04 – August 17, 2012 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met August 16, 2012 reviewed and recommended the council approve the following requests:

1. Application from Pat Monahan of Monahan Partners, Inc./Shangarry LLC for a Storefront Grant of 1 to 1 match, up to \$10,000 to make repairs to Warehouse D located on Rt. 45.

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

2. Application from Arcola Development Partners, LLC for a Storefront Grant of 1 to 1 match, up to \$10,000 to make repairs to IGA store parking lot.

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

3. Application from City of Arcola for funds to resurface the Egyptian Trail road south from IL Rt. 133 to the cemetery exit.

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

**CONSIDER AND APPROVE HIRING A FULL-TIME POLICE OFFICER** Alderman Goad moved to approve hiring Steven Nick Suding as full-time police officer at \$17 per hour starting August 21, 2012. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-9, SPECIAL USE PERMIT FOR TRACEY TRINKLE – 346 W. MAIN STREET** Alderman Guyot moved to approve Ordinance No. 12-Z-9 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-10, SPECIAL USE PERMIT FOR CONNIE CYR – 271 W. MAIN STREET** Alderman Foran moved to approve Ordinance No. 12-Z-10 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-C-3, AN ORDINANCE AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE** Alderwoman Key moved to approve Ordinance No. 12-C-3 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND ACCEPT A BID FOR EXTERIOR REPAIRS TO THE SEWER TREATMENT PLANT** Alderman Guyot moved to approve a bid from Industrial Services in amount of \$29,975 for exterior repairs to the sewer treatment plant. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE OR DENY A REQUEST FOR A PEDDLERS AND SOLICITORS LICENSE** Alderwoman Key moved to deny a request from Lusa Maria Looke for a Peddlers and Solicitors License to sell educational books door to door. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

#### **COMMITTEE REPORTS**

<b><u>Alderman Goad</u></b>	Had nothing at this time.
<b><u>Alderman VanDeveer</u></b>	Had nothing at this time.
<b><u>Alderwoman Moore</u></b>	Had nothing at this time.
<b><u>Alderwoman Key</u></b>	Had nothing at this time.
<b><u>Alderman Guyot</u></b>	Reported the Water & Sewer Committee met prior to this meeting and discussed bids for repairs to sewer plant. Also approved ordering hand held readers for water meters in amount of approximately \$7,000.
<b><u>Alderman Foran</u></b>	Had nothing at this time.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk