

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, September 21, 2015

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

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

PUBLIC COMMENT Chris Slack announced that the sale of the newspaper has been finalized and this will be his last meeting to cover. He stated how much he appreciates the respect and cooperation the current and past council members and all city leaders have shown him. He also stated that he admires everyone for the time put in on the council and the community service done. He recognized Bill Wagoner and feels hiring him was the best move made by council.

Mayor Ferguson stated that we appreciate what Chris has done and the coverage he gives the council meetings. We are going to miss the great job he does.

APPROVAL OF SEPTEMBER 8, 2015 COUNCIL MEETING MINUTES
Alderwoman Key moved to approve the September 08, 2015 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

APPROVAL OF SEPTEMBER 05 – SEPTEMBER 18, 2015 BILLS Alderwoman Moore moved to approve the September 05 – September 18, 2015 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM GILBERT, METZGER & MADIGAN Kelsey Swing, of Gilbert, Metzger & Madigan told council members that the State of Illinois passed a Public Act requiring the audit be presented at an open meeting. She reviewed the Financial Statement for the year ending April 30, 2015 with the council.

CONSIDER AND APPROVE PAYMENT NO. 3A TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Smith moved to approve Payment No. 3A to B & T Drainage for Sanitary Sewer Replacement in amount of \$58,685.83. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 3B TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Smith moved to approve Payment No. 3B to B & T Drainage for Sanitary Sewer Replacement in amount of \$10,126.98. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SETTING TRICK OR TREAT HOURS Alderwoman Key moved to approve setting Trick or Treat Hours as 6 to 8 p.m. on Saturday, October 31, 2015.

COMMITTEE REPORTS

Alderman Moore

Thanked Chris Slack for everything he has done.

Alderman Key

Had nothing at this time.

Alderman Smith

Reported the Employee Relations Committee met prior to this meeting and discussed establishing a relationship with Intergovernmental Personnel Benefits Cooperative. Bill is going to continue researching this. Told Chris Slack he will be missed.

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

Adjourned at 7:17 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk