

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Tuesday, September 04, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 20, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve the August 20, 2012 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 18 – AUGUST 31, 2012 BILLS Alderwoman Moore moved to approve the August 18 – August 31, 2012 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE AUGUST ZONING OFFICER’S REPORT The Zoning Officer reported 3 permits issued in the month of August with valuation of \$14,800 and \$60 in fees collected. Alderman Foran moved to approve the August Zoning Officer’s report and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-8, TIF REDEVELOPMENT AGREEMENT FOR SHANGARRY LLC – TIF STOREFRONT – PARCEL #01-14-04-440-001 Alderwoman Key moved to approve Ordinance No. 12-S-8 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-9, TIF REDEVELOPMENT AGREEMENT FOR ARCOLA DEVELOPMENT PARTNERS – TIF STOREFRONT – PARCEL #01-14-04-430-004 Alderwoman Moore moved to approve Ordinance No. 12-S-9 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-8, TIF RESOLUTION FOR THE CITY OF ARCOLA TO RESURFACE EGYPTIAN TRAIL ROAD SOUTH FROM ILLINOIS ROUTE 133 Alderwoman Key moved to approve Resolution No. 12-R-8 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 4 TO CROSS CONSTRUCTION FOR WATER MAIN IMPROVEMENT Alderman Guyot moved to approve Pay Request No. 4 to Cross Construction for water main improvement in amount of \$212,638.13. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE NEW RATE STRUCTURE FOR WEST PRAIRIE WATER SERVICES

Alderman Guyot moved to approve new rate structure for West Prairie Water Services and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Reported the Tourism Committee is meeting Wednesday, September 12, 2012.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and discussed the Cross Construction Payment #4 and agreement with Clark Dietz.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Goad</u>	Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed possibly sending someone to Part-time PTI. This is reimbursed 100% from State.

Mayor Ferguson stated there is a CIMOA meeting September 20, 2012 in Arthur.

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.

Adjourn at 7:12 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk