

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, October 01, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF SEPTEMBER 17, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the September 17, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF SEPTEMBER 15 – SEPTEMBER 28, 2012 BILLS Alderwoman Moore moved to approve the September 15 – September 28, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE SEPTEMBER ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued in the month of September with valuation of \$45,850.00 and \$90.20 collected in fees. He also reported 1 variance issued with a fee of \$45 collected. Alderman Foran moved to approve the Zoning Officer’s report for September and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS the Zoning Board of Appeals met September 27, 2012, reviewed and recommended the council approve a request from Paul Tatman of McDonald’s to build with non-conforming setback at 550 E. Springfield. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-11, VARIANCE FOR THE CONSTRUCTION OF A BUILDING WITH NON-CONFORMING SETBACK – 550 E. SPRINGFIELD ROAD Alderwoman Key moved to approve Ordinance No. 12-Z-11 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

SET TRICK OR TREAT HOURS Alderwoman Moore moved to set Trick or Treat hours as Wednesday, October 31st from 6 – 8 p.m. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE FIFTH AMENDMENT TO LEASE WITH PETERSON HEALTH CARE, INC.

Alderwoman Key moved to approve preparing an Ordinance for a 40 yr. lease with Peterson Health Care, Inc. and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 5 TO CROSS CONSTRUCTION FOR WATER MAIN IMPROVEMENT Alderman Guyot moved to approve Pay Request No. 5 to Cross Construction in amount of \$198,524.70 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-C-4, AN ORDINANCE AMENDING CHAPTER 2 OF THE ARCOLA MUNICIPAL CODE Alderwoman Moore moved to approve Ordinance No. 12-C-4 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-C-5, AN ORDINANCE AMENDING CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE Alderwoman Key moved to approve Ordinance No. 12-C-5 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-12, MODIFICATION OF TIF REDEVELOPMENT AGREEMENT WITH LINDENMEYER INSURANCE Alderwoman Key moved to approve Ordinance No. 12-S-12 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-9, CODE OF CONDUCT Alderman Foran moved to approve Resolution No. 12-R-9 and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-10, PROHIBITION OF THE USE OF EXCESSIVE FORCE Alderwoman Key moved to approve Resolution No. 12-R-10 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-11, PROCUREMENT POLICY Alderman Foran moved to approve Resolution No. 12-R-11 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-13, EQUAL EMPLOYMENT OPPORTUNITY POLICY Alderman Guyot moved to approve Ordinance No. 12-S-13 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND ADOPT SECTION 504 GRIEVANCE PROCEDURE Alderwoman Moore moved to adopt Section 504 Grievance Procedure and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND ADOPT CITIZEN PARTICIPATION PLAN Alderman Foran moved to adopt Citizen Participation Plan and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderwoman Key

Reported the Building & Grounds Committee met prior to this meeting and discussed tile for Arcola Center with estimate for materials being \$13,000 and \$11,000 for

labor. The labor will be bid out. They also discussed the nursing home lease, the Rotary Club putting a carport outside kitchen door of Arcola Center, exterior electricity for AC and awning on Senior Center door.

Alderman Guyot

Reported the Water & Sewer Committee met prior to this meeting and discussed and approved the Pay Request from Cross Construction. Reported there is 1 payment left.

Alderman Foran

Had nothing at this time.

Alderman VanDeveer

Ask if anything was being done about building for crossing guard. Mayor Ferguson stated he will talk to Debbie and see what she is wanting.

Alderwoman Moore

Had nothing at this time.

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

Adjourned at 7:25 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk