

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday October 03, 2011**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Key, Guyot, Foran, Goad, VanDeveer and Moore. City Administrator Wagoner, Treasurer Harvey, Chief Phillips and Attorney Bequette 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 19, 2011 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the September 19, 2011 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, Key, aye; Guyot, aye; Foran, aye; Goad, abstain; VanDeveer, aye; and Moore, aye. Motion carried.

APPROVAL OF SEPTEMBER 17 – SEPTEMBER 30, 2011 BILLS Alderwoman Moore moved to approve the September 17 – September 30, 2011 bills as presented and was seconded by Alderman Goad. 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 4 permits issued in September with valuation of \$126,400 and \$245.60 in fees collected. Alderman Foran moved to approve the September Zoning Officer’s report and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPOINT AN ASSISTANT ZONING OFFICER Alderman Foran moved to appoint Rex Willison as an Assistant Zoning Officer, at no cost and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

SET TRICK OR TREAT HOURS Alderwoman Moore moved to set Trick or Treat hours as Monday, October 31st from the hours of 6 – 8 p.m. Mayor Ferguson reminded everyone to turn porch lights on. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-S-10, AN ORDINANCE REPEALING 11-S-9 AND PROVIDING FOR A REVISED TIF REDEVELOPMENT AGREEMENT FOR THE ARCOLA COMMUNITY UNIT SCHOOL DISTRICT #306 Alderman Goad moved to approve Ordinance No. 11-S-10 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderwoman Key Had nothing at this time.

Alderman Guyot Had nothing at this time.

Alderman Foran

Reported the Jack is going to check with Niemeyer's about getting seeder for soccer field at park. Also reported the Street & Alley Committee met prior to this meeting and discussed stuff being stored in yards and on streets. Stated Bodine Environmental will be cleaning the catch basins. Reported the old Cap & Gown lot needs some dirt and will be seeded next Spring.

Alderman Goad

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

Alderman VanDeveer

Questioned Chief Phillips about "bombs" being set off in his neighborhood. Stated he has reported it twice and does know who is doing it. Mayor Ferguson instructed him to talk to Chief Phillips about this outside of meeting.

Alderwoman Key

Stated the Wine & Beer tasting will be at Arcola Center on Nov. 4th from 5 – 9 p.m.

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.

Adjourned at 7:12 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk