

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday October 17, 2011**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF OCTOBER 03, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the October 03, 2011 as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF OCTOBER 01 – OCTOBER 14, 2011 BILLS Alderwoman Moore moved to approve the October 01 – October 14, 2011 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met October 18, 2011 and recommended the Council approve the following request:

1. Application from Libman Company requesting a full property tax rebate for the proposed installation of solar panel array to an existing structure.

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

2. Application from Lindenmeyer Insurance Company for a proposed construction of a new insurance office at 550 E. Springfield Road.

This application was tabled at this time.

CONSIDER AND APPROVE A DONATION TO MID-ILLINOIS BIG BROTHERS AND BIG SISTERS Alderwoman Moore moved to make a donation in amount of \$100 to Mid-Illinois Big Brothers and Big Sisters. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE DONATION TO THE AMERICAN RED CROSS Alderwoman Moore moved to make a donation in amount of \$100 to the American Red Cross and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE WAIVING THE BUILDING PERMIT FEE FOR THE NEW FIRE STATION Alderman VanDeveer moved to waive the building permit fee for the new fire station and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-9, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PUBLIC REAL ESTATE Alderwoman Key moved to approve Resolution No. 11-R-9 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Guyot Had nothing at this time.

Alderman Foran Had nothing at this time.

Alderman Goad Had nothing at this time.

Alderman VanDeveer Had nothing at this time.

Alderwoman Moore Had nothing at this time.

Alderwoman Key Had nothing at this time.

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

Adjourned at 7:12 p.m.

Larry Ferguson, Mayor
Rita Anderson, Deputy City Clerk