

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, October 19, 2015

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

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

PUBLIC COMMENT Matt Davidson of Farnsworth Group Architect and Engineering introduced himself.

APPROVAL OF OCTOBER 05, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the October 05, 2015 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, Guyot, aye; Foran, abstain; Smith, aye; Moore, aye; Key, aye. Motion carried.

APPROVAL OF OCTOBER 03 – OCTOBER 16, 2015 BILLS Alderwoman Moore moved to approve the October 03 – October 16, 2015 bills as presented and was seconded by Alderman Guyot. Roll call vote, Guyot, aye; Foran, abstain; Smith, aye; Moore, aye; Key, aye. Motion carried.

CONSIDER AND APPROVE REQUEST FROM MEDIACOM-NEW WAVE COMMUNICATIONS FOR SOLICITORS LICENSE Alderwoman Key moved to deny the request from Mediacom-New Wave Communications for Solicitors License. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met October 14, 2015 reviewed and recommended the council approve a request from Jim Webster, owner of Bailey Meadows, for a 20% rebate for repairing the private drive to the apartment complex and conversion of one of the existing laundry facilities into an apartment and other improvements to the site.

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

The committee also discussed the potential development of the Monahan Tract west of Green Mill Village. There presently is not an application to consider, so no action was taken by committee.

CONSIDER AND APPROVE PAYMENT NO. 4A TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Payment No. 4A to B & T Drainage – Sanitary Sewer Replacement in amount of \$207,743.55. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 4B TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Payment no. 4B to B & T Drainage – Sanitary Sewer Replacement in amount of \$42,926.70. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-17, AN ORDINANCE EXTENDING THE TERM OF THE CITY OF ARCOLA’S TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PLAN FOR THE TIF REDEVELOPMENT PROJECT AREA, DATED AUGUST 1992 AND APPROVED NOVEMBER 22, 1993 AND AS SUBSEQUENTLY AMENDED Alderwoman Key moved to approve Ordinance No. 15-S-17 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-18, AN ORDINANCE EXTENDING THE TERM OF THE CITY OF ARCOLA’S TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PLAN FOR THE TIF REDEVELOPMENT PROJECT AREA, DATED JUNE 11, 2004 AND APPROVED SEPTEMBER 07, 2004 Alderman Foran moved to approve Ordinance No. 15-S-18 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE TERMINATION OF CONTRACT WITH DARREN POORMAN AS ANIMAL CONTROL OFFICER Alderwoman Key moved to approve termination of contract with Darren Poorman as Animal Control Officer and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPOINT DARREN POORMAN AS ASSISTANT ANIMAL CONTROL OFFICER Alderwoman Key moved to appoint Darren Poorman as Assistant Animal Control Officer at \$25 per call. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE REQUEST FOR OUTDOOR EVENT AT SWEEPERS Alderman Foran moved to approve request for outdoor event at Sweepers on October 31, 2015 for their 1 year anniversary. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Guyot

Had nothing at this time.

Alderman Foran

Reported the Street & Alley Committee met prior to this meeting and discussed possible truck routes to Libmans. Also discussed the timetable for the streets in Arco Acres and N. Locust after sewer replacement.

Alderman Smith

Had nothing at this time.

Alderman Moore

Had nothing at this time.

Alderman Key

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed items on Agenda.

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

Adjourned at 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk