

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, November 02, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Reece, Smith, Moore, Key and Guyot. City Administrator Wagoner, Treasurer Harvey, Chief Phillips and Attorney Bequette were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF OCTOBER 19, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the October 19, 2015 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, Foran, aye; Reece, abstain; Smith, aye; Moore, aye; Key, aye; Guyot, aye. Motion carried.

APPROVAL OF OCTOBER 17 – OCTOBER 30, 2015 BILLS Alderwoman Moore moved to approve the October 17 -- October 30, 2015 bills as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE OCTOBER ZONING OFFICER’S REPORT There was none.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Committee met October 28th, reviewed and recommended the council approve a request from the Arcola Fire Protection District for a grant in amount of \$4,150 to demolish the former Paperback Book Store at 129 W. Main. Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-19, TIF REDEVELOPMENT AGREEMENT WITH JIM WEBSTER – BAILEY MEADOWS – 20% REBATE Alderman Smith moved to approve Ordinance No. 15-S-19 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SALARY INCREASE FOR PART-TIME POLICE OFFICER RYAN BERKHEIMER Alderwoman Key moved to approve raising Officer Ryan Berkheimer’s salary to \$15 per hour, effective November 03, 2015. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SALARY INCREASE FOR BARB CHUMBLEY

Alderman Guyot moved to approve a salary increase for Barb Chumbley in amount of \$.20 per hour, effective November 03, 2015. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SALARY INCREASE FOR ALLYSON WISE

Alderman Guyot moved to approve a salary increase for Allyson Wise in amount of \$.10 per hour, effective November 03, 2015. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RENEWAL OF CONTRACT WITH THE IMLRMA

Alderwoman Moore moved to approve renewal of contract with the IMLRMA in amount of \$52,447.23 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SETTING THE LEVY FOR NEXT FISCAL YEAR

Alderwoman Moore moved to approve setting the Levy for next fiscal year in amount of \$253,000. A Truth in Taxation Public Hearing will be December 07, 2015. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Reported the Budget & Finance Committee met prior to this meeting and discussed the IMLRMA, Levy and the state payment situation.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and went into executive session.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk