

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday November 5, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Goad, VanDeveer, 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 15, 2012 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the October 15, 2012 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF OCTOBER 13 – NOVEMBER 02, 2012 BILLS** Alderwoman Moore moved to approve the October 13 – November 02, 2012 bills as presented and was seconded by Alderman Foran. 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 Guyot. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE OCTOBER ZONING OFFICER'S REPORT** The Zoning Officer Reported 2 permits issued in the month of October with valuation of \$585,600 and \$664.64 in fees collected. Alderman Foran moved to approve the October Zoning Officer's report and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE ZONING BOARD OF APPEALS** The Zoning Board of Appeals met October 15, 2012 to review a request from Mid American Advertising to erect a billboard at property located at 304 S. Water St. on property owned by Dale Knowles. The variance is due to height, size, setback and advertiser within 100 feet of billboard. The Zoning Board of Appeals voted 2 yes, 2 no and 1 abstained. This is considered a rejection and requires a two-third vote from council. Alderman Goad moved to accept the Zoning Board of Appeals recommendation to deny the request and was seconded by Alderwoman Key. Roll call vote, Foran, aye; Goad, aye; VanDeveer, aye; Moore, aye; Key, aye; and Guyot, nay. Motion carried.

The Zoning Board of Appeals met November 01, 2012 reviewed and recommended the council approve a request from Darla Frazier for addition to existing non-conforming dwelling. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**PRESENTATION BY THE ARCOLA MASONIC LODGE** Steve Edgar, from the Arcola Masonic Lodge spoke to the council regarding the purchase of empty Cap & Gown building lot which the City owns. The Arcola Masonic Lodge is in need of new home and would like to build a Community Center on this property. He spoke on the many donations the Masons have made locally totaling in the thousands of

dollars. Mayor Ferguson told Mr. Edgar this would have to be discussed by the Building & Grounds Committee.

**CONSIDER AND APPROVE ORDINANCE NO. 12-S-15, FIFTH AMENDMENT TO LEASE WITH PETERSON HEALTH CARE, INC.** Alderman Goad moved to approve Ordinance No. 12-S-15 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE CHANGE ORDER NO. 2 FOR ARCOLA WATER MAIN IMPROVEMENT** Alderman Guyot moved to approve Change Order No. 2 for Arcola water main improvement in amount of \$67,025. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PAY REQUEST NO. 5 (FINAL) FOR ARCOLA WATER MAIN IMPROVEMENT** Alderman Guyot moved to approve pay request No. 5 for Arcola water main improvement in amount of \$131,459.82 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PAYMENT NO. 1 FOR JACQUES STREET LIFT STATION RECONSTRUCTION** Alderman Guyot moved to approve payment No. 1 for Jacques Street lift station reconstruction in amount of \$61,114.50 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH ILLINOIS DEPARTMENT OF TRANSPORTATION** Alderman Foran moved to approve Local Agency Agreement for Federal Participation with Illinois Department of Transportation and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PRELIMINARY ENGINEERING AGREEMENT FOR SAFE ROUTES TO SCHOOL GRANT** Alderman Goad moved to approve Preliminary Engineering Agreement for Safe Routes to School Grant and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

#### **COMMITTEE REPORTS**

<b><u>Alderman Foran</u></b>	Reported the Street & Alley Committee met and discussed the agreements for Safe Routes to School Grant.
<b><u>Alderman Goad</u></b>	Reported there is a Police, Ordinance & Enforcement Committee meeting following this meeting. Also stated they had tested generator at Arcola Center and it went well.
<b><u>Alderman VanDeveer</u></b>	Had nothing at this time.
<b><u>Alderwoman Moore</u></b>	Had nothing at this time.
<b><u>Alderwoman Key</u></b>	Requested a Building & Grounds Committee meeting be scheduled.

**Alderman Guyot**

Reported the Water & Sewer Committee met prior to this meeting and discussed the Change Order No. 2, Pay Request No. 5 and Payment No. 1 which were then passed at this meeting.

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 8:03 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk