

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Monday November 07, 2011**

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 and Treasurer Harvey 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 17, 2011 COUNCIL MEETING MINUTES** Alderwoman Key moved to approve the October 17, 2011 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**APPROVAL OF OCTOBER 15 – NOVEMBER 04, 2011 BILLS** Alderwoman Moore moved to approve the October 15 – November 04, 2011 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 Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE OCTOBER ZONING OFFICER'S REPORT** The Zoning Officer reported 2 permits issued with valuation of \$11,400 and \$53.60 in fees collected. Alderman Goad moved to approve the October Zoning Officer's report and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE PLAN COMMISSION** The Plan Commission met October 24, 2011, reviewed and recommended the Council approve an application from Sandra Saldivar for a Special Use Permit to conduct commercial business in residential zoned district at property located at 307 N. Pine. Alderwoman Key moved to accept the recommendation of the Plan Commission and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE ZONING BOARD OF APPEALS** The Zoning Board of Appeals met October 31, 2011, reviewed and recommended the Council approve an application from Michael and Cinda Berry to add addition to dwelling with non-conforming yard setback to property located at 616 Dogwood Drive. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met October 18, 2011, reviewed and recommended the Council approve a request from Lindenmeyer Insurance Company for proposed construction of a new insurance office at 550 E. Springfield Road. The motion is for \$25,000 a year beginning in 2012 and ending in 2016 (\$125,000) for TIF eligible expenses incurred in the construction of a new office. In the event of an extension of TIF district #1 and there are additional TIF eligible expenses in excess of the projected grant, then it is recommended that this amount be included in a 60% property tax rebate after 2016.

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

The TIF Advisory Committee met November 03, 2011, reviewed and recommended the Council approve the following requests:

1. Application from Marvin Meadows for a 20% grant up to \$25,000 to purchase and remodel the former Arcola Antique Mall at 620 E. Springfield Rd.

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

2. Application from Marvin Meadows for a Storefront Grant of 1 to 1 match up to \$10,000 to make repairs to the exterior of the former Arcola Antique Mall at 620 E. Springfield Rd.

Alderman Goad 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. 11-C-11, AN ORDINANCE REGULATING STANDING IN THE STREET OR HIGHWAY FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS** Alderman Goad moved to approve Ordinance No. 11-C-11 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-11, TIF REDEVELOPMENT AGREEMENT WITH THE LIBMAN COMPANY – PROPERTY TAX REBATE** Alderwoman Moore moved to approve Ordinance No. 11-S-11 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A SALARY INCREASE FOR BILL WAGONER** Alderwoman Moore moved to approve a \$0.25 per hour salary increase for Bill Wagoner starting with November 21, 2011 payroll, due to his certification of Professional Community and Economic Developer from the Community Development Council. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

### **COMMITTEE REPORTS**

#### **Alderman Foran**

Reported the Street & Alley Committee met and discussed problems with street lights. Stated any problems need to be reported to City Hall and they will contact Ameren CIPS. Also reported the water line being installed will be back filled with rock that will need to settle over winter. Stated the committee discussed problems with traffic at the intersections of Main & Jefferson and Main & Sheldon. The committee discussed making 4-way stops at these intersections.

#### **Alderman Goad**

Reported the Police, Ordinance and Enforcement Committee met and discussed the solicitation ordinance.

**Alderman VanDeveer**

Had nothing at this time.

**Alderman Moore**

Reported the Employee Relations Committee met and discussed a salary increase for CA Wagoner. Also stated the Wine & Beer Tasting Event was very nice and appreciated all the hard work done to organize it.

**Alderman Key**

Questioned what needs to be done next on empty lot located on S. Locust. City Attorney Bequette stated we could advertise it. CA Wagoner stated he would take care of doing that.

**Alderman Guyot**

Had nothing at this time.

Mayor Ferguson stated he received a report from CA Wagoner showing wind turbine is producing very well.

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 7:20 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk