

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
November 19, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF NOVEMBER 05, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the November 05, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF NOVEMBER 03 – NOVEMBER 16, 2012 BILLS Alderwoman Moore moved to approve the November 03 – November 16, 2012 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE SETTING THE LEVY FOR THE NEXT FISCAL YEAR Alderwoman Moore moved to approve setting the levy for the next fiscal year at \$212,000, a decrease of \$7,500. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried. The council instructed Attorney Bequette to draw-up Levy Ordinance for next meeting.

CONSIDER AND APPROVE THE RENEWAL OF THE CONTRACT WITH THE IMLRMA Alderwoman Moore moved to approve the renewal of the contract with the IMLRMA in amount of \$49,579, an 5.1% increase. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION FOR THE SANTA FUND Alderwoman Moore moved to approve a donation in amount of \$100 to the Santa Fund and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-12, VARIANCE FOR THE CONSTRUCTION OF AN ADDITION TO AN EXISTING NON-CONFORMING DWELLING Alderman Foran moved to approve Ordinance 12-Z-12 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-16, AN ORDINANCE ESTABLISHING STANDARDS FOR THE HIRING OF PART-TIME POLICE OFFICERS Alderman Goad moved to approve Ordinance No. 12-S-16 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-17, AN ORDINANCE AMENDING THE TERMS OF AN ELECTRIC FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY, D/B/A AMEREN ILLINOIS Alderwoman Key moved to approve Ordinance No. 12-S-17 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-13, A RESOLUTION TO ENTER INTO A TECHNICAL ASSISTANCE AGREEMENT WITH COLES COUNTY REGIONAL PLANNING Alderman Goad moved to approve Resolution No. 12-R-13 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Goad

Reported the Police, Ordinance & Enforcement Committee is meeting following this meeting.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Reported the Budget & Finance Committee met and discussed the 2013 Levy and the IMLRMA contract. Discussed Fees & Fines regarding restricted and non-restricted. Will review at a later date.

Alderman Key

Reported the Building & Grounds Committee met prior to this meeting and discussed the lot where the Amish Interpretive Center building was. Ask Andrew about options and will work with officers of Masons.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Had nothing at this time.

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 7:14 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk