

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
Monday November 21, 2011**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Goad, VanDeveer, Moore and Foran. Alderpersons Key and Guyot were not present. City Administrator Wagoner, Treasurer Harvey 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 07, 2011 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the November 07, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**APPROVAL OF NOVEMBER 05 – NOVEMBER 18, 2011 BILLS** Alderwoman Moore moved to approve the November 06 – November 18, 2011 bills as presented and was seconded by Alderman Foran. 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 in amount of \$219,500 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE CONTRACT WITH THE IMLRMA** Alderman Foran moved to approve the renewal of the contract with the IMLRMA in amount of \$47,374.70 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

**OPEN AND REVIEW BIDS FOR THE PARKING LOT AT 111 S. LOCUST AND POSSIBLE ACCEPTANCE OF BID** One bid was received from the Arcola United Methodist Church in amount of \$32,000 for the parking lot at 111 S. Locust. Alderman Goad moved to accept the bid and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A RURAL WATER TAP FOR JOY STENGER** Alderman VanDeveer moved to approve a rural tap for Joy Stenger and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-Z-3, SPECIAL USE PERMIT TO CONDUCT A COMMERCIAL FOOD BUSINESS IN A RESIDENTIAL (R-4) ZONED DISTRICT** Alderwoman Moore moved to approve Ordinance No. 11-Z-3 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-Z-4, VARIANCE REQUEST FOR MICHAEL & CINDA BERRY – 616 DOGWOOD DRIVE** Alderman Foran moved to approve Ordinance No. 11-Z-4 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-C-12, AN ORDINANCE AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE – SPECIFIC STOP INTERSECTIONS ESTABLISHED** Alderman Goad moved to approve Ordinance No. 11-C-12 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 11-R-10, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION MINUTES AND THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS** At 7:12 Alderman Goad moved to go into Executive Session to discuss the review and release of executive session minutes and the destruction of executive session audio recordings. Alderwoman Moore seconded the motion. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 7:15 P.M.**

Alderman Goad moved to approve Resolution No. 11-R-10 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 11-R-11, A RESOLUTION TO ENTER INTO A TECHNICAL ASSISTANCE SERVICE AGREEMENT WITH COLES COUNTY REGIONAL PLANNING** Alderman Foran moved to approve Resolution No. 11-R-11 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-12, TIF REDEVELOPMENT AGREEMENT WITH LINDENMEYER INSURANCE – 550 E. SPRINGFIELD ROAD** Alderman Foran moved to approve Ordinance No. 11-S-12 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-13, TIF REDEVELOPMENT AGREEMENT WITH MARVIN MEADOWS – 20% GRANT – 620 E. SPRINGFIELD ROAD** Alderman Goad moved to approve Ordinance No. 11-S-13 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-14, TIF REDEVELOPMENT AGREEMENT WITH MARVIN MEADOWS – STOREFRONT GRANT – 620 E. SPRINGFIELD ROAD** Alderwoman Moore moved to approve Ordinance No. 11-S-14 and was seconded by Alderman Goad. Roll vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 11-S-15, AN ORDINANCE REPEALING 11-S-10 AND PROVIDING FOR REVISED TIF REDEVELOPMENT AGREEMENT FOR THE ARCOLA COMMUNITY UNIT SCHOOL DISTRICT #306** Alderman Goad moved to approve Ordinance No. 11-S-15 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A SALARY INCREASE FOR MIKE PHILLIPS** Alderman Goad moved to approve a \$0.25 per hour salary increase for Mike Phillips due to his completion of Lead Homicide Training. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Goad**

Had nothing at this time.

**Alderman VanDeveer**

Reported the Water & Sewer Committee met prior to this meeting and listened to a request from Doug Dunagan for a refund of his late fee.

**Alderwoman Moore**

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 7:24 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk