

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, December 21, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Moore, Key, Guyot, Foran and Smith. City Administrator Wagoner and Attorney Bequette were also present. Alderman Reece and Treasurer Harvey were not present.

PLEDGE OF ALLEGIANCE Alderwoman Moore led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF DECEMBER 07, 2015 COUNCIL MEETING MINUTES
Alderwoman Key moved to approve the December 07, 2015 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Moore abstain; Key, aye; Guyot, aye; Foran, aye; Smith, aye. Motion carried.

APPROVAL OF DECEMBER 05 – DECEMBER 18, 2015 BILLS Alderwoman Moore moved to approve the December 05 – December 18, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLANNING COMMISSION The Planning Commission met December 10, 2015 reviewed and recommended the council accept their recommendation to deny a request from Jim Webster to build an additional 2 units at Bailey Meadows, located at 100 – 123 Front Street.

Alderwoman Key moved to send the application back to the Planning Commission for further fact finding. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HOLIDAY BONUS FOR FULL AND PART-TIME CITY EMPLOYEES Alderman Smith moved to approve, the same as 2014, holiday bonus for full and part-time city employees. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AMENDMENT TO THE SERVICE AGREEMENT WITH GOOD ENERGY Alderman Foran moved to approve amendment to the service agreement with Good Energy and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 15-R-9, A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM Alderman Foran moved to approve Resolution No. 15-R-9 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY – ANIMAL CONTROL SERVICES Alderwoman Key moved to approve Intergovernmental Agreement with Douglas County – Animal Control Services. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AMENDED REVOLVING FUND RECAPTURE STRATEGY Alderwoman Moore moved to approve amended revolving fund recapture strategy and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE LOCAL AGENCY ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF ARCOLA AND LIBMAN Alderman Foran moved to approve local agency economic development program agreement between the City of Arcola and Libman. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE LEASE OF A 2015 CASE 110 C TRACTOR WITH LOADER WITH AN OPTION TO PURCHASE Alderman Foran moved to approve the lease of a 2015 Case 110 C tractor with loader with an option to purchase. First Mid – Illinois Bank & Trust was the lowest bid. Lease amount, \$56,850; term, 5 years; rate, 2.69%; payments, 5 annual payments of approximately \$12,304.84 beginning 12/30/16. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Reported the Park Committee met following last regular council meeting and discussed MSA designs for park.
<u>Alderman Smith</u>	Reported the Employee Relations Committee met prior to this meeting and discussed holiday bonuses.

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

Adjourned at 7:25 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk