

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, April 10, 2019, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Hall called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were Treasurer Dr. Bruce Bauer and Attorney Mark Anderson.

Visitors at the meeting were Michael Goodbred, Sheila Jenkins, Joan Jones, Jerry Jones, Martha Dankenbring, Sue Hall, Tom King, Wilma Stillwell, Bev Malkey, Tom Sullivan, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the March 13, 2019, Regular Session minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Jenkins made a motion, seconded by Alderman Actis, to accept and place on file the treasurer's report as presented by Dr. Bauer. Voice vote. Aye 5: Nay 1. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
March 2019**

FUND	AMOUNT
CORPORATE	\$ 13,691.24
SOCIAL SECURITY	\$ 19,378.17
INSURANCE	\$ 34,726.01
AUDIT	\$ 9,920.47
GARBAGE	\$ 11,732.88
UNEMPLOYMENT	\$ 8,049.67
WORKMEN'S COMPENSATION	\$ 30,970.51
IMRF	\$ 21,672.61
MOTOR FUEL TAX	\$ 15,738.47
TIF III	\$ 51,931.42
2017 GO BOND CAPITAL PROJECT	\$163,057.15
2017 GO BOND REPAYMENT	\$ 7,291.28
WATER	\$247,333.73

SEWER	\$ 64,293.07
2014A GO BOND REPAYMENT	\$ 77,990.42
OUTSTANDING CHECKS	\$ 13,093.84
TOTAL	\$ 790,870.94

ILLINOIS FUNDS INVESTMENTS – March 2019

GENERAL FUND	\$ 65,194.05
MOTOR FUEL TAX FUND	\$ 86,985.30
EPAY FUND	\$ 0.00

DEPOSITS IN TRANSIT	\$ 719.17
----------------------------	-----------

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Jenkins made a motion, seconded by Alderman Austin, to pay all bills as presented. On roll call: Alderman Austin – aye, Alderman Konsoer - nay, Alderman Actis – aye, Alderman Grimm – nay, Alderman Bonine – aye, Alderman Jenkins – aye. Aye 4: Nay 2. MOTION CARRIED.

PUBLIC VOICE

Tom King compared the previous downtown to the current downtown with its boarded windows, broken glass, steel pole holding up a roof, and dangerous sidewalks.

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Actis made a motion, seconded by Alderman Jenkins, to table to next month's meeting, agenda items A. 1. (ORDINANCE NO. 04-10-2019 WAGE ORDINANCE) and B. 2. (financing the 2019 Sanitary Sewer Cleaning and Televising Project with interfund loans from the 2017 GO Bond Capital Project Fund and Water Fund to the Sewer Fund with repayment of the interfund loans made by the Sewer Debt Service). On roll call: Alderman Konsoer - nay, Alderman Bonine – nay, Alderman Grimm – nay, Alderman Actis – aye, Alderman Jenkins – aye, and Alderman Austin – aye. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED

Public Works - none

Police - none

Public Health & Safety

Mayor Hall reminded citizens that mowed grass cannot be deposited on the streets. Alderman Konsoer asked that the Railroad be put on notice regarding spreading mud. Alderman Grimm stated that sidewalks are a hazard and the city is liable.

UNFINISHED BUSINESS

Alderman Konsoer inquired about making recorded meetings available to the public. Mayor Hall stated that will done until the audio system is installed.

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:14 p.m. Alderman Actis made a motion, seconded by Alderman Jenkins, to adjourn the meeting. All in favor by voice vote.



Jane M. Bauer
City Clerk

Web Document