

**CITY OF EARLVILLE
SPECIAL SESSION APRIL 21, 2015**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Hall called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Austin, Alderman Harp, Alderman Jenkins, Alderman Sawicki, Alderman Stockley and Alderman Sweeney.

Visitor at the meeting were Mike Konsoer, Ken Bonine, Walter Grimm, Chief Plumlee and Stu Bloom (Earlville Post).

PUBLIC VOICE - None

REVIEW ACCOUNTS PAYABLE

Alderman Stockley made a motion, seconded by Alderman Harp, to pay all bills for the end of fiscal year. On roll call: Alderman Harp-aye, Alderman Jenkins-aye, Alderman Sawicki-aye, Alderman Stockley-aye, Alderman Sweeney-aye, Alderman Austin-aye. MOTION CARRIED.

Alderman Stockley made a motion, seconded by Alderman Austin to adopt the revised Employee Handbook (cleaning up language due to change in pay week done when direct deposit for payroll began). On roll call: Alderman Jenkins-aye, Alderman Sawicki-aye, Alderman Stockley-aye, Alderman Sweeney-aye, Alderman Austin-aye, Alderman Harp-aye. MOTION CARRIED.

Alderman discussed proposed changes to the Wage Ordinance & possible raises.

Alderman Austin made a motion, seconded by Alderman Sawicki to pass ORDINANCE NO. 04-21-2015 AN ORDINANCE REGULATING WAGES, VACATION TIME AND OTHER BENEFITS OF THE EMPLOYEES OF THE CITY OF EARLVILLE, COUNTY OF LASALLE AND STATE OF ILLINOIS. On roll call: Alderman Sawicki-aye, Alderman Stockley-aye, Alderman Sweeney-aye, Alderman Austin-aye, Alderman Harp-aye, Alderman Jenkins-aye. MOTION CARRIED.

Alderman Sawicki made a motion, seconded by Alderman Jenkins to pass ORDINANCE NO. 04-21-2015 (A) AN ORDINANCE AMENDING ORDINANCE NO. 07-09-2014 APPROPRIATION ORDINANCE. On roll call: Alderman Sweeney-aye, Alderman Austin-aye, Alderman Harp-aye, Alderman Jenkins-aye, Alderman Sawicki-aye, Alderman Stockley-aye. MOTION CARRIED.

Alderman Harp made a motion, seconded by Alderman Sweeney to approve the quote from Len Trovero Construction for the skip patch asphalt improvements to Water Street in the amount of \$14,350.00. Alderman Austin-aye, Alderman Harp-aye, Alderman Jenkins-aye, Alderman Sawicki-aye, Alderman Stockley-aye, Alderman Sweeney-aye. MOTION CARRIED.

Alderman Harp reported that the City Clean-up Day will be Saturday, May 2, 2015 at Whittaker's from 8:00 a.m. – Noon. Citizens are to call City Hall if they need help.

At 5:48 p.m. Alderman Harp made a motion, seconded by Alderman Sweeney, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

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Deputy Clerk

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