

**CITY OF EARLVILLE  
SPECIAL CITY COUNCIL MEETING  
Wednesday, April 25, 2018, 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. Absent: Alderman Michael Konsoer.

Visitors at the meeting were Sheila Jenkins, Wilma Stillwell, Bev Malkey, Roger Torman, Brian Maillet, and Stu Bloom (Earlville Post).

Alderman Austin made a motion, seconded by Alderman Jenkins, to pay bills for the end of the 2018 fiscal year. On roll call: Alderman Grimm – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Actis – aye: MOTION CARRIED. Absent: Alderman Konsoer.

Mayor Hall reviewed the report by Clerk Bauer on the applicants for renewal of liquor licenses as follows: Casey's Retail Company DBA Casey's General Store #1338, Expresslane, Inc. DBA Expresslane Gas & Food Mart – BP, Earlville Country Club, Beaver Den Tavern & Grill Co., Francesca's Italian Family Restaurant. No written complaints received on any business.

Alderman Bonine made a motion, seconded by Alderman Grimm, to approve applications from DC Trash of Illinois, Inc., County Line Hauling, Inc., Lee Lewis Disposal Service, Inc., Waste Management Holdings, Inc., Republic Services Inc. and Whittaker Salvage for commercial scavenger licenses for May 1, 2018 – April 30, 2019. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

Alderman Jenkins made a motion, seconded by Alderman Austin, to appoint Samantha Majestic a Freedom of Information Act officer. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

Mayor Hall re-appointed part time police officers Jesus Alsonzo, Craig Cady, William Glinski, Kenneth Rexford, Thomas Richardson, and Gary Theis.

Alderman Actis, made a motion, seconded by Alderman Jenkins, to approve mayoral re-appointment of part time police officers Jesus Alsonzo, Craig Cady, William Glinski, Kenneth Rexford, Thomas Richardson, and Gary Theis. On roll call: Alderman Bonine – aye, Alderman Grimm – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Jenkins – aye. MOTION CARRIED. Absent: Alderman Konsoer.

Mr. Brian Maillet, Microgrid Energy, presented the Earlville Water Treatment Plant and Community Solar 1,937 kW DC Ground Mount Solar System, Land Lease, Power Purchase

Agreement, and Community Solar Subscription. He will return to the Committee of the Whole May 2, 2018 meeting to answer more questions following council research.

**PUBLIC VOICE** - none

**CLOSED SESSION** - none

**ADJOURN**

At 7:50 p.m. Alderman Jenkins made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

*Jane M. Bauer*

Jane M. Bauer  
City Clerk

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