

**CITY OF EARLVILLE  
SPECIAL CITY COUNCIL MEETING  
Wednesday, April 26, 2017, 7:00 p.m.  
City Hall, 210 W. Railroad Street, Earlville**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Michael 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 Charles Jenkins, and Alderman Michael Konsoer, Treasurer Bruce Bauer and attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, Wilma Stillwell, Pat Cottingim, Bev Malkey, Jerry Jones, Joan Jones, Sue Hall, Sheila Jenkins, Roger Torman, and Stu Bloom (Earlville Post).

**PUBLIC VOICE – none**

Alderman Austin made a motion, seconded by Alderman Actis, to pay bills for the end of fiscal year. ROLL CALL: Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Konsoer - aye, Alderman Austin - aye, Alderman Grimm - aye, Alderman Actis - aye. MOTION CARRIED.

Clerk Bauer reported on an additional applicant for renewal of liquor license.

Discussion followed on the flag pole issues with a directive to Mr. Torman to proceed with necessary repairs and replacements.

Alderman Grimm made a motion, seconded by Alderman Actis, to adjourn, sine die. All in favor by voice vote. MOTION CARRIED.

Mayor Hall swore in City Clerk Jane Bauer.

City Clerk Jane Bauer swore in Mayor Michael S. Hall, Treasurer Bruce A. Bauer, Alderman Ward 1 Charles W. Jenkins II, Alderman Ward 2 Robin Louise Austin, and Alderman Ward 3 Mark S. Actis.

**CALL TO ORDER**

Mayor Michael Hall called the meeting to order.

**ROLL CALL**

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Charles Jenkins, and Alderman Michael Konsoer, and attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, Wilma Stillwell, Pat Cottingim, Bev Malkey, Jerry Jones, Joan Jones, Sue Hall, Sheila Jenkins, Roger Torman, and Stu Bloom (Earlville Post).

Alderman Bonine made a motion, seconded by Alderman Jenkins, 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, 2017 – April 30, 2018. All in favor by voice vote. MOTION CARRIED.

Mayor Hall re-appointed part time police officers Jesus Alonzo, Craig Cady, Bryan Denault, Samuel Flores, William Meisner, Kenneth Rexford, Thomas Richardson, Brian Sawin and Gary Theis.

Alderman Austin made a motion, seconded by Alderman Jenkins, to approve the re-appointment of part time police officers Jesus Alonzo, Craig Cady, Bryan Denault, Samuel Flores, William Meisner, Kenneth Rexford, Thomas Richardson, Brian Sawin and Gary Theis. ROLL CALL: Alderman Konsoer - nay, Alderman Austin - aye, Alderman Bonine - nay, Alderman Jenkins – aye, Alderman Grimm – nay, Alderman Actis – aye. Mayor Hall – aye. MOTION CARRIED.

Discussion of a city garden project was led by Alderman Grimm. Questions of availability and liability were brought forward.

#### **EXECUTIVE SESSION - None**

#### **ADJOURN**

At 7:18 p.m. Alderman Actis made a motion, seconded by Alderman Jenkins, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

*Jane M. Bauer*

Jane M. Bauer  
City Clerk