

**CITY OF EARLVILLE
SPECIAL CITY COUNCIL MEETING
Monday, April 29, 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.

Mayor Hall stated the new audio system was in place for use at the meeting.

Mayor Hall stated that on April 22, 2019, notice of this Special Meeting was posted at City Hall, posted on the City website, sent to elected officials via email, a hard copy put in elected officials City Hall mailboxes and sent to press via email.

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 was Attorney Mark Anderson.

Visitors at the meeting were Michael Goodbred, Edward Farley, Pam Farley, Steven Osborne, Sheila Jenkins, Joan Jones, Jerry Jones, Martha Dankenbring, Sue Hall, Tom King, Bev Malkey, Wilma Stillwell, Chief Darrin Crask, and Stu Bloom (Earlville Post).

Mayor Hall reviewed the Public Comment Policy.

Alderman Konsoer asked Clerk Bauer for a copy of the letter sent to her from the Mayor requesting a special meeting. Clerk Bauer stated she had an email, which Mr. Anderson said satisfied the notification.

PUBLIC VOICE

Tom King questioned why there is was no recording. He thanked outgoing council for trying to stop deficit spending, train whistles and trying to get sidewalks among other things.

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS FOR THE END OF THE FISCAL YEAR AS PRESENTED

Alderman Jenkins made a motion, seconded by Alderman Actis, to pay all bills as presented. On roll call: Alderman Austin – aye, Alderman Jenkins – aye, Alderman Konsoer - nay, Alderman Actis – aye, Alderman Grimm – nay, Alderman Bonine – nay. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

ADJOURN SINE DIE

At 7:11 p.m., Alderman Actis made a motion, seconded by Alderman Austin, to adjourn Sine die. All in favor by voice vote. MOTION CARRIED.

City Clerk Bauer stated that she had received the official canvass of the votes from the LaSalle County Clerk showing the following named were elected, then administered the oath and swore in Alderman Edward (Ed) Farley, Alderman Michael Goodbred, and Alderman Steven Osborne.

CALL TO ORDER

Mayor Hall called the meeting to order at 7:12 p.m.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Chuck Jenkins, and Alderman Steven Osborne. Also present was attorney Mark Anderson.

Visitors at the meeting were Michael Konsoer, Walter Grimm, Pam Farley, Ken Bonine, Sheila Jenkins, Joan Jones, Jerry Jones, Martha Dankenbring, Sue Hall, Tom King, Bev Malkey, Wilma Stillwell, Chief Darrin Crask, and Stu Bloom (Earville Post).

PUBLIC VOICE

Walter Grimm stated Pioneer Bank 5% interest rate was not good, he got a better bid, attorney on bank board was a conflict of interest, inter fund loan was illegal.

Mike Konsoer congratulated new aldermen. He reported Safe Routes to Schools awarded approximately \$200,000 to Forrester, DePue, Somonauk, etc. but we did not apply.

Ken Bonine stated it is a shame that the old city council board and the person that runs the city did not go for the grant.

City Clerk Bauer provided Mayor Hall with a report on applicants for renewal of liquor licenses as follows: Casey's Retail Company, Expresslane, Inc., Earlville Country Club, Beaver Den Tavern, and Francesca's Italian Family Restaurant.

Alderman Osborne made a motion, seconded by Alderman Austin, to approve of applications from County Line Hauling, Inc., Lee Lewis Disposal Service, Inc., Waste Management Holdings Inc., Republic Services Inc., River City Waste Services, LLC and Whittaker Salvage for commercial scavenger licenses for May 1, 2019 – April 30, 2020. On roll call: Alderman Austin – aye, Alderman Goodbred - aye, Alderman Actis – aye, Alderman Farley – aye, Alderman Osborne – aye, and Alderman Jenkins – aye. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the Mayoral re-appointment of part time police officers, Jesus Alonzo, Richard Berg, Craig Cady, Ronald Erickson, William Glinski, Kenneth Rexford and Gary Theis. On roll call: Alderman Jenkins – aye, Alderman Osborne – aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Farley – aye, and Alderman Actis – aye. MOTION CARRIED.

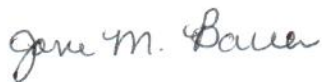
Alderman Austin made a motion, seconded by Alderman Actis, to approve a request from the Earlville Lions Club for the use of Dodge Park & Pavilion, closing Winthrop Street from Ottawa Street to Main Street, for Earlville Summerfest, June 22, 2019. On roll call: Alderman Osborne – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Farley – aye, and Alderman Actis – aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Actis, to approve requests from the Earlville Business Association (EBA) to close Ottawa Street from Union Street to Railroad Street and downtown streets starting at 2:00 p.m. on May 18, 2019, for the Annual Cruise Night, banning any non-EBA activities on the sidewalks for the protection of the public and vehicles and the closure of Ottawa Street from Winthrop Street to Railroad Street and Railroad Street from Ottawa Street to Main Street, starting at 12:00 noon, for a small cruise night during Summerfest, June 22, 2019. On roll call: Alderman Goodbred - aye, Alderman Farley – aye, Alderman Osborne – aye, Alderman Jenkins – aye, Alderman Austin – aye, and Alderman Actis – aye. MOTION CARRIED.

Mayoral Hall proclaimed May 2019 Motorcycle Awareness Month.

ADJOURN

At 7:27 p.m., Alderman Actis made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote.



Jane M. Bauer
City Clerk