

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
April 3, 2019, 7:00 p.m.
City Hall Council Room, 210 W. Railroad St., Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

On roll call the following members were present: Mayor Mike Hall, Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

Visitors at the meeting were Jerry Jones, Joan Jones, Sheila Jenkins, Wilma Stillwell, Beverly Malkey, Martha Dankenbring, Sue Hall, Roger Torman, Chief of Police Darin Crask, Tom Sullivan, Tim Meyer – Resource Bank, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

none

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Mayor Hall, to accept the March 6, 2019, regular Committee Meeting minutes. Voice vote; one nay. MOTION CARRIED.

MAYORAL ANNOUNCEMENT

Mayor Hall read a letter, from the Illinois Department of Public Health, recognizing and commending our community water system for maintaining perfect compliance in 2018 for 12 consecutive months in accordance with the Illinois Public Water Supply Regulation Act. He thanked Mr. Roger Torman for his diligence in maintaining safe water and for his efforts which earned the city the commendation.

PUBLIC VOICE

none

ALDERMAN REQUESTED GUEST

Alderman Grimm introduced Somonauk Resource Bank Officer, Tim Meyer, who was present at Alderman Grimm's invitation. Mr. Meyer reviewed the Resource Bank loan proposal and answered questions.

FINANCE

Alderman Austin made a motion, seconded by Alderman Actis, that payment of the bills be placed on the city council agenda. All in favor by voice vote. MOTION CARRIED.

An Ordinance Regulating Wages, Vacation Time, and Other Benefits of the Employees of the City of Earlville was discussed. Alderman Konsoer made a motion, seconded by Alderman Grimm, to strike item "L", the longevity scale of Section V, Salaries and Wages. On Roll Call: Alderman Konsoer – aye, Alderman Bonine – aye, Alderman Grimm – aye, Mayor Hall – nay, Alderman Actis – nay, Alderman Austin – nay, and Alderman Jenkins – nay. Aye 3: Nay 4. MOTION FAILED.

Mayor Hall made a motion, seconded by Alderman Austin, to freeze item "L", the longevity scale of Section V, Salaries and Wages, and amend "L" so that no one will receive a longevity pay increase for 1 year. On Roll Call: Mayor Hall – aye, Alderman Actis – aye, Alderman Konsoer – nay, Alderman Grimm – nay, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – nay. Aye 4: Nay 3. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Austin, to amend item "M" Annual Increases in Section V, Salaries and Wages, to reflect 0% increase in the base wages. On Roll Call: Alderman Konsoer – aye, Alderman Jenkins – aye, Alderman Actis – aye, Mayor Hall – abstain, Alderman Grimm – aye, Alderman Bonine – aye, Alderman Austin – aye. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Bonine, to reduce personal days from 8 days to 5 days in Section IV, Personal Days, item "A". On Roll Call: Alderman Konsoer – aye, Alderman Bonine – aye, Alderman Jenkins – nay, Alderman Austin – nay, Mayor Hall – nay, Alderman Actis – nay, and Alderman Grimm – aye. Aye 3: Nay 4. MOTION FAILED.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to eliminate President's Day and Veteran's Day from Section II, Holidays Granted, Item "A" Holidays Designated. On Roll Call: Alderman Bonine – aye, Alderman Grimm – aye, Alderman Konsoer – aye, Mayor Hall – nay, Alderman Actis – nay, Alderman Austin – nay, and Alderman Jenkins – nay. Aye 3: Nay 4. MOTION FAILED.

Mayor Hall made a motion, seconded by Alderman Actis, in An Ordinance Regulating Wages, Vacation Time, and Other Benefits of the Employees of the City of Earlville, Section VI, Term of Ordinance that this ordinance shall be in affect from 12:01 a.m. May 1, 2019 until its expiration of 11:59 p.m. on April 30, 2020. On Roll Call: Mayor Hall – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Grimm – aye, Alderman Konsoer – aye, and Alderman Bonine – aye. MOTION CARRIED.

Mayor Hall made a motion, seconded by Alderman Austin, that passage of approved changes in An Ordinance Regulating Wages, Vacation Time, and Other Benefits of the Employees of the City of Earlville will be placed on the City Council agenda. On Roll Call: Alderman Austin – aye, Alderman Jenkins – aye, Alderman Actis – aye, Alderman Konsoer – nay, Alderman Bonine – nay, Alderman Grimm – nay, and Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

PUBLIC WORKS

Alderman Actis made a motion, seconded by Mayor Hall, to finance the 2019 Sanitary Sewer Cleaning and Televising Project with an interfund loan from the Bond and Interest and the Sewer Fund and repay, without any interest incurred, through Debt Service. On roll call: Mayor Hall – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Bonine – nay, Alderman Grimm – nay, Alderman Jenkins – aye, and Alderman Konsoer – nay. Aye 4: Nay 3. MOTION CARRIED.

POLICE

No report

PUBLIC HEALTH & SAFETY

No report

UNFINISHED BUSINESS

Due to the fact that the city attorney, Mark Anderson, has been unable to review the Public Gatherings ordinance proposal, Alderman Actis made a motion, seconded by Mayor Hall, to table the review of DRAFT ORDINANCE ESTABLISHING A SYSTEM FOR ALLOWING THE “TEMPORARY USE & PUBLIC GATHERINGS” ON THE PUBLIC SIDEWALKS, STREETS AND ALL PUBLIC PROPERTY IN THE CITY OF EARLVILLE. On roll call: Alderman Grimm – nay, Alderman Actis – aye, Alderman Konsoer – nay, Alderman Austin – aye, Alderman Bonine – nay, Mayor Hall – aye, and Alderman Jenkins – aye. Aye 4: Nay 3. MOTION CARRIED.

NEW BUSINESS

none

CLOSED SESSION

none

ADJOURN

At 8:15 p.m., Alderman Actis made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer
City Clerk