

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, August 14, 2019, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**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 Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, and Alderman Steven Osborne. Also present were City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Sue Hall, Tom King, Beverly Malkey, Wilma Stillwell, Walter Grimm, Chris Bend, Ryan Richardson, Joan Jones, Jerry Jones, Chief Darrin Crask, Martha Dankenbring (Deputy Clerk), Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

**TREASURER'S REPORT**

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the treasurer's report as presented by Treasurer Dr. Bruce Bauer for July 2019, and place it on file. All in favor by voice vote. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
July 2019**

| <b>FUND</b>                  | <b>AMOUNT</b>        |
|------------------------------|----------------------|
| CORPORATE                    | \$ 23,539.84         |
| SOCIAL SECURITY              | \$ 15,282.45         |
| INSURANCE                    | \$ 38,559.81         |
| AUDIT                        | \$ 7,381.93          |
| GARBAGE                      | \$ 12,481.28         |
| UNEMPLOYMENT                 | \$ 6,321.47          |
| WORKMEN'S COMPENSATION       | \$ 35,476.66         |
| IMRF                         | \$ 19,866.02         |
| MOTOR FUEL TAX               | \$ 10,240.28         |
| TIF III                      | \$ 51,663.39         |
| 2017 GO BOND CAPITAL PROJECT | \$115,760.09         |
| 2017 GO BOND REPAYMENT       | \$ 11,456.14         |
| WATER                        | \$257,346.55         |
| SEWER                        | \$ 48,304.96         |
| 2014A GO BOND REPAYMENT      | \$150,020.86         |
| OUTSTANDING CHECKS           | <u>\$ 76,741.63</u>  |
| TOTAL                        | <u>\$ 880,443.36</u> |

## ILLINOIS FUNDS INVESTMENTS – July 2019

|                            |                    |
|----------------------------|--------------------|
| GENERAL FUND               | \$ 68,698.45       |
| MOTOR FUEL TAX FUND        | \$101,315.94       |
| <b>DEPOSITS IN TRANSIT</b> | <b>\$ 1,300.37</b> |

Mayor Hall advised Aldermen to use their microphones, informed visitors that hearing devices were available (no one requested an individual assisted hearing device), and advised visitors to adhere to public voice rules.

Mayor Hall read the proposed revised Public Comment Policy.

Alderman Actis made a motion, seconded by Alderman Osborne, to accept the revised Public Comment Policy as read by Mayor Hall. On roll call: Alderman Actis – aye, Alderman Austin – aye, Alderman Farley – aye, Alderman Goodbred – aye, Alderman Jenkins – aye, and Alderman Osborne – aye. MOTION CARRIED.

### **ADDITIONAL AGENDA - none**

### **APPROVAL OF MIINUTES**

Alderman Osborne made a motion, seconded by Alderman Actis, to approve the July 17, 2019, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

### **REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED**

Alderman Austin made a motion, seconded by Alderman Actis, to pay all bills as presented. On roll call: Alderman Mark Actis, Alderman Osborne – aye, Alderman Austin - aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Farley - aye. MOTION CARRIED.

### **PUBLIC VOICE**

Walter Grimm checked Linked In on Mr. Savage's record and said it's kind of a gray mark.

Tom King said nothing has changed with new aldermen: façade, beam, paint peeling on the bowling alley, no balanced budget, no policy to stop slums, and no fixed sidewalks.

### **COMMITTEE REPORTS / ACTION ITEMS**

#### **Finance**

Alderman Austin made a motion, seconded by Alderman Farley, to accept and place on file the Annual Audit for fiscal year May 1, 2018 – April 30, 2019. On roll call: Alderman Osborne – aye, Alderman Farley - aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Austin – aye, and Alderman Mark Actis. MOTION CARRIED.

## **Public Works**

Alderman Actis made a motion, seconded by Alderman Goobred, to pay Visu-Sewer of Illinois, LLC Pay Request #2 – 2019 Sanitary Sewer: Cleaning & Televising project in the amount of \$27,776. 44. On roll call: Alderman Austin – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Mark Actis, Alderman Farley – aye, and Alderman Osborne - aye. MOTION CARRIED.

## **Police**

Alderman Jenkins made a motion, seconded by Alderman Actis, to pass ORDINANCE 08-14-2019 AN ORDINANCE AUTHORIZING THE IMPOSITION OF ADMINISTRATIVE FEES AND PROCEDURES FOR IMPOUNDING VEHICLES. On roll call: Alderman Actis, Alderman Farley – aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Osborne - aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Actis, to adopt updated Fee/Rate Schedule, adding a \$300.00 Impound Fee. On roll call: Alderman Farley – aye, Alderman Osborne - aye Alderman Austin – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Mark Actis. MOTION CARRIED.

Mayor Hall made a recommendation to hire Samuel Savage as a full time police officer. Alderman Jenkins made a motion, seconded by Alderman Goodbred, to hire Samuel Savage as a full time police officer effective August 15, 2019. On roll call: Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Osborne – aye, Alderman Mark Actis, and Alderman Farley – aye. MOTION CARRIED. Savage is certified in instruction in numerous categories so he can train Earlville's officers and others.

## **Public Health & Safety – none**

### **UNFINISHED BUSINESS**

Mayor Hall reported on a meeting concerning the application for a Temporary Use and Public Gathering Permit submitted by Chris Bend. A group met with Ms. Bend and are in agreement. Alderman Actis questioned if it is was necessary for two officers to be on duty for the event. Chief Crask responded that they need to be prepared for a worst case scenario. There will be one special officer and the other officer will be doing his normal duties. Ms. Bend said it would only be fair if Cruise Night had to pay for an officer if she has to pay for an officer. Deputy Clerk Dankenbring stated we never had this policy in effect for the car show.

Alderman Jenkins made a motion, seconded by Alderman Actis, to approve the application for a Temporary Use and Public Gathering Permit submitted by Christine Bend, for September 15, 2019 from 11:00 a.m. to 8:00 p.m. on Railroad Street from Ottawa Street to Main Street. On roll call: Alderman Farley - aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Osborne – aye, and Alderman Actis - aye. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Osborne, to approve the Request for Proposal specifications for the City Hall roof and put out for bid. All in favor by voice vote. MOTION CARRIED.

**NEW BUSINESS**

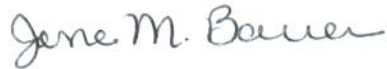
Alderman Farley inquired as to the mosquito problem; there hasn't been a problem.

Mayor Hall thanked Chief Crask, all the police, Martha Dankenbring, and volunteers for Cops in the Park. He congratulated everyone. The Mayor said it had a positive affect the community and the children.

**CLOSED SESSION - none**

**ADJOURN**

At 7:37 p.m., Alderman Jenkins made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer  
City Clerk

Web Document