

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
August 1, 2018, 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: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, Alderman Michael Konsoer and Mayor Mike Hall.

Visitors at the meeting were Sheila Jenkins, Wilma Stillwell, Bev Malkey, Jerry Jones, Joan Jones, Sue Hall, Rodger Stegmann, Tom King, Jim Pozzi (Republic Services), Chief Darin Crask, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Alderman Konsoer stated he had information on a sidewalk grant to discuss under new business.

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the July 11, 2018 regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Tom King stated nothing changes, mayor stuck residents with this company, key card system is wasteful, travel expenses every year should go to sidewalks, spend as you go program doesn't work.

Jim Pozzi stated he is hoping the city decides to help out, this situation with the recycling is an exception to regular fluctuations in their costs. Citizens asked about addresses being missed for pickup and why should non-recyclers pay the fee. It was noted that this is not a result of new tariffs.

FINANCE

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

Due to a schedule conflict the auditor will be at the regular council meeting August 13, 2018.

PUBLIC WORKS

Alderman Actis stated that the 2018 Street Maintenance Project is completed. Due to IDOT errors E 12th Road and the Green Ridge extension behind Sunshine Restaurant were missed and will be added to next year.

POLICE – no report

Alderman Konsoer asked what the bill for computers for the police department was for. Chief Crask stated that the current computers were out dated and are being replaced.

PUBLIC HEALTH & SAFETY

Alderman Actis stated that they will not spray for mosquitos until it is 70 degrees at night.

UNFINISHED BUSINESS

Discussion continued on the request for a recycling impact payment. Alderman Bonine stated a contract is a contract, renegotiate it on the next contract. Alderman Grimm agreed.

Discussion on key card system: Chief Crask recommended moving ahead, this building houses a lot of vital information of the city. Alderman Bonine said it has not been a problem for 20 years. Chief Crask stated that cyber threats were not a problem in the past but it happened and we had to bring technology up to speed for protection. We need to do that with the building also. Alderman Konsoer stated he felt this was spending a lot of money for a problem that does not exist, it can be re-keyed cheaper. Alderman Jenkins asked to see his quote for re-keying. Alderman Konsoer stated it was a phone quote.

Alderman Actis made a motion, seconded by Mayor Hall to bring this to the council agenda for a vote. Discussion followed. On roll call: Alderman Actis – aye, Alderman Grimm – nay, Alderman Bonine – nay, Alderman Jenkins – aye, Alderman Konsoer – nay, Alderman Austin – aye, Mayor Hall – aye. 4 ayes, 3 nays. MOTION CARRIED.

NEW BUSINESS

Alderman Konsoer stated the 2019 Funding Cycle for Safe Routes to Schools is a 100 percent reimbursement of eligible costs and the applications are due by November 19, 2018. There are two types of projects eligible: Infrastructure ie: sidewalk improvements, traffic calming/speed reduction, traffic control devices, pedestrian and bicycle crossing improvements, on-street bicycle facilities, off-street bicycle facilities and secure bicycle parking facilities. Non-Infrastructure projects ie: enforcement, education, encouragement and evaluation. You can get co-sponsors. It was agreed to move this discussion to the council agenda.

CLOSED SESSION – none

Alderman Jenkins reminded everyone that the regular City Council meeting has been rescheduled from Wednesday, August 8, 2018 at 7:00 p.m. to Monday, August 13, 2018 at 7:00 p.m.

ADJOURN

At 7:38 p.m., Alderman Actis made a motion, seconded by Alderman Jenkins, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

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Deputy City Clerk