

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
August 2, 2017, 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

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 Wilma Stillwell, Beverly Malkey, Joan Jones, Jerry Jones, Tom King, Roger Torman, Martha Dankenbring, Alfonso Valdez, Sue Hall, Sheila Jenkins, Pat Waldron, George Durbin, Jim Hall, Dave Michelson, Bruce Bauer, Ryan Richardson, A. J. Wold, Beth Super, Bill Schwabenland of Wipfli, LLP, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Railroad item
Jones donation

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Alderman Austin, to approve the July 12, 2017, Regular Committee minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Wilma Stillwell asked when the flickering lights would be repaired.

Tom King remarked on newspaper reporting, computer protection, and asked for a FBI investigation.

FINANCE

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

Bill Schwabenland of Wipfli, LLP, auditors, presented a review of the annual audit for fiscal year 5/1/2016 – 4/30/2017.

PUBLIC WORKS

Alderman Actis asked Mr. Torman to provide an update on 2017 Street Maintenance Project. Mr. Torman reported that the punch list was completed August 1, and the project is almost done. The city will check on some drains on the north end of Warren Street.

Mr. Torman reported that the tractor was delivered August 1, the leaf vacuum is here, and the box has to be fitted to the truck for an estimated \$880.00. Alderman Actis made a motion, seconded by Alderman Grimm, to put approval of the fitting of the box to the truck with a cost not to exceed \$1,200.00 on the Council agenda. All in favor by voice vote. MOTION CARRIED.

POLICE

Alderman Jenkins had no report.

PUBLIC HEALTH & SAFETY

Alderman Actis reported about railroad mowing concerns. The railroad received a citation. Alderman Konsoer asked about weeds around some of the other buildings.

Alderman Actis reported that Mr. and Mrs. Jerry Jones donated \$200 toward the trees for the park.

UNFINISHED BUSINESS

Alderman Actis reported on the ITEP Grant. He stated that when he called Mr. Kevin Lindeman, that Mr. Lindeman stated Alderman Michael Konsoer had called him about why the sidewalks were not included in the grant. Alderman Actis resigned from the ITEP Grant and stated that Alderman Konsoer can take over the ITEP Grant.

NEW BUSINESS - none

EXECUTIVE SESSION - none

ADJOURN

At 7:31 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

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