

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
December 5, 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: 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, Martha Dankenbring, Tom King, Sue Hall, Ryan Richardson, Roger Torman, Thomas Sullivan, Tim Braun – McMahon, Bruce Bauer, Officer Scott Nutful, Chief of Police Darin Crask, and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA**

None

**APPROVAL OF MIINUTES**

Alderman Actis made a motion, seconded by Alderman Austin, to accept the November 17, 2018, regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

**PUBLIC VOICE**

Tom King questioned why the office was closed over lunch, the Friday after Thanksgiving, and the Monday after the blizzard.

**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.

Alderman Actis made a motion, seconded by Alderman Jenkins to move ORDINANCE 12-12-2018 AN ORDINANCE LEVYING TAXES FOR THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019 to the council agenda. On roll call: Alderman Grimm – nay, Alderman Jenkins – aye, Alderman Konsoer – nay, Alderman Austin – aye, Alderman Actis – aye, Alderman Bonine – nay, and Mayor Hall – aye. Aye – 4: Nay – 3. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Hall to move ORDINANCE 12-12-2018(A) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY TAX DEBT SERVICE ON \$1,220,000 GENERAL OBLIGATION

BONDS, SERIES 2014A (Alternate Revenue Source) OF THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS to the council agenda. On roll call: Alderman Bonine – nay, Alderman Konsoer – aye, Alderman Austin – aye, Alderman Actis – aye, Alderman Jenkins – aye, Mayor Hall – aye, and Alderman Grimm – aye. Aye – 6: Nay – 1.  
MOTION CARRIED.

### **PUBLIC WORKS**

Tim Braun, engineer from McMahon, reviewed the televising of waste water collection system. He said it had been 18 years since the entire system was viewed, most cities do it every 5 years. Specifications are ready in the office. The EPA requires capacity management and regular inspection. The plan is to advertise in December, open bids in January, have contract, and be on site in March. It will take 6 weeks to complete the inspection. Nick previously prepared an estimate and presented it to the council. Alderman Bonine made a motion, seconded by Alderman Actis, to approve bid specifications for cleaning and televising waste water collection system and recommendation to city council to authorize advertisement for bids. All in favor by voice vote. MOTION CARRIED.

### **POLICE**

Alderman Konsoer said the announcement of the Chief Crask probation period was mute and he wanted to see a copy of the agreement that showed a dollar an hour increase. Mayor Hall stated the agreement was approved by the city council with the change recommended by Mr. Konsoer increasing probation from 90 days to 6 months. Alderman Actis made a motion to award chief a dollar an hour raise; motion died for lack of a second.

Alderman Konsoer presented Chief Crask a letter with a list of potential code violations on 136 Railroad Street.

Alderman Grimm called for a Point of Order stating the Mayor could not vote on the Committee of the Whole. Alderman Konsoer stated he is formally filing a protest stating the mayor is not a member of the Committee of the Whole.

Mayor Hall announced that Chief Crask has passed his 6 month probationary period as of November 21<sup>st</sup> and will receive a \$1.00 per hour increase, making his pay rate \$26.00 per hour.

### **PUBLIC HEALTH & SAFETY**

None

### **UNFINISHED BUSINESS**

Alderman Actis stated he is currently working on a draft ordinance for street closures, which will be a separate ordinance.

**NEW BUSINESS**

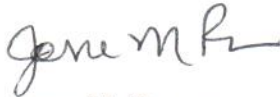
Alderman Konsoer made a motion, seconded by Alderman Actis to move approval of the Committee of the Whole meeting schedule for 2019, to the Council meeting with a date change to avoid the 4<sup>th</sup> of July. All in favor by voice vote. MOTION CARRIED.

**CLOSED SESSION**

None

**ADJOURN**

At 7:35 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  
City Clerk

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