

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, February 13, 2019, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor 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 Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present City Attorney Mark Anderson and Treasurer Dr. Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Ryan Richardson, Wilma Stillwell, Martha Dankenbring, Terri Ann Rochell, Tom King, Thomas Sullivan, Officer Scott Nutful, and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA**

None

**APPROVAL OF MIINUTES**

Alderman Jenkins made a motion, seconded by Alderman Actis, to accept the January 9, 2019, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

**TREASURER'S REPORT**

Dr. Bauer presented a monthly report. He reported on areas of deficit spending. Alderman Austin made a motion, seconded by Alderman Jenkins, to accept the treasurer's report as presented by Dr. Bauer. Voice Vote: 1 opposed. Alderman Konsoer stated there is no need to vote on a report. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
January 2019**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$ 10,389.95
SOCIAL SECURITY	\$ 25,885.14
INSURANCE	\$ 34,698.24
AUDIT	\$ 9,912.55
GARBAGE	\$ 19,679.22
UNEMPLOYMENT	\$ 8,043.23
WORKMEN'S COMPENSATION	\$ 30,945.78
IMRF	\$ 25,026.67
MOTOR FUEL TAX	\$ 15,725.84
TIF III	\$ 95,187.95
2017 GO BOND CAPITAL PROJECT	\$162,926.73

2017 GO BOND REPAYMENT	\$ 7,285.44
WATER	\$254,832.76
SEWER	\$ 66,229.95
2014A GO BOND REPAYMENT	\$ 42,363.67
OUTSTANDING CHECKS	\$ 13,528.71
TOTAL	\$ 819,661.83

**ILLINOIS FUNDS INVESTMENTS – January 2019**

GENERAL FUND	\$ 78,716.48
MOTOR FUEL TAX FUND	\$ 79,608.61
EPAY FUND	\$ 0.00

<b>DEPOSITS IN TRANSIT</b>	<b>\$ 245.27</b>
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**REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED**

Alderman Actis made a motion, seconded by Alderman Jenkins, to pay all bills as presented. Alderman Konsoer questioned \$24,000 in floor repairs as a no bid contract. On roll call: Alderman Bonine – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Actis – aye, Alderman Konsoer - nay, Alderman Grimm – nay. Aye 4: Nay 2. MOTION CARRIED.

**PUBLIC VOICE**

Mayor Hall reviewed the Public Voice guidelines.

Wilma Stillwell refuted an Alderman post: \$170,000 televised sewer was already approved, block parties wouldn't break citizens, the amplification system passed 4-3.

Tom King stated Jan. 7, the city conducted a meeting with the Federal Government and the Mayor withheld knowledge from council on February 5, thus negotiating in bad faith.

Terri Ann Rochell stated she donated her five minutes to Tom King. Mayor Hall asked for a motion. Alderman Konsoer called a Point of Order stating it was a past practice to award time to someone else. No motion was made.

Tom Sullivan stated he donated his five minutes to Tom King. Mayor Hall asked for a motion. No motion was made.

**COMMITTEE REPORTS / ACTION ITEMS**

**Finance**

No report

**Public Works**

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the Intergovernmental Agreement with LaSalle County and the City of Earlville for seal coat

and cape sealing various streets within the City of Earlville and payment for work performed on same and authorize the mayor and city clerk to sign all documents necessary for the project. This project to be paid with Motor Fuel Tax Funds. On roll call: Jenkins – aye, Alderman Austin – aye, Alderman Bonine – nay, Alderman Actis – aye, Alderman Konsoer - nay, Alderman Grimm – nay. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Austin, to adopt RESOLUTION NO. 02-13-2019 RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. (for 2019 Seal Coat and Cape Seal Project). Alderman Konsoer stated he could not support it without improvements to sidewalks. Alderman Bonine agreed. Alderman Grimm stated the entire amount should be spent on sidewalks. On roll call: Alderman Grimm – nay, Alderman Austin – aye, Alderman Bonine – nay, Jenkins – aye, Alderman Actis – aye, Alderman Konsoer - nay. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Jenkins, to award the bid for the 2019 Sanitary Sewer Cleaning & Televising Project to Visu-Sewer of Illinois, LLC, for a total cost of \$170,752.70 subject to securing necessary financing and then there after authorize the mayor and city clerk to sign all documents necessary for the project. On roll call: Alderman Austin – aye, Jenkins – aye, Alderman Actis – aye, Alderman Grimm – aye, Alderman Bonine – aye, Alderman Konsoer – aye. MOTION CARRIED.

**Police**

No report

**Public Health & Safety**

No report

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Alderman Konsoer made a motion, seconded by Alderman Austin to put out a request for proposal for amplification equipment for the city council chambers. If the amplification system is not portable, the city would provide other means of amplification equipment at meetings in locations other than city hall. Alderman Konsoer made a motion to amend the motion, seconded by Alderman Bonine, to add that the system shall be connected to recording system capable of identifying individual speakers. Mayor Hall called the amendment to the main motion to vote. On Roll Call: Alderman Actis – nay, Alderman Bonine – aye, Alderman Austin – nay, Alderman Grimm – aye, Alderman Jenkins – nay, Alderman Konsoer – aye. Mayor Hall - nay. Aye 3: Nay 4. MOTION FAILED. Mayor Hall called the main motion to vote. On Roll Call: Alderman Konsoer – aye, Alderman Jenkins – aye, Alderman Grimm – nay, Alderman Austin – aye, Alderman Bonine - aye, Alderman Actis – aye. Aye 5: Nay 1. MOTION CARRIED.

### **CLOSED SESSION 1**

At 7:37 p.m. Alderman Actis made a motion, seconded by Alderman Jenkins, to enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5ILCS 120/2(c)(1)). On Roll Call: Alderman Actis – aye, Alderman Austin – aye, Alderman Bonine – aye, Alderman Grimm – aye, Alderman Jenkins – aye, and Alderman Konsoer – aye. MOTION CARRIED.

At 8:05 p.m. Mayor Hall resumed the meeting. The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

### **CLOSED SESSION 2**

At 8:08 p.m. Alderman Konsoer made a motion, seconded by Alderman Bonine, to enter into closed session for the purpose of discussing pending or probable litigation against, affecting or on behalf of the public body. On Roll Call: Alderman Actis – nay, Alderman Austin – nay, Alderman Bonine – aye, Alderman Grimm – aye, Alderman Jenkins – nay, and Alderman Konsoer – aye. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

At 8:30 p.m. Mayor Hall resumed the meeting. The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

### **ADJOURN**

At 8:32 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer  
City Clerk