

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, February 14, 2018, 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.

Mayor Hall asked to take a moment to send thoughts prayers to the people of Florida for the tragedy they suffered today.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Absent: Alderman Ken Bonine. Also present City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Ryan Richardson, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins to approve the January 10, 2018, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Actis made a motion, seconded by Alderman Austin to accept and place on file the treasurer's report as presented by Dr. Bauer. Voice Vote: 4 aye, Alderman Konsoer withdrew on the on basis that it is not necessitated. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
January 2018**

FUND	AMOUNT
CORPORATE	\$ 86,112.37
SOCIAL SECURITY	\$ 24,026.94
INSURANCE	\$ 33,078.49
AUDIT	\$ 9,132.00
GARBAGE	\$ 11,271.55
UNEMPLOYMENT	\$ 8,147.70
WORKMEN'S COMPENSATION	\$ 28,212.56
IMRF	\$ 24,379.19
MOTOR FUEL TAX	\$ 23,050.65
TIF III	\$ 79,905.85
2017 GO BOND CAPITAL PROJECT	\$162,242.16

2017 GO BOND REPAYMENT	\$ 9,107.17
2014B GO BOND REPAYMENT	\$ 0.00
WATER	\$228,084.28
SEWER	\$ 62,268.23
2014A GO BOND REPAYMENT	\$ 49,516.71
OUTSTANDING CHECKS	\$ 27,882.32
TOTAL	\$866,418.17

ILLINOIS FUNDS INVESTMENTS – January 2018

GENERAL FUND	\$ 42,799.93
MOTOR FUEL TAX FUND	\$ 88,230.94
EPAY FUND	\$ 4,371.54
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 441.18

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. On roll call: Alderman Konsoer - aye, Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – absent, Alderman Actis - aye. MOTION CARRIED.

PUBLIC VOICE - none

COMMITTEE REPORTS

Finance

Alderman Austin, 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 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 MFT Funds. Alderman Konsoer asked if there was a map indicating which streets would be included. On roll call: Alderman Bonine – absent, Alderman Austin – aye, Alderman Grimm – nay, Alderman Jenkins – aye, Alderman Konsoer – nay, Alderman Actis – aye. 3 aye, 2 nay, 1 absent. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Jenkins to adopt RESOLUTION NO. 2-14-2018 RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. (For 2018 Cape Seal Project) Alderman Konsoer asked where this project was going to be done. Alderman Grimm stated he felt there were sidewalk issues needing to be addressed. On roll call: Alderman Jenkins – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman

Konoser – nay, Alderman Bonine – absent, Alderman Grimm – nay. 3 aye, 2 nay, 1 absent. MOTION CARRIED.

Police

Alderman Jenkins, no report.

Public Health & Safety

Alderman Actis made a motion, seconded by Alderman Jenkins, to pass ORDINANCE NO. 02-14-2018 AN ORDINANCE REGULATING SOLICITORS, INTINERANT MERCHANTS, VENDORS, PEDDLERS AND CONVASSERS. Alderman asked about the No Solicitors signs that will be available at city hall. Alderman Actis had a quote for laminated signs and he stated he did not think that it was a good idea to purchase a quantity of signs that may not be used as people can make their own. Alderman Konsoer suggested possibly having a pdf on the city website that citizens could download and print. On roll call: Alderman Konsoer – aye, Alderman Jenkins – aye, Alderman Bonine – absent, Alderman Grimm – aye, Alderman Actis – aye. MOTION CARRIED.

Martha Dankenbring asked what “No Solicitors” sign would be available at city hall for citizens to purchase. Alderman Konsoer stated that was an administrative issue.

Alderman Actis made a motion, seconded by Alderman Jenkins to approve the updated City of Earlville Fee/Rate Schedule. All in favor by voice vote. MOTION CARRIED.

Attorney Anderson stated we had bid out the demolition of the house at 515 Stilson Street and 3 bids were received. The bid from Opperman Construction was accepted but we were not able to reach accord and no contract was executed. Throughout the work trying to reach agreement, Opperman Construction was very professional and respectful to Attorney Anderson but unfortunately both sides were unable to come to agreement. Attorney Anderson recommended rejecting all bids and re-bidding the project. Attorney Anderson will work with council members to go over any concerns they may have. A deadline of Friday, February 16th was suggested to get concerns to the city attorney.

Alderman Jenkins made a motion, seconded by Alderman Grimm to reject all bids previously received for the demolition of the house at 515 Stilson Street. On roll call: Alderman Bonine – absent, Alderman Actis – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Konsoer – aye, Alderman Grimm – aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Grimm to re-bid the demolition of the house at 515 Stilson Street with bids due on March 26, 2018 at 11:00 a.m. at city hall. On roll call: Alderman Actis – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – absent, Alderman Grimm – aye, Alderman Konsoer – aye. MOTION CARRIED.

UNFINISHED BUSINESS

Alderman Actis made a motion, seconded by Alderman Jenkins to approve the revised Sidewalk Program. Alderman Konser stated he felt that this cannot be the entire plan, we need a complete plan for all sidewalk maintenance. Alderman Grimm felt this was an inadequate program. On roll call: Alderman Grimm – nay, Alderman Austin – aye, Alderman Acits – aye, Alderman Konsoer – nay, Alderman Jenkins – aye, Alderman Bonine – absent. 3 aye, 2 nay, 1 absent. MOTION CARRIED.

NEW BUSINESS

Alderman Actis made a motion, seconded by Alderman Austin to approve request from Earlville Lions Club for the use of Dodge Park & Pavilion, closing Winthrop Street from Ottawa Street to Main Street for Lions Fest, June 23, 2018. All in favor by voice vote. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Jenkins to approve requests from Earlville Business Association (EBA) for the closure of Ottawa Street from Union Street to Railroad Street and downtown streets starting at 2:00 p.m. on May 19, 2018 for the Annual Cruise Night, banning any non –EBA activities on the sidewalks for the protection of the public and vehicles and the closure of Ottawa Street from Winthrop Street to Railroad Street & Railroad Street from Ottawa Street to Main Street starting at 12 noon, for a small cruise night during Lions Fest June 23, 2018. All in favor by voice vote. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Austin to adopt RESOLUTION NO. 02-14-2018(A) Approving the Heritage Corridor Convention and Visitors Bureau for certification with the State of Illinois for the upcoming Fiscal Year 2019 that runs July 1, 2018 through June 30, 2019 with an additional extension through the next four fiscal years which will expire June 30, 2023. Alderman Konsoer asked the attorney if he had any concerns, he stated he did not. On roll call: Alderman Austin – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Jenkins – aye, Alderman Boninie – absent, Alderman Actis – aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Austin to adopt RESOLUTION NO. 02-14-2018(B) RESOLUTION FOR RELEASING/HOLDING CLOSED SESSION MINUTES AND THE DESTRUCTION OF CLOSED SESSION RECORDINGS. Attorney Anderson reviewed the action taken at the previous meeting and explained this Resolution does the same thing, only listing each item specifically rather than by a group prior to a certain date.

Alderman Konsoer made a motion, seconded by Alderman Grimm to amend the main motion by adding the words “of the following Executive Sessions” between the words “Verbatim recordings” and “to be destroyed” in Schedule C on the last page of the Resolution. All in favor by voice vote. MOTION CARRIED.

Roll call on the main motion as amended: Alderman Bonine – absent, Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Actis – aye, Alderman Konsoer – aye. MOTION CARRIED.

EXECUTIVE SESSION - none

Alderman Actis reported that he does have a map that anyone can look at in regard to the planned street work.

ADJOURN

At 8:07 p.m. Alderman Jenkins made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring
Deputy Clerk

Web Document