

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
February 6, 2019, 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, Beverly Malkey, Martha Dankenbring, Tom King, Chris Bend, Terri Ann Rochell, Tim Bronn (city engineer), Roger Torman, Ryan Richardson, Thomas Sullivan, Officer Scott Nutful, and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA**

None

**APPROVAL OF MIINUTES**

Alderman Actis made a motion, seconded by Mayor Hall, to accept the January 2, 2019, Regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

**PUBLIC WORKS**

Alderman Jenkins congratulated employees for a great job on the streets.

Tim Bronn, from McMahon Engineers/Architects, reported all sewer cleaning and televising project bids were opened and the low bid was submitted by Visu-Sewer of Illinois, LLC, at \$170,752. The original estimate for the project was \$215,000. Alderman Actis made a motion, seconded by Alderman Austin to accept the reviewed bids received for the 2019 Sanitary Sewer Cleaning & Televising Project and recommend the acceptance of bid at the council meeting. Discussion followed. Alderman Konsoer asked how the project would be funded. Alderman Actis stated the funding had already been approved and was with the continuance of the debt service charge that is already on the water bill. Voice Vote. One nay. MOTION CARRIED

**PUBLIC VOICE**

Tom King inquired as to why he never gets answers like why city hall was closed, what happened to the water bills, and recommended firing full time clerks and hire part-time.

**FINANCE**

Alderman Austin made a motion, seconded by Alderman Actis, that payment of the bills be placed on the city council agenda. Alderman Konsoer asked for an exception of the

bill of Officer Richardson as its presentation did not follow procedure. All in favor by voice vote. MOTION CARRIED.

## **PUBLIC WORKS**

Continued

Alderman Hall made a motion, seconded by Alderman Actis 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 move to the regular city council meeting. This project to be paid with Motor Fuel Tax funds. The cost is \$46,045. Discussion followed. Alderman Konsoer stated that sidewalks are a higher priority than streets and stated using MFT for sidewalks was a better use of the money. Roger Torman advised that there was a need to consider the agreement with the county. He stated that he and the engineer reviewed the streets in Earlville and selected the ones most in need of cape seal. Alderman Konsoer made a motion, seconded by Alderman Grimm, to amend the main motion and revisit the project and include sidewalks. On Roll Call: Alderman Actis - nay, Alderman Austin - nay, Alderman Bonine - aye, Alderman Grimm - aye, Alderman Jenkins - nay, Alderman Konsoer - aye, Mayor Hall - nay. Aye 3: Nay 4. MOTION TO AMEND FAILED. Main motion on Roll Call: Mayor Hall - aye, Alderman Actis - aye, Alderman Austin - aye, Alderman Jenkins - aye, Alderman Grimm - nay, Alderman Konsoer - nay, and Alderman Bonine - nay. Aye 4: Nay 3. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Austin, to move to the regular city council meeting the adoption of 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). On Roll Call: Alderman Bonine - nay, Alderman Grimm - nay, Alderman Jenkins - aye, Alderman Konsoer - nay, Alderman Actis - aye, Alderman Austin - aye, Mayor Hall - aye. Aye 4: Nay 3. MOTION CARRIED.

Alderman Konsoer recommended ordinances be made available to the public prior to meetings.

## **POLICE**

Alderman Jenkins congratulated officers in a recent arrest.

Alderman Bonine questioned whether the Chief was at school on February fifth. Mayor Hall, Officer Nutful, and Alderman Actis confirmed the Chief was at the school and confirmed the time when he was at the school.

## **PUBLIC HEALTH & SAFETY**

None

## **UNFINISHED BUSINESS**

Alderman Actis presented DRAFT ORDINANCE NO. 02-13-2019 and asked Alderman Konsoer to discuss the DRAFT ORDINANCE NO. 02-13-2019 ESTABLISHING A SYSTEM FOR ALLOWING THE "TEMPORARY USE & PUBLIC GATHERINGS" ON

THE PUBLIC SIDEWALKS, STREETS AND ALL PUBLIC PROPOERTY IN THE CITY OF EARLVILLE, and proposed fee(s) of \$150.00 for Public Gathering, \$75.00 for Block Party, \$50.00 deposit for barricades/cones, additional city personnel charged at actual rate. Discussion related to Section 3: A. 7-8-9, Illinois conceal carry Act, and deriving the proposed fees followed. Alderman Actis said he would bring the city insurance letter request for insurance. Alderman Konsoer stated the ordinance was over bearing. Alderman Actis and Alderman Konsoer agreed to meet together in advance of the next meeting to discuss the ordinance. Alderman Jenkins made a motion, seconded by Alderman Actis, to put DRAFT ORDINANCE NO. 02-13-2019 on the next Committee of the Whole meeting. On Roll Call: Alderman Bonine – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Actis – aye, Mayor Hall – aye. MOTION CARRIED.

### **NEW BUSINESS**

Mayor Hall stated the handicapped accessible bathrooms in City Hall were grandfathered in and are ADA compliant. Alderman Grimm refuted that statement.

Mayor Hall stated it is up to the Council to decide if they want to record meetings. The public has the right to record or video tape public meetings. Alderman Konsoer made a motion, seconded by Alderman Grimm, the city send out a request for proposal for recording equipment for any meeting the city holds. On Roll Call: Alderman Jenkins – nay, Alderman Austin – nay, Alderman Actis – nay, Mayor Hall – nay, Alderman Grimm – aye, Alderman Konsoer – aye, and Alderman Bonine – nay. Aye 2: Nay 5. MOTION FAILED.

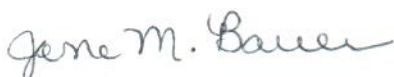
Mayor Hall discussed an amplification system. Alderman Konsoer made a motion, seconded by Alderman Grimm, to move to City Council agenda, to put out a request for proposal for amplification equipment for the city council chambers and if the amplification system is not portable, the city would have to provide other means of amplification equipment at meetings in locations other than city hall. Alderman Actis made a motion to amend the motion to state that it did not include recording of the meetings. Discussion. Motion to amend main motion died for lack of a second. Main Motion on Roll Call: Alderman Bonine – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Jenkins – nay, Alderman Austin – nay, Alderman Actis – aye, Mayor Hall – nay. Aye 4: Nay 3. MOTION CARRIED.

### **CLOSED SESSION**

None

### **ADJOURN**

At 8:28 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  
City Clerk