

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
February 7, 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 Sheila Jenkins, Pat Waldron, Joan Jones, Jerry Jones, Martha Dankenbring, Ryan Richardson, Roger Torman, Tom King, Chief Plumlee, Tim Bronn (McMahon) , and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

New Business - Earlville Business Association Cruise Night Request

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Bonine, to accept the January 3, 2018, Minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Tom King addressed an alleged incident involving a lack of police response to a reported child injury, stated the public was left unprotected, requested it be investigated.

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.

PUBLIC WORKS

Alderman Actis made a motion, seconded by Alderman Bonine, to approve the Intergovernmental Agreement with LaSalle County and the City of Earlville for cape sealing Church Street between Ottawa and Stilson, East, and Greenbriar 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 to move to the regular city council meeting pending review by city attorney. This project to be paid with MFT Funds. All in favor by voice vote. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Austin, to adopt RESOLUTION NO. 02-14-2018 RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. (for 2018 Cape Seal Project) and move to the regular city council meeting. All in favor by voice vote. MOTION CARRIED.

Alderman Actis introduced Mr. Tim Bronn, MaMahon Engineering, who discussed compliance with Compliance Management Operations and Maintenance (CMOM) provision of recently renewed Waste Water Treatment Plant (WWTP) Discharge permit, recommending cleaning and televising the sewer system. He will have specifications and an estimate for next month's Committee of the Whole meeting.

Mr. Bronn demonstrated use of a Geographic Information System (GIS) software which Roger Torman and his team could use for mapping of water systems, sewer systems, and more with integrated computerized records at an estimated initiation cost of \$6,000, annual license fee of \$500 to edit, annual fee of \$100 to view, and \$900 for a tablet with 256 gig and 4 gig internet. Mr. Bronn will have more information for next month's Committee of the Whole meeting.

POLICE

No Report

PUBLIC HEALTH & SAFETY

Alderman Actis made a motion, seconded by Alderman Konsoer, to approve ORDINANCE NO. 02-14-2018 AN ORDINANCE REGULATING SOLICITORS, ITINERANT MERCHANTS, VENDORS, PEDDLERS AND CANVASSERS and move to the regular city council meeting. All in favor by voice vote. MOTION CARRIED.

Alderman Grimm made a motion, seconded by Alderman Actis to approve updated City of Earlville Fee/Rate Schedule and move to the regular city council meeting. All in favor by voice vote. MOTION CARRIED.

Alderman Actis reminded citizens to be aware of the snow route policy so that their vehicle is off of the road to avoid being towed, give courtesy to the plows, and yield to snowplows.

UNFINISHED BUSINESS

Alderman Konsoer asked to table discussion of the revised Sidewalk Program to the March meeting.

Alderman Actis withdrew discussion of web cam to live-stream committee and council meetings due to cost.

NEW BUSINESS

Alderman Grimm made a motion, seconded by Alderman Austin, to approve a 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, and move to the regular city council meeting. All in favor by voice vote. MOTION CARRIED.

Mayor Hall presented a request from the Earlville Business Association to close streets, starting at 2:00 p.m., allow horse drawn carriage ride, and place no parking signs,

banning any cooking or organized activities on the sidewalks of the cruise night area, excluding EBA activities for the safety of the public in addition to the protection of the vehicles. They would like a ban on live music in any downtown establishment until 9:00 p.m. during the May 19, 2018, Cruise Night. They also requested to close streets beginning at 12 noon on June 23, 2018 to hold a small cruise night during Lions Fest. Discussion followed on the ability of the city to ban live music inside an individual business. The Mayor will communicate with the EBA about the city not being able to ban live music within the businesses. Alderman Konsoer made a motion to move the requests from the EBA to the regular city council meeting, seconded by Alderman Actis. All in favor by voice vote. MOTION CARRIED.

Alderman Jenkins made a motion to move the adoption of 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 to the regular city council meeting, pending approval of Mark Anderson, city attorney. Alderman Jenkins stated the Mayor may place on the agenda for the regular city council meeting.

EXECUTIVE SESSION

Alderman Konsoer stated the need to enter executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or officer. Alderman Grimm made a motion, seconded by Alderman Konsoer to go into executive session. On roll call: Mayor Hall - nay, Alderman Actis - nay, Alderman Austin - nay, Alderman Bonine - aye, Alderman Grimm - aye, Alderman Jenkins - nay, Alderman Konsoer - aye. Vote: Aye - 3 - Nay 4. MOTION FAILED.

ADJOURN

At 8:15 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

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City Clerk