

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, January 10, 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.

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 Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Bev Malkey, Wilma Stillwell, Martha Dankenbring, Alfonzo Valdez, Ryan Richardson, Bill Otterbach, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins to approve the December 13, 2017, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Jenkins made a motion, seconded by Alderman Actis to accept the treasurer's report as presented by Dr. Bauer. Voice Vote: 5 aye, Alderman Konsoer withdrew on the on basis that it is not necessitated. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
December 2017**

FUND	AMOUNT
CORPORATE	\$ 24,553.92
SOCIAL SECURITY	\$ 26,724.20
INSURANCE	\$ 33,070.90
AUDIT	\$ 9,129.91
GARBAGE	\$ 12,049.20
UNEMPLOYMENT	\$ 8,169.70
WORKMEN'S COMPENSATION	\$ 28,206.08
IMRF	\$ 27,286.90
MOTOR FUEL TAX	\$ 23,045.36
TIF III	\$ 99,012.63
2017 GO BOND CAPITAL PROJECT	\$162,204.93
2017 GO BOND REPAYMENT	\$ 9,105.08

2014B GO BOND REPAYMENT	\$ 0.00
WATER	\$225,618.78
SEWER	\$ 65,288.82
2014A GO BOND REPAYMENT	\$ 31,758.49
OUTSTANDING CHECKS	<u>\$ 12,553.49</u>
TOTAL	<u>\$797,778.39</u>

ILLINOIS FUNDS INVESTMENTS – December 2017

GENERAL FUND	\$116,620.79
MOTOR FUEL TAX FUND	\$ 84,376.70
EPAY FUND	\$ 1,972.57
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 375.53

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Austin made a motion, seconded by Alderman Actis, to pay all bills as presented. On roll call: Alderman Konsoer - aye, Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – aye, Alderman Actis - aye. MOTION CARRIED.

PUBLIC VOICE

Mrs. Stillwell stated that the Otterbach property was not maintained, grass was high, cement was stacked, and it was unattractive.

Mr. Otterbach reported on improvements to the pump house on his property which include the roof. He agreed the property had not been maintained. He will grind cement.

Mr. Jones addressed Mr. Otterbach describing the Otterbach property as a detriment to the community.

COMMITTEE REPORTS

Finance

Alderman Austin, no report.

Public Works

Alderman Actis, no report.

Police

Alderman Jenkins, no report.

Public Health & Safety

Alderman Actis reported. Mr. Anderson explained ORDINANCE NO. 01-10-2018(A) AN ORDINANCE AMENDING ORDINANCE NO. 12-8-93A AN ORDINANCE RELATING TO THE PRACTICE OF SOLICITATION IN THE CITY OF EARLVILLE. Mr. Anderson will study the ordinance and it will be presented at the committee of the whole.

UNFINISHED BUSINESS

Alderman Actis reported on the revised Sidewalk Program. Mr. Anderson will report back on the responsibility of ADA corners to determine who bears the burden of the small sections required to meet ADA requirements. Alderman Jenkins made a motion, seconded by Alderman Austin, to move the Sidewalk Program discussion to the Committee of the Whole meeting.

Alderman Konsoer made a motion, seconded by Alderman Jenkins, to adopt ORDINANCE NO. 01-10-2018 AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSAMENT FOR THE CITY OF EARLVILLE. On roll call: Alderman Austin – aye, Alderman Bonine – aye, Alderman Actis – aye, Alderman Jenkins – aye, Alderman Konsoer - aye, Alderman Grimm – aye . MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Austin, to adopt proposed changes to the City of Earlville Employee Handbook. All in favor by voice vote. MOTION CARRIED.

NEW BUSINESS – none

EXECUTIVE SESSION

At 7:33 p.m., Alderman Actis made a motion, seconded by Alderman Bonine, to enter Executive Session for the discussion of minutes of meeting lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(c)(21)). On roll call: Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Bonine – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Jenkins – aye. MOTION CARRIED.

At 7:45 p.m., the Council returned to Open Session. On Roll Call: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

Alderman Konsoer made a motion to adopt RESOLUTION NO. 0-10-2018 (Releasing/Holding Closed Session Minutes); Alderman Konsoer rescinded the motion.

Alderman Actis made a motion, seconded by Alderman Jenkins to adopt RESOLUTION NO. 0-10-2018 (Releasing/Holding Closed Session Minutes). On roll call: Alderman Grimm – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Actis – aye. Alderman Konsoer – nay. 5 – aye, 1 nay. MOTION CARRIED.

At 7:53 p.m. Alderman Actis made a motion, seconded by Alderman Konsoer to enter Executive Session for the purpose litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5ILCS 120/2(c)(11)).

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

At 8:10 p.m., the Council returned to open session. On Roll Call: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

ADJOURN

At 8:10 p.m. Alderman Jenkins 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