

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE
REGULAR SESSION, January 4, 2017, 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 7:07 p.m., and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, and Alderman Chuck Jenkins. Absent: Alderman Ken Bonine, Alderman Walter Grimm, and Alderman Michael Konsoer.

Visitors at the meeting were Bev Malkey, Mike Hall, Joan Jones, Jerry Jones, Ryan Richardson, Sheila Jenkins, Jim Baird, Tom King, Marla Atherton, Rose Stockley, Joe Plumlee, Roger Torman, Martha Dankenbring, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA – none

APPROVAL OF MINUTES

No action was taken to approve the minutes of the December 7, 2016, Regular Committee of the Whole Meeting.

PUBLIC VOICE

Tom King stated the city was in disrepair and the building inspector should do his job, enforce codes, or our lawyer should take action related to structural safety issues and a burned building.

FINANCE

Alderman Austin recommended that payment of the bills be placed on the City Council agenda.

Alderman Austin read a section from the Illinois Municipal Code related to absence of members. Mayor Hall stated that three members is a quorum of six needed to hold a meeting.

PUBLIC WORKS

Mr. Torman reported council needs to approve Ironwood Environmental Inc. to proceed with asbestos abatement at water works building at 101 W. Park Street with a proposed abatement total cost of \$4,800.00 for removal and abatement of asbestos in vinyl. Alderman Jenkins recommended this action be moved to the council meeting for vote.

Mr. Torman reported Jason Mahaffey, from LaSalle County, was up and went over the street work with him. He said the city needs 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 Motor Fuel Tax (MFT) Funds.

Mr. Torman met with Nick Arps, from McMahan, to get bids for a grind and overlay of Ottawa Street as a Motor Fuel Tax (MFT) maintenance project. He said the county does not do this work.

POLICE

Alderman Jenkins reported there was a buyer for some obsolete police lights. Mrs. Dankenbring will prepare surplus property paperwork so that the city may proceed to sell the lights to the interested party.

PUBLIC HEALTH & SAFETY

Alderman Jenkins said he wants the burned building next to him down. Work is proceeding on that project.

UNFINISHED BUSINESS

Alderman Jenkins reported on the Safe Routes to School/Illinois Transportation Enhancement Program (ITEP) saying members are getting lists done.

NEW BUSINESS - none

EXECUTIVE SESSION - none

ADJOURN

At 7:16 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to adjourn the meeting.



Jane M. Bauer
City Clerk

Web Document