

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, January 9, 2019, 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, Jean Ann Rochell, Peggy Parkins, Sue Hall, Tom King, Thomas Sullivan, and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA**

None

**APPROVAL OF MIINUTES**

Alderman Jenkins made a motion, seconded by Alderman Actis, to accept the December 12, 2018, Regular Session Minutes. All in favor by voice vote. Aye 4: Nay 2. MOTION CARRIED.

**TREASURER'S REPORT**

Dr. Bauer presented a monthly year to date surplus/deficit report in addition to the regular 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: Aye 5: Nay 1. Alderman Konsoer stated there is no need to vote on a report. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
December 2018**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$ 10,927.22
SOCIAL SECURITY	\$ 25,725.01
INSURANCE	\$ 34,684.07
AUDIT	\$ 9,908.49
GARBAGE	\$ 20,821.64
UNEMPLOYMENT	\$ 8,112.21
WORKMEN'S COMPENSATION	\$ 30,933.11
IMRF	\$ 27,251.31
MOTOR FUEL TAX	\$ 15,719.41

TIF III	\$ 95,324.05
2017 GO BOND CAPITAL PROJECT	\$162,860.12
2017 GO BOND REPAYMENT	\$ 7,282.46
WATER	\$251,738.63
SEWER	\$ 70,105.75
2014A GO BOND REPAYMENT	\$ 24,501.02
OUTSTANDING CHECKS	\$ 12,906.85
TOTAL	\$ 808,765.35

**ILLINOIS FUNDS INVESTMENTS – December 2018**

GENERAL FUND	\$ 90,082.30
MOTOR FUEL TAX FUND	\$ 75,752.65
EPAY FUND	\$ 0.00
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 1,555.27</b>

**REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED**

Alderman Austin made a motion, seconded by Alderman Jenkins, to pay all bills as presented. On roll call: Alderman Bonine – aye, Alderman Actis – aye, Alderman Konsoer - nay, Alderman Grimm – abstain, Jenkins – aye, Alderman Austin – Aye 5: Nay 1. MOTION CARRIED.

**PUBLIC VOICE**

Tom King stated he hadn't received response letters from his previous requests, laws and health viability are ignored, and repair to infrastructure is going to cost taxpayers.

**COMMITTEE REPORTS / ACTION ITEMS**

**Finance**  
No report

**Public Works**

Alderman Actis made a motion, seconded by Alderman Jenkins, to hire Andrew Cook as a part time, on-call, employee at a rate of \$18.00 per hour. Alderman Konsoer objected to the hiring procedure. On roll call: Alderman Konsoer - nay, Alderman Grimm – nay, Jenkins – aye, Alderman Austin – aye, Alderman Bonine – nay, Alderman Actis – aye. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

Alderman Actis stated that the new owner of the former grocery store will not allow public parking, residents can park in the parking area of 136 Railroad Street and behind north buildings on Railroad Street.

**Police**

Mayoral Hall made the appointment of Ronald Erickson as a part time police officer to start January 10, 2019. Alderman Jenkins made a motion of consent, seconded by

Alderman Actis, to approve the appointment of Ronald Erickson as a part time police officer to start January 10, 2019. Alderman Konsoer, Alderman Grimm, and Alderman Bonine objected to the hiring procedure. On roll call: Jenkins – aye, Alderman Austin – aye, Alderman Bonine – nay, Alderman Actis – aye, Alderman Konsoer - nay, Alderman Grimm – nay. Mayor Hall – aye. Aye 4: Nay 3. MOTION CARRIED.

Alderman Konsoer asked for the Chief Crask report on the cost to equip one officer. Alderman Jenkins read Chief Crask's report which stated the estimate to equip an officer is \$2,000.

### **Public Health & Safety**

No report

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

#### **Mayoral State of the City report State of the City of Earlville – 2018-2019**

#### **Mayor Hall Reported:**

This past year, three new, full-time city employees joined the city workforce – a police chief, a patrolman, and public works employee. The new employees have adjusted well and all city department employees are performing at high proficiency levels and serving the citizens of Earlville well.

All department heads have been directed to keep all spending at the lowest levels possible while still providing all necessary services. This directive will continue for the coming year.

There has been an increase in usage of city properties for community projects and events and there are plans for this to continue and possibly expand in the future. The installation of a micro-pantry at City Hall has been a positive development and is being used by a number of our citizens.

The City used MFT funds to cape seal several streets as a part of our continuing efforts to provide our citizens with good, safe streets.

A new key card system for security at City Hall has been installed and is working well for employees and City Officials. Several updates and maintenance improvements are planned in the near future for City Hall, Police Department, Water Works and the City Park.

The city computer systems have been updated and improved to be more efficient and to protect city data and information at a higher level.

The City Administration and employees continue to serve our citizens at the highest level possible and will continue in the future.

### **CLOSED SESSION**

At 7:26 p.m., Alderman Jenkins made a motion, seconded by Alderman Austin, to enter Closed Session for the discussion of minutes of meetings 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 Austin – aye, Alderman Actis – aye, Alderman Bonine – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Jenkins – aye. MOTION CARRIED.

At 7:36 p.m., the Council returned to Open Session. The following members were present on Roll Call: Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, Alderman Mark Actis, Alderman Robin Austin, and Alderman Michael Konsoer.

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve for content, closed session minutes dated July 25, 2018; August 13, 2018; September 12, 2018; and October 10, 2018; but to retain at this time due to the need for confidentiality to exist to all or part of the minutes. On roll call: Alderman Actis – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Jenkins – aye. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Jenkins, to adopt RESOLUTION NO. 01-09-2019 (Releasing/Holding Closed Session Minutes), releasing July 25, 2018. On roll call: Alderman Actis – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Jenkins – aye, Alderman Konsoer – aye. MOTION CARRIED.

At 7:41 p.m. Alderman Konsoer made a motion, seconded by Alderman Actis, to enter Closed Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5ILCS 120/2(c)(1)). On roll call: Alderman Bonine – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Konsoer – aye, Alderman Jenkins – aye. MOTION CARRIED.

At 8:05 p.m., the Council returned to open session. The following members were present on Roll Call: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

#### **ADJOURN**

At 8:06 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

*Jane M. Bauer*

Jane M. Bauer  
City Clerk