

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 13, 2016, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Michael 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 were City Treasurer Dave Waldron and City Attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, Dan McGrath, Wilma Stillwell, George Durbin, Pat Durbin, Joan Jones, Jerry Jones, Rose Stockley, Sheila Jenkins, Sue Hall, James Baird, Joe Plumlee, Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - None

APPROVAL OF JUNE 8, 2016, REGULAR SESSION MINUTES AND JUNE 13, 2016, SPECIAL SESSION MINUTES

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the June 8, 2016, Regular Session Minutes and June 13, 2016, Special Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Bonine made a motion, seconded by Alderman Actis, to approve the treasurer's report as read by the Treasurer Dave Waldron. All in favor by voice vote. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
June 2016**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 89,821.31
SOCIAL SECURITY	\$ 15,460.42
INSURANCE	\$ 28,636.58
AUDIT	\$ 7,678.99
GARBAGE	\$ 6,973.80
UNEMPLOYMENT	\$ 7,274.14
WORKMEN'S COMPENSATION	\$ 18,507.33
IMRF	\$ 12,214.41
MOTOR FUEL TAX	\$197,301.65
TIF III	\$ 14,186.52
2014B GO BOND REPAYMENT	\$ 754.06
WATER	\$267,901.25
SEWER	\$ 59,110.58
2014A GO BOND REPAYMENT	\$154,524.55
OUTSTANDING CHECKS	<u>\$ 10,480.00</u>
TOTAL	<u>\$890,825.59</u>

ILLINOIS FUNDS INVESTMENTS – June 2016

GENERAL FUND	\$152,696.76
MOTOR FUEL TAX FUND	\$ 19,175.24

REVIEW ACCOUNTS PAYABLE

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

PUBLIC VOICE

Dan McGrath, trailer court owner, appealed to the City Council for a reduction in and a payment plan for his excessive water bill due to a water main break. The Council will deal with it administratively.

George Durbin, Durbin Consulting Service, made a donation to the Earlville Police Department and commended Chief Joe Plumlee saying what they do is great.

Jim Baird asked three alderman when they would quit demoralizing employees and stated it was time for them to quit.

COMMITTEE REPORTS

FINANCE

Alderman Austin reported. Alderman Konsoer made a motion, seconded by Alderman Austin, to accept the proposed changes to the 2015 Employee Handbook as amended at the Committee of the Whole meeting held July 6, 2016 in consultation with City Attorney. Discussion followed. Alderman Actis made a motion, seconded by Alderman Jenkins, to amend the motion to remove the words "consisting of five eight hour days" from all Job Classifications Sections of the Employee Handbook, to remove the sentence "Scheduling him/herself and his/her direct reports shall minimize overtime by utilizing alternate start times and other methodologies" from the Superintendent of Public Works and City Office Manager Job Classifications Sections of the Employee Handbook and to reinstate the words "or compensatory pay" and "The maximum amount of compensatory time an employee may carry is two hundred forty (240) hours." In the Overtime Section of the Employee Handbook. On roll call: Alderman Konsoer - no, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Bonine - no, Alderman Grimm - no, Alderman Austin - aye. Mayor Hall - aye. AMENDMENT MOTION CARRIED. On roll call: Alderman Konsoer - no, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Bonine - aye, Alderman Grimm - no, Alderman Austin - aye. MOTION CARRIED.

PUBLIC WORKS

Alderman Bonine reported the city has sprayed twice for mosquitoes.

Alderman Bonine reported porta potty is in the park.

Alderman Bonine praised the city public workers for a fantastic job on recent work.

Alderman Bonine reported that the city red truck will be repaired; the insurance may require another estimate. It suffered body damage during the tornado clean - up work.

POLICE

Alderman Jenkins reported on the consolidation of dispatch services. Alderman Jenkins made a motion, seconded by Alderman Austin, to enter into an agreement and an ordinance to join Illinois Valley Regional Dispatch Center (IVRDC), pending Attorney review and approval of agreement/contract. On roll call: Alderman Bonine - aye, Alderman Actis - aye, Alderman Jenkins -

aye, Alderman Konsoer - aye, Alderman Austin - aye, Alderman Grimm - aye. MOTION CARRIED. The Mayor will meet with the Fire Chief and Police Chief when he receives the paperwork.

Alderman Jenkins reported the COPS Grant is submitted.

PUBLIC HEALTH & SAFETY

Alderman Bonine asked Attorney Anderson about the Stilson Street property. Mr. Anderson stated subpoenas are being delivered to Chase, the owners in Sterling, and Peru interest. He expects them to be served in 7-10 days. He stated Chase's willingness to cooperate has not come to fruition. He said it takes time; people are afforded their rights.

UNFINISHED BUSINESS - None

NEW BUSINESS

Alderman Austin made a motion, seconded by Alderman Bonine, to approve the Mayoral re-appointment of Bruce Bauer to the Zoning Board of Appeals with a term to expire 7/23/2021. All in favor by voice vote. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Actis, to approve Mayoral appointment of Scott W. Nuftul, Thomas A. Richardson and Chad Green as Part Time Police Officers for the City of Earlville effective 7/18/2016. Discussion followed. Mr. Anderson stated appointed part time police officers may never serve and recommended discussion with the Teamsters. On roll call: Alderman Grimm - aye, Alderman Austin - aye, Alderman Konsoer - aye, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Bonine - aye. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Konsoer, to approve ORDINANCE NO. 07-13-2016 WAGE ORDINANCE as submitted to the Committee of the Whole on 7/6/2016. On roll call: Alderman Jenkins - aye, Alderman Actis - aye, Alderman Grimm - aye, Alderman Austin - aye, Alderman Konsoer - aye, Alderman Bonine - aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Konsoer, to pass ORDINANCE NO. 07-13-2016(A) APPROPRIATION ORDINANCE as proposed, with wages based upon said proposed WAGE ORDINANCE. On roll call: Alderman Grimm - aye, Alderman Austin - aye, Alderman Actis - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Konsoer - aye. MOTION CARRIED.

EXECUTIVE SESSION

At 7:49 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to enter into Executive 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. (exception to the Open Meetings Act 5ILCS 120/2(c)(21)). On roll call: Alderman Bonine - aye, Alderman Grimm - aye, Alderman Austin - aye, Alderman Konsoer - aye, Alderman Jenkins - aye, Alderman Actis - aye. MOTION CARRIED.

At 7:53 p.m., City Council returned to open session and Mayor Hall resumed the meeting.

ROLL CALL

Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer were present.

Alderman Actis made a motion, seconded by Alderman Bonine, to release the minutes of August 13, 2014 and May 11, 2016. On Roll Call: Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Austin - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Actis - aye. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to adopt RESOLUTION NO. 07-13-2016 (Releasing/Holding Closed Session Minutes). Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Austin - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Actis - aye. MOTION CARRIED.

ADJOURN

At 7:54 p.m. Alderman Jenkins made a motion, seconded by Alderman Grimm, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer
City Clerk

Web Document