

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 17, 2019, 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.

Mayor Hall advised aldermen to use their microphones, informed visitors that hearing devices were available, and advised visitors to adhere to public voice rules. No one requested a hearing device.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, and Alderman Steven Osborne. Absent: Alderman Mark Actis. Also present were City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Ken Bonine, Tom King, Beverly Malkey, Wilma Stillwell, Mike Konsoer, Walter Grimm, Chris Bend, Ryan Richardson, Martha Dankenbring (Deputy Clerk), and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

APPROVAL OF MIINUTES

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to accept the June 12, 2019, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Mark Actis.

TREASURER'S REPORT

Alderman Osborne made a motion, seconded by Alderman Farley, to accept the treasurer's report as presented by Treasurer Bruce Bauer for June 2019, and place it on file. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Mark Actis.

**COMBINED FUNDS ACCOUNT BREAKDOWN
June 2019**

| FUND | AMOUNT |
|------------------------|---------------|
| CORPORATE | \$ 19,759.50 |
| SOCIAL SECURITY | \$ 13,029.68 |
| INSURANCE | \$ 34,768.17 |
| AUDIT | \$ 9,932.53 |
| GARBAGE | \$ 11,938.97 |
| UNEMPLOYMENT | \$ 6,440.15 |
| WORKMEN'S COMPENSATION | \$ 31,008.12 |

| | |
|------------------------------|---------------|
| IMRF | \$ 15,933.00 |
| MOTOR FUEL TAX | \$ 13,973.99 |
| TIF III | \$ 33,308.50 |
| 2017 GO BOND CAPITAL PROJECT | \$163,253.66 |
| 2017 GO BOND REPAYMENT | \$ (1,600.88) |
| WATER | \$257,897.32 |
| SEWER | \$ 56,291.79 |
| 2014A GO BOND REPAYMENT | \$132,123.59 |
| OUTSTANDING CHECKS | \$ 18,679.53 |
| TOTAL | \$ 816,737.62 |

ILLINOIS FUNDS INVESTMENTS – June 2019

| | |
|---------------------|--------------|
| GENERAL FUND | \$ 89,486.54 |
| MOTOR FUEL TAX FUND | \$ 97,969.26 |

| | |
|----------------------------|-------------|
| DEPOSITS IN TRANSIT | \$ 1,955.25 |
|----------------------------|-------------|

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 Austin - aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Osborne – aye, and Alderman Farley - aye. MOTION CARRIED. Absent: Alderman Mark Actis

PUBLIC VOICE

Tom King asked Alderman Osborne how he is balancing the budget, fixing streets and sidewalks, and accused the master municipal clerk of taking political junkets at city expense.

Walter Grimm stated he watched garbage for 2 weeks prior to pick up, said police watch soap operas instead of ticketing vehicle sticker absence, and reported bad water.

Michael Konsoer encouraged letting resolution 10-14-15 stand stating the people's right to know should be preserved.

Christine Bend inquired why with so many part time officers no one was on duty Saturday night or afternoon causing 30 minute wait for police, yet 8:30 a.m. Sunday there was an officer.

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin made a motion, seconded by Alderman Jenkins, to pass ORDINANCE NO. 07-17-2019 APPROPRIATION ORDINANCE. On roll call: Alderman Farley - aye,

Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Austin – aye, and Alderman Osborne - aye. MOTION CARRIED. Absent: Alderman Mark Actis.

Public Works

Alderman Osborne made a motion, seconded by Alderman Farley, to pay Visu-Sewer of Illinois, LLC Pay Request #1 – 2019 Sanitary Sewer: Cleaning & Televising project in the amount of \$47,535.93. On roll call: Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Osborne - aye, and Alderman Farley – aye. MOTION CARRIED. Absent: Alderman Mark Actis.

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve purchase of new salt spreader and controller from Bonnell Industries, Inc. for a total cost of \$9,776.00. On roll call: Alderman Goodbred – aye, Alderman Austin – aye, Alderman Farley - aye, Alderman Osborne – aye, and Alderman Jenkins – aye. MOTION CARRIED. Absent: Alderman Mark Actis.

Alderman Austin made a motion, seconded by Alderman Farley, to approve Yard Waste Guidelines. On roll call: Alderman Osborne - aye, Alderman Jenkins – aye, Alderman Goodbred - aye, Alderman Austin - aye, and Alderman Farley – aye. MOTION CARRIED. Absent: Alderman Mark Actis.

Police - none

Public Health & Safety - none

UNFINISHED BUSINESS

Alderman Osborne made a motion, seconded by Alderman Jenkins, to adopt RESOLUTION NO. 07-17-2019 REPEALING RESOLUTION NO. 10-14-2015 dealing with requests for training, meetings outside of normal daily work scope, conferences and/or travel. On roll call: Alderman Farley - aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Osborne - aye. MOTION CARRIED. Absent: Alderman Mark Actis.

NEW BUSINESS

Discussion was held on repair/replacement of City Hall roof. A Request For Proposal will be drafted for the next Committee of the Whole meeting.

CLOSED SESSION

At 7:33 p.m., Alderman Austin made a motion, seconded by Alderman Osborne, 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 Osborne – aye, Alderman Jenkins – aye, Alderman Goodbred – aye, Alderman Austin – aye, and Alderman Farley - aye, MOTION CARRIED. Absent: Alderman Mark Actis.

ROLL CALL

Mayor Hall resumed the meeting at 7:50 p.m. The following members were present: Alderman Robin Austin, Alderman Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, and Alderman Steven Osborne. Absent: Alderman Mark Actis. Also present was City Attorney Mark Anderson.

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve the minutes for content, of Closed Session meeting from January 9, 2019 Closed Session – 1, January 9, 2019 Closed Session – 2, February 13, 2019 – 1, February 13, 2019 – 2, and May 8, 2019. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Mark Actis.

Alderman Farley made a motion, seconded by Alderman Austin, to adopt RESOLUTION NO. 07-17-2019(A) (Releasing/Holding Closed Session Minutes and destruction of verbatim recordings of Closed Session meetings) as read by Legal Counsel Anderson. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Mark Actis.

ADJOURN

At 7:52 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Mark Actis.



Jane M. Bauer

City Clerk