

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 18, 2018, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Samantha Majestic 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. Absent: Mayor Michael Hall.

Visitors at the meeting were: Sheila Jenkins, Ricci Walters, Sue Hall, Joan Jones, Jerry Jones, Tom King, Bev Malkey and Sgt Valdez.

Samantha Majestic asked for a motion to appoint a Mayor Pro-tem in the absence of Mayor Mike Hall.

Alderman Austin made a motion, seconded by Alderman Actis, to appoint Alderman Jenkins Mayor Pro-Tem. On roll call: Alderman Grimm – aye, Alderman Bonine – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Actis – aye, Alderman Konsoer – aye.

ADDITIONAL AGENDA

Alderman Konsoer added to business about two properties in Earlville.

APPROVAL OF MIINUTES

Alderman Austin made a motion, seconded by Alderman Bonine, to approve the June 13th, Regular Session minutes. All in favor by voice vote. MOTION CARRIED.

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 Grimm – aye. Alderman Bonine – aye. Alderman Austin – aye. Alderman Jenkins – aye, Alderman Actis – aye, Alderman Konsoer – aye. MOTION CARRIED.

PUBLIC VOICE

Mr. Walters expressed concern about the marijuana problem in Earlville.

Mr. King stated due to the continuing increase on the deficit, spending money on the key locks wouldn't be responsible. TIF money is still tax payer money. Instead of spending money, time studies should take place for department cuts.

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin reminded fellow council members that the appropriation ordinance needed to be passed by the end of the month.

Public Works

Alderman Actis – no report

Police

Alderman Jenkins – no report

Public Health & Safety

Alderman Actis – no report

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion held on key card system for City Hall.

Alderman Jenkins put in a written request of a special meeting to be held on July 25, 2018 at 7:00pm.

Alderman Konsoer warned that the building at 136 W Railroad Street is a public nuisance and safety hazard concerning the railing. Also, that a property on the north side of town needed a mowing violation.

PUBLIC VOICE

Sue Hall commented on putting something in the open window of the City Clerk's Office.

CLOSED SESSION – none

ADJOURN

At 7:30 p.m. Alderman Austin made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. Absent: Mayor Hall.



Samantha Majestic
Administrative Assistant