

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, June 12, 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 reminded Council members to speak into the microphones and anyone addressing the City Council move to the podium and use the microphone there so that everyone may hear. He announced that there are individual assisted hearing devices for those who have a problem hearing during the meeting. He advised visitors to adhere to public voice rules. No one requested an assisted hearing device.

**ROLL CALL**

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

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Tom King, Wilma Stillwell, Mike Konsoer, Walter Grimm, Chief Darin Crask, Christine Bend, Sergeant Tom Richardson, Mandy Richardson, Richardson children, Jim Pozzi – Republic Services, Martha Dankenbring (Deputy Clerk), Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA - none**

**APPROVAL OF MIINUTES**

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the May 8, 2019, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

**TREASURER'S REPORT**

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

**COMBINED FUNDS ACCOUNT BREAKDOWN  
May 2019**

| <u>FUND</u>                  | <u>AMOUNT</u> |
|------------------------------|---------------|
| CORPORATE                    | \$ 11,497.87  |
| SOCIAL SECURITY              | \$ 14,612.38  |
| INSURANCE                    | \$ 34,754.23  |
| AUDIT                        | \$ 9,928.54   |
| GARBAGE                      | \$ 12,051.87  |
| UNEMPLOYMENT                 | \$ 6,437.56   |
| WORKMEN'S COMPENSATION       | \$ 30,995.68  |
| IMRF                         | \$ 17,496.30  |
| MOTOR FUEL TAX               | \$ 14,200.59  |
| TIF III                      | \$ 45,734.66  |
| 2017 GO BOND CAPITAL PROJECT | \$163,188.91  |

|                         |               |
|-------------------------|---------------|
| 2017 GO BOND REPAYMENT  | \$ (1,600.88) |
| WATER                   | \$254,029.21  |
| SEWER                   | \$ 55,801.54  |
| 2014A GO BOND REPAYMENT | \$113,943.73  |
| OUTSTANDING CHECKS      | \$ 12,379.11  |
| TOTAL                   | \$ 795,451.30 |

**ILLINOIS FUNDS INVESTMENTS – May 2019**

|                     |              |
|---------------------|--------------|
| GENERAL FUND        | \$ 95,158.84 |
| MOTOR FUEL TAX FUND | \$ 94,328.29 |

|                            |                    |
|----------------------------|--------------------|
| <b>DEPOSITS IN TRANSIT</b> | <b>\$ 1,071.65</b> |
|----------------------------|--------------------|

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

Alderman Jenkins made a motion, seconded by Alderman Austin, to pay all bills as presented. On roll call: Alderman Farley - aye, Alderman Austin - aye, Alderman Actis - aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Osborne - aye. MOTION CARRIED.

**PUBLIC VOICE**

Mr. Grimm said the city is reactive, needs to be proactive, needs a plan, and the city had a year to take a tree down.

Mr. King asked what the city is doing for victims of tree fall, he previously submitted photographic evidence of dead trees, city should have bidding on all contracts, and hold the city accountable.

**COMMITTEE REPORTS / ACTION ITEMS**

**Finance - none**

**Public Works - none**

**Police**

Mayor Hall appointed Scott Nutful and Nicolas Joe Frederick as part time police officers.

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the mayoral appointment of part time police officer Scott Nutful and Joe Frederick. On roll call: Alderman Osborne - aye, Alderman Actis - aye, Alderman Goodbred - aye, Alderman Farley - aye, Alderman Jenkins – aye, and Alderman Austin - aye. MOTION CARRIED.

Mayor Hall reported that Chief Crask recommended the promotion of Tom Richardson from Patrol Officer to Sergeant.

Alderman Jenkins made a motion, seconded by Alderman Austin, approve Mayor Hall's recommendation to promote Tom Richardson from the rank of Patrol Officer to the rank of Sergeant. On roll call: Alderman Jenkins – aye, Alderman Actis - aye, Alderman Goodbred - aye, Alderman Osborne - aye, Alderman Farley - aye, and Alderman Austin - aye. MOTION CARRIED.

Chief Crask commended Sergeant Richardson for his past work on narcotics interdiction, DUI enforcement, closing high profile burglaries, and in his role as Field Training Officer in the development and implementation of a Field Training Program for new officers while an officer in Sandwich, IL. He congratulated Sergeant Richardson, his wife Mandy, and the Richardson children as Mrs. Richardson pinned the badge on her husband.

Chief Crask awarded Sergeant Richardson a Certificate of Commendation for knowingly performing an act of bravery at a hazard to life under circumstances evincing a disregard of personal consequence in his successful apprehension of a suspect in a 'suicide by cop' situation in Leland. Sergeant Richardson received a standing ovation.

### **Public Health & Safety**

Alderman Farley made a motion, seconded by Alderman Actis, to approve the Intergovernmental Agreement with the City of Princeton for mosquito eradication services. On roll call: Alderman Austin – aye, Alderman Farley - aye, Alderman Osborne – aye, Alderman Jenkins – aye, Alderman Actis - aye, and Alderman Goodbred - aye. MOTION CARRIED.

Alderman Farley, made a motion, seconded by Alderman Jenkins, to approve the 7 year contract for residential garbage/recycling service with Allied Waste Transportation, Inc. dba Republic Services of Dixon. On roll call: Alderman Goodbred - aye, Alderman Austin - aye, Alderman Farley - aye, Alderman Osborne - aye, Alderman Jenkins – aye, and Alderman Actis - aye. MOTION CARRIED.

Alderman Farley made a motion, seconded by Alderman Goodbred, to pass ORDINANCE NO. 06-12-2019 AMENDING CHAPTER 28, ARTICLE IV OF THE EARLVILLE CITY CODE INCREASING THE MINIMUM AGE FOR THE SALE AND PURCHASE OF TOBACCO PRODUCTS, ELECTRONIC CIGARETTES AND ALTERNATIVE NICOTINE PRODUCTS FROM 18 TO 21 YEARS OLD. On roll call: Alderman Osborne - aye, Alderman Jenkins – aye, and Alderman Actis – aye, Alderman Goodbred - aye, Alderman Austin - aye, and Alderman Farley – aye. MOTION CARRIED.

### **UNFINISHED BUSINESS - none**

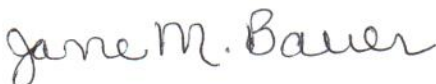
### **NEW BUSINESS**

Alderman Actis made a motion, seconded by Alderman Austin, to deny and place on file an application received for a Temporary Use & Public Gatherings Permit. All in favor by voice vote. MOTION CARRIED.

### **CLOSED SESSION - none**

### **ADJOURN**

At 7:38 p.m. Alderman Jenkins made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer  
City Clerk