

**CITY OF EARLVILLE
CITY COUNCIL
SPECIAL SESSION, June 13, 2016, 4:00 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 4:00 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 Chuck Jenkins. Absent: Alderman Michael Konsoer and Alderman Walter Grimm.

No visitors were present.

PUBLIC VOICE – None

ACTION

Alderman Austin made a motion, seconded by Alderman Bonine, to pass RESOLUTION NO. 06-13-2016 IDOT Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating the sum of \$15,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2017. On roll call: Alderman Bonine – aye, Alderman Actis – aye, Alderman Jenkins – aye, and Alderman Austin – aye. Absent: Alderman Konsoer and Alderman Grimm. MOTION CARRIED.

EXECUTIVE SESSION – none

ADJOURN

At 4:20 p.m. Alderman Jenkins made a motion, seconded by Alderman Bonine, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.


Jane M. Bauer
City Clerk