

MINUTES
COMMITTEE OF THE WHOLE
JUNE 3, 2015 4:30 p.m.

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City Hall Council Room, 210 W. Railroad St., Earlville, IL. 60518

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Brock Harp called the meeting to order at 4:32 p.m.

ROLL CALL

Aldermen Present: Harp, Bonine, Grimm, Konsoer, Jenkins, Austin.

PUBLIC IN ATTENDANCE- (13) Mayor-Mike Hall, Public Works Superintendent-Roger Torman, Police Chief-Joe Plumlee, Deputy Clerk-Martha Dankenbring, Rose Stokley, Don Sawicki, Willma Stillwell, Eldon Collins, Mike Heiston, Sheila Jenkins, City Engineer-Tim Bronn, & Earlville Post Reporter-Stu Bloom

ADDITIONAL AGENDA

None

Approval of May minutes- **Motion** made by Jenkins, second by Austin . **Passed** by voice vote unanimously.

PUBLIC VOICE

None

FINANCE- (Austin)

Bills –

Recommend payment of monthly bills- Motion by Harp, Second by Jenkins.
Passed by voice vote unanimously.

Martha Dankenbring informed us the auditors would be here on June 16th & 17th. and would take over the council room & be using the files extensively.

PUBLIC WORKS

(City Engineer Tim Bronn supplied copies of IDOT forms for the MFT project and McMahon's contract with terms, fees, and reimbursable expense schedules.)

Recommend approval of Resolution No. 06-10-2015, for maintenance of streets and highways by municipality under the Illinois highway code appropriating the sum of \$150,000.00 of Motor Fuel Tax funds for the 2015 MFT Roadway Maintenance Program.- Motion by Jenkins, second by Austin. **Passed** by voice vote unanimously.

City Engineer-Tim Bronn, P.E., BCEE from McMahon explained their part in the MFT Roadway Maintenance Program and the cape procedure to be done.

Recommend approval of the agreement for professional services with McMahon for the 2015 MFT Roadway Maintenance Program – Design, construction engineering, and supervision. Motion by Konsoer, Second by Jenkins. **Passed** by voice vote unanimously.

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Mr. Eldon Collins commented that his sidewalk on Winthrop St., was broken by the contractor and the parkway by his house was flooded because the paving and sewer was too high for proper drainage.

Mr. Torman agreed that the city would re-grade the gravel in the parkway and see if the sewer ring could be changed and lowered for drainage. Discussion on the sidewalk issues was deferred to the next meeting.

POLICE

Chief Plumlee asked about extra officers for Lion Fest.
Alderman Jenkins said it would be discussed.

PUBLIC HEALTH AND SAFETY-(Bonine)

It was determined the house at 515 N. Stilson St. was owned by Chase Bank. Mr. Bonine said he would do everything possible to get it condemned and/or torn down.

NEW BUSINESS

Mike Konsoer-Return to separate standing committees; abolish committee as a whole.

WITHDRAWN

Mike Konsoer-Aldermen choose committee chairs. **WITHDRAWN**

Motion by Konsoer

Recommend to Council-All training and/ or travel exceeding \$100 to be pre-approved by the council. Motion made by Konsoer, Second by Grimm. **Passed** by voice vote unanimously.

Public Information by Konsoer

To establish a Safety Zone in the city parking lot at 210 W. Railroad St., to give citizens buying or selling on Craigs List or similar, a place to meet. The city will not guarantee or take responsibility for anyone's safety but, if called, the police will be on site if & when they are able. It was agreed without liability.

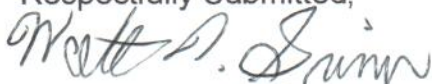
Motion by Konsoer, Second by Grimm.

That we work on city appropriations for 2015, starting with revenue. It was agreed to meet on June 23 at 5 p.m. With a possible recess, & returning on June 24.

ADJOURN

Motion made by Harp, Second by Jenkins to adjourn. **Passed** by voice vote unanimously at 5:33 p.m.

Respectfully Submitted,



Alderman-Walter Grimm