

**CITY OF EARLVILLE
SPECIAL CITY COUNCIL MEETING
Sunday, June 4, 2017, 5:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Michael Hall called the meeting to order at 5:00 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.

Visitors at the meeting were Sheila Jenkins and Roger Torman.

PUBLIC VOICE - NONE

PUBLIC WORKS

Discussion was held on the proposal for adding additional replacement curb and gutter sections to the 2017 Roadway Maintenance project that were identified during the preconstruction walk through.

Alderman Austin made a motion, seconded by Alderman Jenkins to approve adding additional replacement curb and gutter sections to the 2017 Roadway Maintenance Project, with an additional approximate cost of \$36,000.00 to the project.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to amend the main motion to delete the word "approximate". On roll call: Alderman Bonine - aye, Alderman Grimm - aye, Alderman Jenkins - nay, Alderman Konsoer - aye, Alderman Actis - nay, Alderman Austin - nay, Mayor Hall - nay. MOTION FAILED.

Roll call on the main motion: Alderman Austin - aye, Alderman Bonine - abstain, Alderman Grimm - aye, Alderman Jenkins - aye, Alderman Konsoer - nay, Alderman Actis - aye. MOTION CARRIED.

ADJOURN

At 5:27 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

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Deputy Clerk