

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
June 6, 2018, 7:00 p.m.
City Hall Council Room, 210 W. Railroad St., Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman Jenkins called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

On roll call the following members were present: Mayor Mike Hall, Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, Alderman Michael Konsoer.

Visitors at the meeting were Sheila Jenkins, Wilma Stillwell, Bev Malkey, Jerry Jones, Joan Jones, Martha Dankenbring, Roger Torman, Chief Darin Crask, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA – none

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Austin, to accept the May 2, 2018 regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

FINANCE

Alderman Austin made a motion, seconded by Alderman Actis, that payment of the bills be placed on the city council agenda. All in favor by voice vote. MOTION CARRIED.

Alderman Austin made a motion, seconded by Mayor Hall, that ORDINANCE NO. 06-13-2018 PREVAILING WAGE be moved to the regular city council meeting for approval. All in favor by voice vote. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to move discussion of the Appropriation Ordinance to the June city council meeting.

Alderman Actis made a motion, seconded by Mayor Hall, to amend the motion to move the discussion of the Appropriation Ordinance to the July Committee of the Whole meeting to allow more time to study the appropriations. On roll call: Mayor Hall – aye, Alderman Actis - aye, Alderman Austin - aye, Alderman Bonine - nay, Alderman Grimm - nay, Alderman Jenkins - aye, Alderman Konsoer – nay. Aye – 4: Nay - 3. MOTION CARRIED.

Vote on the amended motion, Motion to move the discussion of Appropriation Ordinance to the July Committee of the Whole Meeting. On roll call: Alderman Konsoer – aye, Alderman Jenkins – aye, Alderman Grimm – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Actis – aye, Mayor Hall – aye. MOTION CARRIED.

Alderman Konsoer asked the Mayor to place item C. proposed figures for the Appropriation Ordinance, on the June City Council agenda. Mayor Hall stated since that had been defeated by motion, he would check and see if it could still be placed on the agenda. If it can be placed on the agenda, he will place it there.

PUBLIC WORKS

Alderman Actis thanked city workers for their work on Cruise Night saying everyone was grateful.

Mayor Hall also thanked the Earlville Business Association for a well-run car show.

Mr. Torman stated he has no dates on cape seal from the county.

POLICE

Alderman Jenkins introduced Police Chief Darin Crask. Chief Crask reported he has had a good couple of weeks so far and appreciates this opportunity. He is getting to know people. He stated there are some candidates for the part-time officer positions.

PUBLIC HEALTH & SAFETY

Alderman Actis reported the first round of mosquito spraying has been completed. Other sprayings will continue when the temperature is 70°F.

UNFINISHED BUSINESS - none

NEW BUSINESS

Alderman Konsoer recognized Tom and Maureen King on celebrating their 50th Wedding Anniversary.

Alderman Jenkins reported on TIF III proposed City Property repairs & maintenance as follows: Park Gazebo: paint and repair falling ceiling, Basketball court: seal surface, City Hall: security possibly including electronic entrance, flooring including carpeting in the offices and new floor at entrance door, wall repairs/paint, roof, seal parking lot.

Discussion continued on sidewalk work with Alderman Actis stating he had received an estimate of \$8,000 for sidewalk repair. Park sidewalks were discussed.

TIF money can be used to repair the Water Works Building but not used for construction of a new water works building. The current floor is not well supported. A new building will need to be about 30 x 40 feet. An asbestos abatement study has already been completed on the building. Alderman Bonine stated it is the only historic building left in town.

PUBLIC VOICE - none

CLOSED SESSION - none

ADJOURN

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

Jane M. Bauer, City Clerk
by: Martha E. Wankering, Deputy Clerk
Jane M. Bauer
City Clerk