

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
June 7, 2017, 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

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, Alderman Michael Konsoer and Mayor Mike Hall.

Visitors at the meeting were George and Pat Durbin, Wilma Stillwell, Beverly Malkey, Shelia Jenkins, James Jarka, Joe Plumlee, Roger Torman, Alfonso Valdez, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA – Alderman Grimm noted that our electric aggregation rates are reasonable and Com Ed is getting ready to raise their rates.

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Alderman Bonine, to approve the May 3, 2017, Regular Committee minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Wilma Stillwell stated that she received her tax bill and it was lower than last year and the city portion has gone down the last four years. She stated that she had gotten two messages inquiring about rusty water. She stated that she and Edna Hartman did not have a problem with rusty water. She asked why the light above her in the council room was flickering.

James Jarka stated he has a problem with rusty water. He gets it when Roger flushes the hydrants, in the winter he gets yellow water. He asked how you resolve this issue. He also asked how do people get away without a vehicle sticker.

FINANCE

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

Alderman Austin made a recommendation, seconded by Alderman Grimm, to pass ORDINANCE NO. 06-14-2017 PREVAILING WAGE ORDINANCE. All in favor by voice vote. MOTION CARRIED.

Alderman Austin stated the Auditors will be here on June 14th & 15th. Discussion was held on the hiring of the auditors.

Alderman Austin led a discussion on proposed appropriation figures.

PUBLIC WORKS

Mr. Torman reported the curb and gutter replacement work on the 2017 Street Maintenance Project has begun.

POLICE

Chief Plumlee reported part time police officer Ken Rexford has submitted his resignation. He is an excellent officer and he hates to lose him.

Chief Plumlee asked the Council to look at the possibility of getting a new police vehicle. The 2009 Ford Explorer has about 150,000 miles and the 2013 Dodge truck has about 50,000 miles. He recommended that the City adopt a vehicle replacement schedule.

PUBLIC HEALTH & SAFETY

Alderman Acits stated the mosquito spraying would start when it is 70 degrees at night.

UNFINISHED BUSINESS

Alderman Austin made a motion, seconded by Alderman Actis to recommend passing RESOLUTION NO. 06-142017 RESOLUTION OF PARTICIPATION Rural Sidewalk Assessment Program. All in favor by voice vote. MOTION CARRIED.

NEW BUSINESS

Alderman Grimm stated he attended a Municipal Law Seminar.

EXECUTIVE SESSION – none**ADJOURN**

At 7:56 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

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Deputy Clerk