

**CITY OF EARLVILLE
REGULAR SESSION MARCH 11, 2015**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

The following members were present: Alderman Austin, Alderman Harp, Alderman Jenkins, Alderman Sawicki, Alderman Stockley and Alderman Sweeney. Also present were City Treasurer Dave Waldron and City Attorney Mark Anderson.

Visitors at the meeting were Tracy Smith, James Hall, Ken Bonine, Mike Konsoer, Mike Heiston, George Durbin, Tamara Abbey (News Tribune) and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - None

APPROVAL OF FEBRUARY 11TH REGULAR SESSION MINUTES

Alderman Stockley made a motion, seconded by Alderman Austin to approve the February 11th Regular Session minutes as presented. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Harp made a motion, seconded by Alderman Sawicki, to accept the treasurer's report as read by Treasurer Dave Waldron. All in favor by voice vote. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
February 2015**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 197,130.41
SOCIAL SECURITY	\$ 22,424.88
INSURANCE	\$ 24,620.94
AUDIT	\$ 7,182.37
GARBAGE	\$ 3,802.62
UNEMPLOYMENT	\$ 7,136.88
WORKMEN'S COMPENSATION	\$ 12,263.64
IMRF FUND	\$ 19,568.05
MOTOR FUEL TAX	\$ 135,280.62
TIF II	\$ 0.00
TIF III	\$ 623.09
2007 DEBT CERT./INT. REPAYMENT	\$ 2,907.21
WATER	\$ 247,900.42
SEWER	\$ 29,711.03
IEPA LOAN REPAYMENT	\$ 99,604.21
OUTSTANDING CHECKS	\$ 6,362.35
TOTAL	\$ 816,518.72

ILLINOIS FUNDS INVESTMENTS – FEBRUARY 2015

General Fund	\$ 88,509.80
Motor Fuel Tax Fund	\$ 29,219.92
IEPA Loan Repayment Fund	\$ 0.00

REVIEW ACCOUNTS PAYABLE

Alderman Stockley made a motion, seconded by Alderman Harp, to pay all bills as presented. On roll call: Alderman Austin-aye, Alderman Harp-aye, Alderman Jenkins-aye, Alderman Sawicki-aye, Alderman Stockley-aye, Alderman Sweeney-aye. MOTION CARRIED.

PUBLIC VOICE

Walter Grimm stated that he did research on quiet zones by contacting other communities that have them.

Ken Bonine asked about response to his question on city stickers from last year.

Mike Konsoer thanked the Mayor, in advance, for proclaiming May motorcycle awareness month. Mr. Konsoer stated that the City's sign ordinance is not in compliance with State law. He stated that it has come to light that the June 2012 change in ward boundaries was not reflected in the 2013 election.

Jim Hall thanked the Council for trying to get revenue for the City. He stated that he thinks we have a wonderful City Council. He has never had a problem talking with any council member and getting answers to questions that he has. He thanked the Mayor and Council for doing a great job.

Mike Heiston stated he is having some problems with some kids walking around town. They are walking in the middle of the street and blocking traffic. He is concerned that someone will get hurt.

George Durbin stated that he is on the election committee. He reminded people that they need to keep political signs away from the polling places or they will be removed. Alderman Jenkins stated that signs cannot be on church or school property and no buttons or pamphlets in voting zones.

PUBLIC HEALTH & SAFETY

Alderman Sweeney reported:

- A pamphlet received on quiet zones showed a cost of \$30,000.00 to \$1,000,000.00 per gate for a quadrant gate system, depending on what needs to be done to the road
- There has been no progress on the Stilson Street house at this time

FINANCE

Alderman Stockley reported:

- Recommended payment of bills

- Council members are looking at the Wage Ordinance for updating/adoption in April, effective May 1, 2015
- Martha Dankenbring stated there have been problems with ComEd checks that have not been received, problem is being worked on and you will see larger than normal payment to them, to make up for the ones not received, once this is ironed out

POLICE

Alderman Jenkins reported:

- The vests are arriving and we are getting them to the officers
- Work on coordinating the sirens is being done. Ms. Dankenbring reported that it has been done with a wireless system.

PUBLIC WORKS

Alderman Harp reported:

- Roger Torman reported that the fuel pump on the stand-by generator for the sewer plant is being rebuilt
- Snow removal has been going well and the supply of salt is sufficient

UNFINISHED BUSINESS

Attorney Anderson reminded the Council that LaSalle County Environmental Services and Land Use is sponsoring a seminar/training session on state zoning laws and procedures. It has been moved to March 24, 2015 at IVCC. This is open to anyone on the council or zoning board to attend.

NEW BUSINESS

Mayor Hall announced that on Wednesday, March 18, 2015, there will be a town meeting, not a Council meeting, here at City Hall. AJ Lipka, a pharmacy solutions consultant with Telepharm, will be coming to talk about possibilities. They are looking at Earlville as a site to locate a pharmacy.

Alderman Jenkins made a motion, seconded by Alderman Sawicki to approve the request from the Earlville Lions Club for the use of Dodge Park and closing Winthrop Street from Ottawa Street to Main Street for Lions Fest, June 27, 2015. All in favor by voice vote. MOTION CARRIED.

EXECUTIVE SESSION - None

At 7:20 p.m. Alderman Harp made a motion, seconded by Alderman Stockley, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

Martha Dankenbring
Deputy City Clerk