

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, March 14, 2018, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

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 Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present was Treasurer Bruce Bauer. Absent: Alderman Walter Grimm.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Bev Malkey, Wilma Stillwell, Martha Dankenbring, Alfonzo Valdez, Sue Hall, George Durbin, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA – none

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the February 14, 2018, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Walter Grimm.

TREASURER'S REPORT

Alderman Jenkins made a motion, seconded by Alderman Austin to accept and place on file the treasurer's report as presented by Dr. Bauer. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Walter Grimm.

**COMBINED FUNDS ACCOUNT BREAKDOWN
February 2018**

FUND	AMOUNT
CORPORATE	\$ 52,674.71
SOCIAL SECURITY	\$ 22,181.17
INSURANCE	\$ 33,086.11
AUDIT	\$ 9,134.10
GARBAGE	\$ 10,752.67
UNEMPLOYMENT	\$ 8,149.58
WORKMEN'S COMPENSATION	\$ 28,219.05
IMRF	\$ 21,975.81
MOTOR FUEL TAX	\$ 26,904.96
TIF III	\$ 79,827.66
2017 GO BOND CAPITAL PROJECT	\$162,279.49
2017 GO BOND REPAYMENT	\$ 9,109.27
2014B GO BOND REPAYMENT	\$ 0.00
WATER	\$227,413.72

SEWER	\$ 67,635.32
2014A GO BOND REPAYMENT	\$ 67,073.26
OUTSTANDING CHECKS	\$ 33,615.62
TOTAL	\$860,032.50

ILLINOIS FUNDS INVESTMENTS – February 2018

GENERAL FUND	\$ 77,276.33
MOTOR FUEL TAX FUND	\$ 88,323.10
EPAY FUND	\$ 2,676.14
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 245.18

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Actis made a motion, seconded by Alderman Jenkins, to pay all bills as presented. On roll call: Alderman Bonine – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Konsoer - aye, Alderman Actis - aye. MOTION CARRIED. Absent: Alderman Walter Grimm.

PUBLIC VOICE - none

COMMITTEE REPORTS

Finance

Mayor Hall stated the Municipal Code Corporation completed the city hot links work so the proposed action should be rescinded. Alderman Austin made a motion, seconded by Alderman Actis, to rescind the proposed motion to have the Mayor write a letter directing Municipal Code Corporation to fix the City's Code within 60 days so that the city hot links to the ordinances in the city code are operable. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Walter Grimm.

Alderman Austin had no report.

Public Works

Alderman Actis stated that 4:30 p.m., March 23, was the closing time and date to submit an application for the advertised public works position.

Police

Alderman Jenkins stated he received acknowledgement for a grant. The Police Grant has been received and the city will know in mid-June if it is approved.

Public Health & Safety

Alderman Actis had no report.

UNFINISHED BUSINESS – none

NEW BUSINESS - none

CLOSED SESSION

At 7:11 p.m., Alderman Actis made a motion, seconded by Alderman Austin, to enter Closed Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5ILCS 120/2(c)(1)). On roll call: Alderman Actis – aye, Alderman Konsoer – nay, Alderman Bonine – nay, Alderman Jenkins – aye, Alderman Austin – aye. Vote: 4 Aye: 2 Nay. MOTION CARRIED. Absent: Alderman Walter Grimm.

At 7:19 p.m., the Council returned to Open Session. On Roll Call: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Absent: Alderman Walter Grimm.

ADJOURN

At 7:19 p.m. Alderman Actis made a motion, seconded by Alderman Konsoer, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Grimm.



Jane M. Bauer
City Clerk

Web Document