

CITY OF EARLVILLE
CITY COUNCIL
SPECIAL SESSION, Wednesday, March 28, 2018
Wednesday, March 28, 2018, 1:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Michael Hall called the meeting to order at 1:00 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. Also present: Attorney Mark Anderson.

Visitors at the meeting were Sheila Jenkins, Wilma Stillwell, Tom King, Tom Sullivan, Roger Torman, and Stu Bloom (Earlville Post).

PUBLIC VOICE

Mr. King said he understood the police chief was stepping down and that he didn't want him as a policeman because he did not report to DCFS, an officer sold drugs, he failed to stop drug trade.

DEMOLITION BID

The following bids for demolition of 515 Stilson Street were submitted: S & K Excavating & Trucking, Inc. - \$19,000, Performance Construction and Engineering, LLC - \$23,500, Whittaker Salvage - \$19,400, C & H Excavating, Inc. - \$39,675, and Opperman Construction Co. - \$37,000. Whittaker Salvage was the only bidder to complete the entire bid packet with submission of the certificate of insurance included. Alderman Actis made a motion, seconded by Alderman Bonine, to accept the bid for demolition of 515 Stilson Street house from Whitaker Salvage, the only bidder who met all requirements and presented all documentation for the bidding process, at a cost of \$19,400. On roll call: Alderman Actis – aye, Alderman Bonine – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Konsoer – aye. MOTION CARRIED.

PUBLIC WORKS EMPLOYMENT

Alderman Jenkins made a motion, seconded by Alderman Actis, to employ Michael Gast as a full time public works employee with start date of April 2, 2018, at an hourly base wage of \$18.00 per hour. On roll call: Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – aye, Alderman Actis – aye. MOTION CARRIED. Alderman Konsoer made a motion, seconded by Alderman Jenkins, to amend motion that employment was contingent upon completion of CDL requirements within 60 days. All in favor by voice vote. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Actis, to approve an engagement letter for retention of Hesse Martone, P.C., to be paid on an as needed basis. On roll call: Alderman Jenkins – aye, Alderman Austin – aye, Alderman Bonine – aye, Alderman Konsoer – aye, Alderman Grimm – aye, Alderman Actis – aye. MOTION CARRIED.

CLOSED SESSION

At 1:17 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to enter into closed session for the purpose of discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06. (5ILCS 120/2(c)(21)). On roll call: Alderman Konsoer – aye, Alderman Bonine – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Actis – aye, and Alderman Jenkins – aye.

At 1:30 p.m., the Council returned to Open Session. On roll call: Alderman Michael Konsoer, Alderman Ken Bonine, Alderman Robyn Austin, Alderman Walter Grimm, Alderman Chuck Jenkins, Alderman Mark Actis.

ACTION FOLLOWING CLOSED SESSION

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve closed session minutes of January 13, 2016; September 19, 2017; January 10, 2018, - 1; January 10, 2018 - 2; and March 14, 2018. All in favor by voice vote. MOTION CARRIED.

CLOSED SESSION

At 1:32 p.m., Alderman Actis made a motion, seconded by Alderman Jenkins, to enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee 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 – aye, Alderman Bonine – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Grimm – aye. MOTION CARRIED.

At 2:04 p.m., the Council returned to Open Session. On Roll Call: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

ACTION FOLLOWING CLOSED SESSION

Alderman Actis made a motion, seconded by Alderman Bonine, to enter into a separation agreement and release of all claims for an employee. On roll call: Alderman Bonine – aye, Alderman Grimm – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Actis – aye, Alderman Konsoer – aye. MOTION CARRIED.

ADJOURN

At 2:04 p.m. Alderman Bonine made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

RECONVENED MEETING

At 2:05 p.m., Mayor Hall reconvened the meeting. The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present: Attorney Mark Anderson.

Alderman Actis made a motion, seconded by Alderman Grimm, to amend the separation agreement motion to name employee Clarence Joe Plumlee. All in favor by voice vote. MOTION CARRIED.

ADJOURN

At 2:05 p.m. Alderman Bonine made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer
City Clerk

Web Document