

**CITY OF EARLVILLE**  
**COMMITTEE OF THE WHOLE MEETING**  
March 6, 2019, 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 and Alderman Michael Konsoer.

Visitors at the meeting were Joan Jones, Jerry Jones, Tom Sullivan, Shelia Jenkins, Ryan Richardson, Tom King, Wilma Stillwell, Bev Malkey, Roger Torman and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA**

None

**APPROVAL OF MINUTES**

Alderman Austin made a motion, seconded by Alderman Actis to accept the February 6, 2019 regular Committee of the Whole Meeting minutes. All in favor by voice vote. MOTION CARRIED.

**PUBLIC VOICE**

Tom King addressed code enforcement, boarded up downtown buildings, run-down rental homes, missing sidewalks, citizens ability to conduct business, missing water bills and local paper reporting.

**FINANCE**

Alderman Austin made a motion, seconded by Alderman Actis that the payment of the bills be placed on the city council agenda. Alderman Konsoer questioned the due date shown on the Council Approval Report in regard to an invoice dated November 20, 2018. On roll call: Alderman Bonine – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Konsoer – aye, Alderman Jenkins – aye, Mayor Hall – aye. MOTION CARRIED.

Alderman Austin stated that we will be reviewing the Wage Ordinance in April. Some things we want to look at is a possible salary freeze and adjusting the longevity scale to match the union contract. This is just a heads up we will be doing this in April. Konsoer asked for a copy if the proposal. It was stated that the committee needs to form the proposal.

Alderman Grimm made a motion that the standing wage be sent out to the council before the committee meeting. Alderman Jenkins stated that it is available to anyone on the website.

**PUBLIC WORKS**

Alderman Actis made a motion, to send to council the approval of the loan from Pioneer State Bank for the 2019 Sanitary Sewer Cleaning & Televising Project as outlined in the Commitment Letter dated March 1, 2019 and authorize the mayor and city clerk to sign all necessary documents. Alderman Actis reviewed the details of the loan. Mayor Hall seconded the motion. Discussion followed. On roll call: Mayor Hall – aye, Alderman Actis – aye, Alderman Grimm – nay, Alderman Jenkins – aye, Alderman Bonine – nay, Alderman Konsoer – nay, Alderman Austin – aye. Aye – 4, Nay – 3. MOTION CARRIED.

## **POLICE**

Alderman Bonine asked why he is the only one concerned about enforcing vehicle stickers. Alderman Grimm asked how many citations have been issued. Alderman Konsoer asked if Alderman Jenkins could report at the council meeting next week the number of citations issued, and number of warnings issued. Alderman Konsoer asked about the list purchased from the state and was told it has been received and being processed.

Alderman Grimm stated everyone got an email received about Chief Crask. Mayor Hall stopped Alderman Grimm and told him if he went any farther he would be in violation of state law. Mayor Hall suggested that he look up 50 ILCS 725, the Uniformed Peace Officers' Disciplinary Act and read it carefully before you make any more statements.

## **PUBLIC HEALTH & SAFETY**

None

## **UNFINISHED BUSINESS**

Alderman Actis made a motion to move the review of DRAFT ORDINANCE NO. 02-13-2019 ESTABLISHING A SYSTEM FOR ALLOWING THE "TEMPORARY USE & PUBLIC GATHERINGS" ON THE PUBLIC SIDEWALKS, STREETS AND ALL PUBLIC PROPERTY IN THE CITY OF EARLVILLE, and decide on proposed fee(s) to the April committee meeting. He reported on costs of a resident to have the one million dollars of liability coverage and submitted a letter from the insurance company with their recommendation for minimum insurance coverages. Alderman Konsoer Naperville simply has a waiver signed. Alderman Austin seconded the motion. All in favor by voice vote. MOTION CARRIED.

Discussion was held concerning the three proposals received for a sound system for the city hall council room.

Alderman Konsoer made a motion to invite the 3 proposers to the council meeting to explain their proposals and answer questions we may have and have the option at that time to accept one of the proposals or refer it back to committee. Alderman Grimm seconded the motion. On roll call: Alderman Bonine – aye, Alderman Actis – aye, Alderman Grimm – aye, Alderman Konsoer – aye, Alderman Jenkins – aye, Alderman Austin – aye, Mayor Hall – aye. MOTION CARRIED.

## **NEW BUSINESS**

None

## **CLOSED SESSION**

None

## **ADJOURN**

At 7:35 p.m., Mayor Hall made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

*Martha E. Dankenbring*

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Deputy Clerk