

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, May 11, 2016, 7:00 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 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were City Treasurer Dave Waldron and City Attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, Ben Kerr, Mike Heiston, Wilma Stillwell, Ed Taylor, Mark Actis, Pat Waldron, Gary Buffington, Roger Keller, Fred Nestler, George Durbin, Pat Durbin, Joan Jones, Jerry Jones, Tracy Smith, Rose Stockley, Sheila Jenkins, Jennifer Boltz, John Boltz, Tom King, Chuck Sterrett (News Tribune), and Stu Bloom (Earlville Post).

FILLING OF ALDERMANIC VACANCY

Mayor Hall appointed Jennifer Boltz to fill aldermanic vacancy of Brock Harp for the remainder of the term until election. There was a motion from April 13, 2016, Alderman Jenkins made a motion, seconded by Alderman Austin, to give a voice of consent to the appointment of Jenny Boltz to fill the term and seat vacated by Alderman Brock Harp. Discussion followed. Alderman Konsoer stated appointee didn't reach out the last 30 days. On roll call: Alderman Austin - aye, Alderman Bonine - no, Alderman Grimm - no, Alderman Jenkins - aye, and Alderman Konsoer - no. MOTION FAILED.

Mayor Hall appointed Mark Actis to fill the aldermanic vacancy of Brock Harp for the remainder of the term until election.

Alderman Austin made a motion, seconded by Alderman Jenkins, to give a voice of consent to the Mayor Hall appointment of Mark Actis to fill the aldermanic vacancy of Brock Harp for the remainder of the term until election. Alderman Konsoer amended the motion to move to a date certain of June 8, 2016. ROLL CALL: Alderman Konsoer - aye, Alderman Bonine - aye, Alderman Grimm - aye, Alderman Austin - no, Alderman Jenkins - no. MOTION CARRIED.

ADDITIONAL AGENDA - None

APPROVAL OF APRIL 13, 2016, REGULAR SESSION MINUTES and APRIL 25 SPECIAL SESSION MINUTES

Alderman Bonine made a motion, seconded by Alderman Austin, to approve the April 13, 2016, Regular Session Minutes and April 25, 2016, Special Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

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

COMBINED FUNDS ACCOUNT BREAKDOWN April 2016

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$157,825.75
SOCIAL SECURITY	\$ 18,939.74
INSURANCE	\$ 28,624.60
AUDIT	\$ 7,675.79
GARBAGE	\$ 6,768.05
UNEMPLOYMENT	\$ 7,348.23
WORKMEN'S COMPENSATION	\$ 18,499.58
IMRF	\$ 16,351.72
MOTOR FUEL TAX	\$199,899.26
TIF III	\$ 25,841.65
2014B GO BOND REPAYMENT	\$ 2,053.75
WATER	\$251,944.10
SEWER	\$ 43,434.72
2014A GO BOND REPAYMENT	\$124,759.00
OUTSTANDING CHECKS	<u>\$ 12,695.08</u>
TOTAL	\$922,661.02

ILLINOIS FUNDS INVESTMENTS – April 2016

GENERAL FUND	\$ 77,677.07
MOTOR FUEL TAX FUND	\$ 11,451.54

REVIEW ACCOUNTS PAYABLE

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

PUBLIC VOICE

Wilma Stillwell stated the council said citizens could "tighten their belts" but they spent money on computer, printer, webpage, electric work, and want to take back city stickers.

George Durbin stated in the past he purchased gas in Earlville, though it was cheaper other places, to give the city tax but now he won't do that since addition of a flagpole.

Jerry Jones stated Alderman Konsoer did not come to him, was on Boltz's property, and needs to work for the people. He said others ask him what is wrong with these people.

Tom King asked the city to take a position against the Great Lakes Basin Railroad bypass stating noise and HazMat pollution. The Mayor said it would go to Committee of Whole.

COMMITTEE REPORTS

Finance

Alderman Austin reported the Annual Wage Ordinance review and setting of wages is pending until after the Police Union contract is ratified.

Alderman Austin reported Alderman Bonine wanted to discuss comp time.

Alderman Jenkins made a motion, seconded by Alderman Konsoer, to approve the website for the City of Earlville, pending security review. On roll call: Alderman Jenkins - aye, Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Austin - aye. MOTION CARRIED.

PUBLIC WORKS

Alderman Bonine stated the street work bids were out and work will be done.

Alderman Konsoer recognized Alderman Bonine for his work on the city flagpoles and sign.

POLICE

Alderman Jenkins reported Chief Plumlee is working on the Dispatch Service.

There is a COPS grant that could cover another full time officer.

Alderman Jenkins reported the alcohol awareness program presented to Earlville CUSD #9 by the Earlville City Police went well.

Mayoral part time police officer reappointments were postponed. Following ratification of PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF EARLVILLE AND TEAMSTERS LOCAL UNION NO. 722, the issue was a moot point.

Alderman Konsoer asked that the city comply with the proclamation of Peace Officer Memorial Day, Sunday, May 15, 2016.

PUBLIC HEALTH & SAFETY

Alderman Bonine asked Attorney Anderson for an update on the vacated Stilson Street property. Mr. Anderson replied letters had gone to all defendants to arrange appearances and waivers, Chase Bank is cooperating fully, he is talking to the attorney of defendants who are owed money from the property asking them to step aside. It is progressing.

Alderman Bonine stated the city will start mosquito spraying when the night time temperature is right.

EXECUTIVE SESSION

At 7:31 p.m., Alderman Konsoer made a motion, seconded by Alderman Grimm, to enter into executive session to discuss collective negotiating matters between the public body and its employees or their representatives - 5 ILCS 120/2 (c) 2. On roll call: Alderman Konsoer - aye, Alderman Austin - aye, Alderman Grimm - aye, Alderman Bonine - aye, Alderman Jenkins - aye. MOTION CARRIED.

At 9:40 p.m., Mayor Hall reconvened the meeting. The following members were present: Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

Alderman Bonine made a motion, seconded by Alderman Jenkins, to RATIFY THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF EARLVILLE AND TEAMSTERS LOCAL UNION NO. 722, Effective May 1, 2015 through April 30, 2018. On roll call: Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Konsoer - aye, Alderman Austin - aye, Alderman Grimm - aye. MOTION CARRIED.

UNFINISHED BUSINESS - none

NEW BUSINESS

Alderman Grimm made a motion, seconded by Alderman Jenkins, to authorize Chief Plumlee to advertise and start the process to hire a third full time police officer immediately, modified upon a motion by Alderman Konsoer, seconded by Alderman Austin, to clarify second police officer. On roll call: Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Austin - aye. MOTION CARRIED.

Attorney Anderson discussed the legal opinion on proposed ORDINANCE NO. 05-11-2016 related to vehicle stickers, stating no. 2 which prevented future councils ever being able to enact a vehicle sticker ordinance, was unconstitutional and could only be changed by referendum. He advised the council not to tie their hands behind their backs.

Alderman Grimm made a motion, seconded by Alderman Konsoer, to pass ORDINANCE NO. 05-11-2016, AN ORDINANCE RECINDING VEHICLE LICENSING ORDINANCE NO. 09-15-2015 AND PREVIOUS VEHICLE LICENSING ORDINANCES. On roll call: Alderman Jenkins - no, Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Austin - no. MOTION FAILED due to lack of a required fourth vote.

Attorney Anderson discussed a proposed rule "All City Council agenda items Creating Ordinances, Expending Funds, Creating Agreements, Selling/Purchasing/Abandoning Real Estate, Resolutions, Amending Policies, and Hiring/Terminating/Disciplining Employees are to be considered and approved by a vote of the Committee of the Whole before it may appear on the City Council Agenda" stating there is business of a routine nature that may need to be on agenda and blocking agenda items may keep something from getting done that needs to be done. This rule was referred back to the Committee of the Whole.

ADJOURN

At 10:04 p.m. Alderman Austin made a motion, seconded by Alderman Jenkins, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

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City Clerk