

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
May 1, 2019, 7:00 p.m.
City Hall Council Room, 210 W. Railroad St., Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Clerk Jane Bauer 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 Edward Farley, Alderman Michael Goodbred, Alderman Chuck Jenkins, Alderman Steven Osborne, and Mayor Hall.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Sue Hall, Tom King, Bev Malkey, Wilma Stillwell, Mike Konsoer, Walter Grimm, Tom Sullivan, Chief Darin Crask, Roger Torman, Martha Dankenbring (Deputy Clerk), and Stu Bloom (Earlville Post).

ELECTION OF CHAIRMAN OF THE COMMITTEE OF THE WHOLE

Alderman Jenkins made motion, seconded by Alderman Austin, to elect Alderman Actis chairman of the Committee of the Whole. All in favor by voice vote. MOTION CARRIED.

UPDATE OF CITY ORGANIZATIONAL CHART AND MAYORAL APPOINTMENTS OF DEPARTMENT LIAISONS

Mayor Hall made a motion, seconded by Alderman Jenkins, naming Edward Farley as Public Health and Safety Liaison. All in favor by voice vote. MOTION CARRIED.

ADDITIONAL AGENDA - none

APPROVAL OF MINUTES

Alderman Jenkins made a motion, seconded by Alderman Osborne, to approve the April 3, 2019, regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Chairman Actis read the Public Comment Policy.

Mr. Grimm advised to control spending, there was no obligation to use Pioneer Bank, and an inter-fund loan discussed for sewer televising was illegal.

Mr. King stated city workers were allowed to give special attention to 136 Railroad St. while hazardous sidewalks by the park are overlooked due to failed leadership.

Mr. Konsoer said people should be able to opt out of the garbage service, contractor should bill, and he addressed sections of a proposed public gatherings ordinance.

FINANCE

Alderman Jenkins made a motion, seconded by Alderman Austin, that payment of the bills be placed on the city council agenda. All in favor by voice vote. MOTION CARRIED.

Alderman Austin made a motion, seconded by Mayor Hall, to accept a proposal from Wipfli for auditor. Alderman Jenkins made a motion seconded by Alderman Austin, to amend the motion to state the agreement would be for two years. On roll call: Mayor Hall - aye, Alderman Austin -aye, Alderman Jenkins -aye, Alderman Actis - aye, Alderman Osborne - aye, Alderman Goodbred - aye, and Alderman Farley - aye. MOTION CARRIED.

Mayor Hall made a motion, seconded by Alderman Jenkins, to leave the longevity scale in the wage ordinance the same as it was, with no freeze on movement. On roll call: Alderman Farley – aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Actis – abstain, Mayor Hall – aye, Alderman Austin – aye, Alderman Jenkins – aye. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Farley, to place the proposed Wage Ordinance, with the above change, on the Council agenda for passage. All in favor by voice vote. MOTION CARRIED.

PUBLIC WORKS

Alderman Austin made a motion, seconded by Alderman Osborne, to place on the agenda, the use of inter-fund loans from the 2017 GO Bond Capital Project Fund and the Water Fund to the Sewer Fund for financing the 2019 Sanitary Sewer Cleaning & Televising Project. These inter-fund loans will be paid back with the \$24.00 per month debt service. Estimated payoff date is August 2020 and there is no interest paid. All in favor by voice vote. MOTION CARRIED.

POLICE – none

PUBLIC HEALTH & SAFETY

Mayor Hall made a motion, seconded by Alderman Jenkins, requested a citywide, 5-year minimum, garbage contract Request for Proposal with a deadline of noon, June 5, move to the regular city council meeting. All in favor by voice vote. MOTION CARRIED.

UNFINISHED BUSINESS

Alderman Osborne made a motion, seconded by Mayor Hall, to move DRAFT ORDINANCE ESTABLISHING A SYSTEM FOR ALLOWING THE “TEMPORARY USE & PUBLIC GATHERINGS” ON THE PUBLIC SIDEWALKS, STREETS AND ALL PUBLIC PROPERTY IN THE CITY OF EARLVILLE to the city council meeting. All in favor by voice vote. MOTION CARRIED.

NEW BUSINESS

Alderman Actis made a motion, seconded by Alderman Jenkins, to table to June a discussion on possible changes to the Public Comment Policy. All in favor by voice vote. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:41 p.m., Alderman Jenkins made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote.



Jane M. Bauer
City Clerk

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