

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, May 9, 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 Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were Treasurer Bruce Bauer and attorney Mark Anderson.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Martha Dankenbring, Alfonzo Valdez, Sue Hall, Tom King, Katelyn Kominski, Bev Malkey, Jenny Boltz, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Mayor Hall reported the roof at the Marathon property was repaired.

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the April 11th Regular Session minutes.

Alderman Konsoer asked that the minutes be amended to add, after 65 ILCS 5/3, 1-40-35 under COMMITTEE REPORTS, "and the chair ruled the items in question, listed under committee reports, were action items".

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the amended April 11th Regular Session minutes. All in favor by voice vote. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Bonine, to approve the April 25th Special Session minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Actis 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.

**COMBINED FUNDS ACCOUNT BREAKDOWN
April 2018**

FUND	AMOUNT
CORPORATE	\$ 91,180.79
SOCIAL SECURITY	\$ 17,813.32
INSURANCE	\$ 33,103.97
AUDIT	\$ 9,139.04
GARBAGE	\$ 11,049.58
UNEMPLOYMENT	\$ 7,774.36
WORKMEN'S COMPENSATION	\$ 28,234.27
IMRF	\$ 17,068.70

MOTOR FUEL TAX	\$ 26,121.47
TIF III	\$ 63,869.89
2017 GO BOND CAPITAL PROJECT	\$162,367.09
2017 GO BOND REPAYMENT	\$ 9,114.18
2014B GO BOND REPAYMENT	\$ 0.00
WATER	\$236,801.21
SEWER	\$ 63,629.07
2014A GO BOND REPAYMENT	\$104,465.39
OUTSTANDING CHECKS	<u>\$ 18,808.08</u>
TOTAL	\$900,540.41

ILLINOIS FUNDS INVESTMENTS – April 2018

GENERAL FUND	\$ 32,010.30
MOTOR FUEL TAX FUND	\$ 95,199.56
EPAY FUND	\$ 2,477.96
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 0.00

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

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

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin reported work is being done on the appropriation figures.

Public Works

Alderman Actis had no report.

Police

Alderman Jenkins reported the city entered into negotiations with the police.

Public Health & Safety

Alderman Actis made a motion, seconded by Alderman Bonine, to approve the Intergovernmental Agreement with the City of Princeton for mosquito eradication services. On roll call: Alderman Grimm - aye, Alderman Konsoer - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Austin - aye. MOTION CARRIED.

UNFINISHED BUSINESS – none

NEW BUSINESS

Mayor Hall reported notice of receipt and placing on file of the Illinois Department of Transportation (IDOT) Compliance Review #56 covering the receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2016 and ending December 31, 2017.

Alderman Actis made a motion, seconded by Alderman Austin, to proceed with a non-binding intent for solar power from Microgrid Energy for service to the Waste Water Treatment Plant and solar power for some citizens of the Community of Earlville and authorize the Mayor to sign the non-binding intent form. All in favor by voice vote. MOTION CARRIED.

Mayor Hall reviewed a recommendation from the Zoning Board of Appeals in regard to petition for Special Use filed by Commonwealth Edison 2018-01.

Alderman Bonine made a motion, seconded by Alderman Jenkins, to accept the recommendation of the Zoning Board of Appeals on a petition for a Special Use filed by Commonwealth Edison 2018-01 and pass ORDINANCE NO. 05-09-2018 AN ORDINANCE APPROVING PETITION #2018-01 REQUESTING A SPECIAL USE UNDER THE CITY OF EARLVILLE ZONING ORDINANCE. On roll call: Alderman Jenkins – aye, Alderman Actis – aye, Alderman Bonine – aye, Alderman Grimm – aye, Alderman Austin – aye, Alderman Konsoer – aye. MOTION CARRIED.

Mayor Hall appointed Darin Crask as Police Chief. Alderman Jenkins made a motion, seconded by Alderman Actis, to approve the Mayoral appointment of Darin Crask as Police Chief. Employment includes a six month probation period, he begins work May 21, he is anxious to meet the community. Alderman Konsoer made a motion to amend the motion to include a requirement that within 18 months of employment the new chief will complete the Northwestern University Center for Public Safety in Education of Police and Command Center and within 24 months, go to the same school and complete the supervision of police course. Amendment to the motion died for lack of second. Mayor Hall called to vote the original motion. On roll call: Alderman Konsoer – nay, Alderman Austin – aye, Alderman Grimm – nay, Alderman Bonine – nay, Alderman Actis – aye, Alderman Jenkins - aye. Mayor Hall – aye. Four – aye, Three – nay, MOTION CARRIED.

PUBLIC VOICE

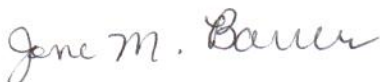
Katelyn Komsinski questioned the location of solar panels, however, those panels are in the County. Mayor Hall and Mr. Anderson recommended she attend the County zoning meeting.

Tom King thanked persons who took down ragged flags and reiterated that there is a broken sidewalk next to the park, describing the disrepair as intentional neglect.

CLOSED SESSION – none

ADJOURN

At 7:38 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote.



Jane M. Bauer
City Clerk