

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION NOVEMBER 11, 2015
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 Brock Harp, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were City Treasurer Dave Waldron and City Attorney Mark Anderson.

Visitors at the meeting were George Durbin, Mike Heiston, Sheila Jenkins, Tracy Smith, Wilma Stillwell, Rose Stockley, Martha Dankenbring, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - None

APPROVAL OF OCTOBER 14, 2015, REGULAR SESSION MINUTES

Alderman Harp made a motion, seconded by Alderman Jenkins, to accept the October 14, 2015, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

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

Alderman Bonine questioned why negotiations costs were not reported on and reflected on the Treasurer's report. Mayor Hall stated that negotiation costs are not a special part of the Treasurer's report and the city has not completed negotiations.

**COMBINED FUNDS ACCOUNT BREAKDOWN
October 2015**

FUND	AMOUNT
CORPORATE	\$147,439.31
SOCIAL SECURITY	\$ 27,991.54
INSURANCE	\$ 45,991.28
AUDIT	\$ 7,109.53
GARBAGE	\$ 7,042.22
UNEMPLOYMENT	\$ 7,615.09
WORKMEN'S COMPENSATION	\$ 34,541.52
IMRF	\$ 26,682.08

MOTOR FUEL TAX	\$175,694.80
TIF III	\$ 47,597.75
2014B GO BOND REPAYMENT	\$ 64,254.08
WATER	\$234,959.93
SEWER	\$ 66,748.99
2014A GO BOND REPAYMENT	\$232,367.40
OUTSTANDING CHECKS	<u>\$ 2,391.65</u>
TOTAL	\$1,128,427.17

ILLINOIS FUNDS INVESTMENTS - October 2015

GENERAL FUND	\$119,823.57
MOTOR FUEL TAX FUND	\$ 3,928.23

REVIEW ACCOUNTS PAYABLE

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

PUBLIC VOICE

Wilma Stillwell asked if Alderman Konsoer had observed Mrs. Dankenbring at work. He responded that he had. She stated that aldermen relied on Mrs. Dankenbring to answer questions on every item during the Committee of the Whole meeting. She stated that if it isn't broke, don't fix it.

PUBLIC HEALTH & SAFETY

Alderman Bonine reported:

- He asked Mr. Anderson to report on the Stilson Street house. Mr. Anderson reported that he can move forward with it but there is a cost and he has to be authorized. Alderman Harp asked for the Stilson Street house to be put on the agenda for next month. Mayor Hall said it would be on next month's agenda. The state law is sufficient to move forward with the demolition of the house.
- He stated many residents do not have city stickers.

FINANCE

Alderman Austin reported a proposed 4.95% increase in the levy request for a total extension of \$182,400.

POLICE

Alderman Jenkins reported that:

- Chief Plumlee reported repeaters were repaired.
- Three officers were attending homicide investigation training for certification.
- City radar guns are recertified.

PUBLIC WORKS

Alderman Harp reported that Mr. Torman:

- Recommends sealing a small well at the Industrial Park.
- Will seek local truck drivers for city work.
- Asked residents to bag their leaves.
- The city is ready for winter.

UNFINISHED BUSINESS - None

NEW BUSINESS

Alderman Austin made a motion, seconded by Alderman Grimm, to adopt RESOLUTION NO. 11-11 2015 Natural Hazards Mitigation Plan. All in favor by voice vote. MOTION CARRIED.

ADJOURN

At 7:26 p.m. Alderman Harp made a motion, seconded by Alderman Konsoer, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

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City Clerk