

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
November 1, 2017, 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

The following members were present: Mayor Mike Hall, Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins. Absent: Alderman Michael Konsoer.

Visitors at the meeting were Beverly Malkey, Sue Hall, Sheila Jenkins, Jerry Jones, Joan Jones, Jonathon Grey, Linda Grey, Pat Waldron, Bruce Bauer, Joe Plumlee, Alfonso Valdez, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

APPROVAL OF MINUTES

Alderman Austin made a motion, seconded by Alderman Actis, to approve the October 8, 2017, Regular Committee minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

PUBLIC VOICE

Linda Grey stated their basement and yard flood with water and sewage despite the fact that they have two sump pump pits and four sump pumps. She appealed to the city to assess the situation.

FINANCE

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

Alderman Austin introduced Treasurer Bauer who explained the levy and the levy process then reviewed the proposed Levy figures. Alderman Jenkins recommended Dr. Bauer continue working on the levy and moved the levy to the regular city council agenda.

PUBLIC WORKS

Alderman Actis reminded citizens that leaf pick-up is currently done on Mondays and Fridays.

POLICE

Alderman Jenkins stated the city received two proposals for park video surveillance. Discussion followed. It was concluded that both proposals were too high to consider. Mayor Hall stated that there would be a low return on the investment. Alderman Jenkins made a motion, seconded by Alderman Bonine, that the city reject all proposals received. Alderman Grimm called for division at which point Alderman Jenkins called for ROLL CALL: Mayor Hall – aye, Alderman Actis – aye, Alderman Austin – aye, Alderman Bonine – aye, Alderman Grimm – aye, Alderman Jenkins – aye. MOTION CARRIED. Absent: Alderman Konsoer.

Alderman Jenkins made a motion, seconded by Alderman Austin, to move discussion on park video surveillance to the next Committee of the Whole meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

PUBLIC HEALTH & SAFETY

Alderman Actis had no report.

UNFINISHED BUSINESS

Alderman Actis made a motion, seconded by Alderman Austin, to move discussion on the sidewalk program to the council agenda. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

NEW BUSINESS

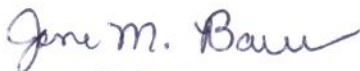
Alderman Actis made a motion, seconded by Alderman Jenkins, to table discussion on preparation of duplicate utility bills for renters of property to the December Committee of the Whole meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Konsoer.

Alderman Actis discussed use of a web cam to live-stream committee and council meetings. Discussion needs to continue with Chris Bland and Attorney Mark Anderson. Alderman Jenkins asked to table the discussion for now.

EXECUTIVE SESSION - none

ADJOURN

At 8:02 p.m., Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting.



Jane M. Bauer
City Clerk