

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, November 8, 2017, 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 Chuck Jenkins, and Alderman Michael Konsoer. Absent: Alderman Walter Grimm. Also present City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Bev Malkey, Pat Cottingim, Pat Waldron, George Durbin, Pat Durbin, Wilma Stillwell, Sue Hall, Martha Dankenbring, Alfonso Valdez, Ryan Richardson, Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA - none**

**APPROVAL OF MIINUTES**

Alderman Actis made a motion, seconded by Alderman Jenkins, to accept the corrected October 11, 2017, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Grimm.

**TREASURER'S REPORT**

Alderman Actis made a motion, seconded by Alderman Jenkins to accept the treasurer's report as presented by Dr. Bauer. Voice vote. Alderman Konsoer stated it was not necessary to vote on a report. MOTION CARRIED. Absent: Alderman Grimm.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
October 2017**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$ 96,624.76
SOCIAL SECURITY	\$ 29,131.72
INSURANCE	\$ 52,117.98
AUDIT	\$ 8,542.28
GARBAGE	\$ 11,985.88
UNEMPLOYMENT	\$ 8,131.40
WORKMEN'S COMPENSATION	\$ 44,293.89
IMRF	\$ 30,577.29
MOTOR FUEL TAX	\$ 30,757.96
TIF III	\$102,322.35
2017 GO BOND CAPITAL PROJECT	\$162,126.29
2017 GO BOND REPAYMENT	\$ 17,458.76
2014B GO BOND REPAYMENT	\$ 61,205.63
WATER	\$250,530.91
SEWER	\$ 75,122.37

2014A GO BOND REPAYMENT	\$215,415.57
OUTSTANDING CHECKS	<u>\$ 12,802.52</u>
TOTAL	\$1,209,147.56

**ILLINOIS FUNDS INVESTMENTS – October 2017**

GENERAL FUND	\$ 71,092.68
MOTOR FUEL TAX FUND	\$ 76,636.65
EPAY FUND	\$ 2,130.74
<b>ILLINOIS NATIONAL BANK – EPAY FUND</b>	<b>\$ 1,000.00</b>
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 170.16</b>

**REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED**

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

**PUBLIC VOICE - none**

**COMMITTEE REPORTS**

**Finance**

Treasurer Dr. Bauer reviewed the proposed levy figures. Alderman Jenkins made a motion, seconded by Alderman Actis, to approve the proposed fiscal levy figures for the year beginning May 1, 2017, and ending April 30, 2018. Alderman Konsoer made a motion, to amend the main motion, to hold off on approval of the proposed figures until the Committee of the Whole meeting next month. Motion to amend to main motion failed for lack of a second. Roll call on the main motion. Alderman Actis – aye, Alderman Konsoer – nay, Alderman Bonine – aye, Alderman Austin – aye, Alderman Jenkins – aye. MOTION CARRIED. Absent: Alderman Grimm.

**Police**

Alderman Jenkins made a motion, seconded by Alderman Austin, to reject all proposals received for the replacement of the surveillance camera system located in Dodge Park. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Grimm.

Alderman Jenkins made a motion, seconded by Alderman Actis to approve the Mayoral appointment of Kenneth Rexford as a part time police officer for the City of Earlville effective November 13, 2017. On roll call: Alderman Bonine – no vote, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Actis – aye, Alderman Konsoer – aye. MOTION CARRIED. Absent: Alderman Grimm.

**Public Health & Safety**

Alderman Actis had no report.

Mayor Hall stated leaf removal would be on Monday and Thursday this week.

**Public Works**

Alderman Actis reported Hydrant flushing was completed.

Alderman Actis reported the Marathon well was back on line.

**UNFINISHED BUSINESS**

Alderman Actis moved discussion of the revised sidewalk program to the Committee of the Whole meeting.

**NEW BUSINESS**

Alderman Actis made a motion, seconded by Alderman Austin, to adopt RESOLUTION NO. 11-08-2017 RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS. All in favor by voice vote. MOTION CARRIED..

**EXECUTIVE SESSION - none****ADJOURN**

At 7:47 p.m. Alderman Jenkins made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Grimm.



Jane M. Bauer  
City Clerk

Web Document