

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, November 9, 2016, 7:00 p.m.  
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 Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present was City Attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, George Durbin, Pat Durbin, Joan Jones, Jerry Jones, Tom King, Jenny Boltz, Bruce Bauer, Brad Eller, Stephanie Eller, Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

**FILLING OF ELECTED OFFICE VACANCY**

Mayor Hall announced the resignation of David Waldron as City Treasurer.

Mayor Hall appointed Bruce Bauer to fill the vacancy. Alderman Konsoer stated he did not have an opportunity to meet the Mayor's recommended replacement.

Alderman Austin made a motion, seconded by Alderman Bonine on a vote of advice and consent to the appointment of Bruce Bauer to fill the term of City Treasurer. On roll call: Alderman Bonine-aye, Alderman Grimm-nay, Alderman Konsoer-nay, Alderman Actis-aye, Alderman Jenkins-aye, Alderman Austin-aye. MOTION CARRIED.

The City Clerk, Mrs. Bauer, administered the oath of office to Mr. Bauer, city treasurer.

**ADDITIONAL AGENDA – None**

**APPROVAL OF OCTOBER 12, 2016, REGULAR SESSION MINUTES**

Alderman Bonine made a motion, seconded by Alderman Jenkins, to approve the October 12, 2016, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

**TREASURER'S REPORT**

Due to the treasurer's resignation, no report was given. There will be a two month report next month.

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

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

**PUBLIC VOICE**

Jerry Jones complimented George Durbin and his team as election judges. He stated the mayor is not responsible for initiating the railroad crossing. Mr. Jones urged members to work together.

**COMMITTEE REPORTS**

**FINANCE**

Alderman Austin reported she and Mrs. Dankenbring discussed the levy and submitted proposed levy figures to the Committee of the Whole as follows: General Corporate 44,000, Police 27,000, Social Security 24,000, Liability Insurance 21,000, Audit 8,500, Garbage 3,000, Unemployment

Insurance 500, Workman's Compensation Insurance 23,000, Illinois Municipal Retirement Fund 30,000. This represents a 1.91% increase over what was extended last year. The Committee tabled the discussion of the proposed levy figures until next month.

#### **PUBLIC WORKS**

Alderman Bonine had no report.

Alderman Jenkins reported the port - a - pot would be out of the park by the end of November.

#### **POLICE**

Alderman Jenkins reported all surveillance cameras are up and running and the city is preparing a Request for Proposal (RFP) for surveillance improvements.

Alderman Konsoer questioned why Earlville has three full time police officers and eight part time police officers and still has 12% of the shifts open. Alderman Jenkins stated he would report back on it.

#### **PUBLIC HEALTH & SAFETY**

Alderman Bonine stated no report.

**UNFINISHED BUSINESS-** none

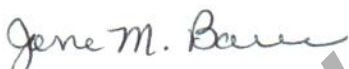
#### **NEW BUSINESS**

Mayor Hall reminded citizens to attend to any burning leaves, no burning leaves on the street, and no burning after dark. Mayor Hall advised citizens to be aware of snow routes once the snow season begins. The information will be placed on the city sign.

**EXECUTIVE SESSION** - none

#### **ADJOURN**

At 7:12 p.m. Alderman Jenkins made a motion, seconded by Alderman Grimm, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer  
City Clerk