

**CITY OF EARLVILLE
CITY COUNCIL AGENDA
REGULAR SESSION, October 10, 2018, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mike Hall called the regular meeting to order at 7:00 p.m.

ROLL CALL

On roll call the following members were present: Alderman Robin Austin, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were Attorney Mark Anderson. Absent: Alderman Mark Actis, Alderman Ken Bonine, and Treasurer Bruce Bauer.

Visitors at the meeting Tom Sullivan, Sheila Jenkins, Sue Hall, Bev Malkey, Wilma Stillwell, Joan Jones, Jerry Jones, Martha Dankenbring, Tom King, Officer Scott Nutful, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Alderman Konsoer submitted one item to follow Public Voice

APPROVAL OF MINUTES

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the August 13, 2018, Public Hearing and the September 12, 2018, Regular Session minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

TREASURER'S REPORT

Mayor Hall presented the Treasurer's report. Alderman Austin made a motion, seconded by Alderman Jenkins, to place the treasurer's report on file. Voice vote. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine. Alderman Konsoer requested note be made that no motion is needed on a report and he refrained from voting.

**COMBINED FUNDS ACCOUNT BREAKDOWN
September 2018**

FUND	AMOUNT
CORPORATE	\$ 18,382.33
SOCIAL SECURITY	\$ 30,670.87
INSURANCE	\$ 52,190.34
AUDIT	\$ 9,314.67
GARBAGE	\$ 21,516.26
UNEMPLOYMENT	\$ 8,142.21
WORKMEN'S COMPENSATION	\$ 49,632.46
IMRF	\$ 32,930.78
MOTOR FUEL TAX	\$ 21,563.05

TIF III	\$110,069.91
2017 GO BOND CAPITAL PROJECT	\$162,642.30
2017 GO BOND REPAYMENT	\$ 61,681.84
WATER	\$248,296.66
SEWER	\$ 73,214.86
2014A GO BOND REPAYMENT	\$189,362.95
OUTSTANDING CHECKS	\$ 14,640.17
TOTAL	\$1,104,251.66

ILLINOIS FUNDS INVESTMENTS – September 2018

GENERAL FUND	\$ 96,376.24
MOTOR FUEL TAX FUND	\$ 64,344.69
EPAY FUND	\$ 0.00
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 1,403.88

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 Austin – aye, Alderman Jenkins - aye, Alderman Konsoer - nay, and Alderman Grimm – aye. Aye – 3. Nay – 1. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

PUBLIC VOICE

Mr. Tom King stated the city administration failed to enforce code violations and ordinances.

ADDITIONAL ITEM

Alderman Konsoer stated that when we received the audit, he asked Mr. Anderson to check and see if an employee can contract without the council approval. Mr. Anderson will look into it for next month and said he can help with the procedure.

COMMITTEE REPORTS/ACTION ITEMS

Finance

Alderman Austin had no report.

Public Works

Mayor Hall reported all curb and gutter streets will be posted and considered snow routes per Section No. 40-61 of the Earlville City Code.

Police

Alderman Jenkins made a motion, seconded by Alderman Austin to approve the LEXIPOL Contract for Police Department Policies, with a total cost of \$1,782.00. Discussion followed. Alderman Konsoer stated the program was expensive, the mayor

should supervise police, and there were no new officers so the officers should know what the protocols are. Alderman Grimm stated there is on line training, which he took. On roll call: Alderman Jenkins – aye, Alderman Konsoer - nay, Alderman Austin – aye, Alderman Grimm – nay. Mayor Hall – aye. Aye 3: Nay 2. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

Public Health & Safety

Alderman Konsoer discussed fire escapes. Mayor Hall stated the Police Chief checked with the State and fire escapes cannot be closed off. Alderman Konsoer addressed the ordinance on replacing broken windows. Mayor Hall stated new windows are ordered and as soon as they come in they will be installed. Alderman Konsoer stated he wanted it in the record that he is lodging a formal complaint: he wants the fire escapes settled. Alderman Grimm stated that the garage at the corner of Warren and Union Streets has a broken window and door.

UNFINISHED BUSINESS

Alderman Jenkins made a motion, seconded by Alderman Konsoer, to authorize the Mayor to execute an application for a credit card with First State Bank for each of the following Department Heads; Police Chief Darin Crask, Superintendent of Public Works Roger Torman and Deputy Clerk Martha Dankenbring, with a \$3,000.00 limit for each department. (Pioneer State Bank will no longer be issuing credit cards). On roll call: Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, and Alderman Konsoer – aye. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

NEW BUSINESS

None

CLOSED SESSION

At 7:23 p.m., Alderman Konsoer made a motion, seconded by Alderman Jenkins, to enter into closed session for the purpose of discussing 5ILCS120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On roll call: Alderman Grimm – aye, Alderman Austin – aye, Alderman Jenkins – aye, and Alderman Konsoer – aye. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

RETURN TO OPEN SESSION

At 7:36 p.m., Mayor Hall and the Council returned to open session. The Mayor called the meeting to order. On roll call the following members were present: Alderman Robin Austin, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Absent: Alderman Mark Actis and Alderman Ken Bonine. Also present was Attorney Mark Anderson.

ACTION FOLLOWING CLOSED SESSION

Mr. Anderson provided an overview of the contract between the city and Teamsters Local 722. The union already voted and ratified the Tentative Agreement (TA). He said

that Fair Share language was removed because of the Janice Law; Language on the Grandfather Law was cleaned up; raises are 2%, 2%, and 1,75%; and a \$.05 raise in longevity pay. Mr. Anderson stated the agreement fairly compensates the officers while keeping an eye on city finances. Alderman Austin made a motion, seconded by Alderman Jenkins, to approve the Collective Bargaining Agreement between the City of Earlville and Teamsters Local 722. On roll call: Alderman Konsoer - aye, Alderman Jenkins - aye, Alderman Grimm - aye, and Alderman Austin - aye. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

ADJOURN

At 7:39 p.m., Alderman Jenkins made a motion, seconded by Alderman Grimm, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Actis and Alderman Bonine.

Jane M. Bauer

Jane M. Bauer
City Clerk

Web Document