

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, OCTOBER 14, 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 Attorney Mark Anderson and City Treasurer Dave Waldron.

Visitors at the meeting were George Durbin, Mike Heiston, Sheila Jenkins, Jerry Jones, Joanie Jones, Tracy Smith, Wilma Stillwell, Rose Stockley, Pat Waldron, Stu Bloom (Earlville Post) and Mary and Mike Mudge of Rock River Energy.

**ADDITIONAL AGENDA** - None

**APPROVAL OF SEPTEMBER 9th, 2015 REGULAR SESSION MINUTES,  
SEPTEMBER 15th AND SEPTEMBER 22nd, 2015 SPECIAL SESSION MINUTES.**

Alderman Konsoer made a motion, seconded by Alderman Harp, to accept the September 9, 2015, Regular Session minutes; September 15, 2015, Special Session minutes; and September 22, 2015, Special Session minutes as presented. All in favor by voice vote. MOTION CARRIED.

**TREASURER'S REPORT**

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

**COMBINED FUNDS ACCOUNT BREAKDOWN  
September 2015**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$182,896.11
SOCIAL SECURITY	\$ 30,214.87
INSURANCE	\$ 45,981.17
AUDIT	\$ 7,107.97
GARBAGE	\$ 6,892.02
UNEMPLOYMENT	\$ 7,613.40
WORKMEN'S COMPENSATION	\$ 34,533.93
IMRF	\$ 28,974.55
MOTOR FUEL TAX	\$175,656.21
TIF III	\$ 47,587.29
2014B GO BOND REPAYMENT	\$ 64,239.98
WATER	\$231,980.68
SEWER	\$ 56,995.56

2014A GO BOND REPAYMENT	\$214,431.80
OUTSTANDING CHECKS	\$ 235.12
TOTAL	\$1,135,340.66

**ILLINOIS FUNDS INVESTMENTS - September 2015**

GENERAL FUND	\$110,259.15
MOTOR FUEL TAX FUND	\$ 3,928.08

**REVIEW ACCOUNTS PAYABLE**

Alderman Harp made a motion, seconded by Alderman Jenkins, 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** – None

**PUBLIC HEALTH & SAFETY**

Alderman Bonine reported:

- The City is done spraying for mosquitoes.
- The process of tearing down the abandoned house is taking place; procedures are not fast.

**FINANCE**

Alderman Austin reported:

- There were three bids on City Hall light replacement with no action taken.
- The TIF reports are completed.
- Global submitted the only bid for email archiving and website software/hardware for \$4,2272.50. No action was taken.
- Rock Falls Electric presented the Electric Aggregation bid. Discussion followed. Mike Mudge reported Rock River Energy procures bids, answers all questions from callers, and provides services. He stated some companies charge up front, which is a cost to everyone in the city. He informed the Council that the city can begin the bid process for two and three years from now at any time. Mayor Hall noted the low bid was from Nordic Energy for 6.590/kwh compared to Com Ed for 7.006/kwh. Alderman Konsoer recommended the process for consultant and bidding for year two and three begin with the Committee of the Whole in June 2016 and asked Rock River Energy to remind the City of that date.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to renew the consultant contract with Rock River Energy for one year. All in favor by voice vote. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Jenkins, to accept the low Electric Aggregation bid from Nordic Energy for one year. On Roll Call: Alderman Bonine-aye, Alderman Jenkins-aye, Alderman Konsoer-aye, Alderman Austin-aye, Alderman Harp-aye, Alderman Grimm-aye. MOTION CARRIED.

**POLICE**

Alderman Jenkins reported:

- Cameras are up and working in the park, can be viewed on cell phone with live feed, and are able to print pictures.
- There is a report the radar gun is not working and note certified. Jenkins will follow up with Chief Plumlee on the radar gun's operation.

### **PUBLIC WORKS**

Alderman Harp reported:

- Roger Torman reported there was a water main leak on Main Street under the new street.
- There are no lead solders on city pipes.
- Salt is purchased for half of last year's price. The city will use 60-70 tons of salt.
- The street crew was commended for a great job of grading at Collin's house.

### **UNFINISHED BUSINESS**

Alderman Harp made a motion, seconded by Alderman Konsoer, to adopt RESOLUTION NO. 10-14-2015 TRAVEL/TRAINING. Voice vote, five in favor, Austin opposed. MOTION CARRIED.

### **NEW BUSINESS**

Reminder that Halloween hours are 4:00-7:00 p.m., there is no leaf burning on Halloween day, high school students, police, and Mayor Hall will be accepting food donations for Sharing Hearts Food Pantry.

### **EXECUTIVE SESSION**

At 7:48 p.m., Alderman Konsoer made a motion, seconded by Alderman Grimm, to enter into executive session for the purpose of discipline of an employee. On roll call: Alderman Harp - aye, Alderman Jenkins - aye, Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Bonine - aye. Alderman Austin - abstain. MOTION CARRIED.

At 7:54 the council returned to open session.

At 7:56 p.m. Alderman Austin made a motion, seconded by Alderman Harp, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

  
Jane M. Bauer  
City Clerk