

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
October 3, 2018, 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

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

Visitors at the meeting were Sheila Jenkins, Wilma Stillwell, Bev Malkey, Joan Jones, Jerry Jones, Martha Dankenbring, Tom King, Sue Hall, Kristy Imel, Chief of Police Darin Crask, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

None

APPROVAL OF MIINUTES

Alderman Actis made a motion, seconded by Mayor Hall, to accept the September 5, 2018, regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Ken Bonine and Alderman Walter Grimm

PUBLIC VOICE

Mr. Tom King stated the city uses selective enforcement of violations of 1-8-97, Endangering Public Safety and the office was closed and would not take a message.

FINANCE

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

Alderman Austin reminded citizens that the vehicle sticker renewal deadline is 10/31/2018. City hall will be open additional hours, 8-noon on Saturday, October 13, 2018 and October 27, 2018 for sticker renewals. This year, \$686.23 was expended for 1,500 stickers; last year 930 stickers were sold.

PUBLIC WORKS

Alderman Actis discussed snow routes. Roger Torman posted all curb and gutter streets as snow route after 2 inches of snow fall, following ordinance no. 246. This will move to city council.

Alderman Actis reported the city will be trimming trees in the next couple of weeks to make way for the snow plows.

Alderman Konsoer stated he observed a deficiency in patrolling of truck traffic during harvest season.

Alderman Actis stated all truck route signs are now posted.

Mayor Hall stated Officer Valdez tendered a letter of resignation effective October 15, 2018. Officer Valdez is moving to a new position.

Alderman Austin stated she was glad to be able to hear the emergency siren from her residence.

POLICE

Alderman Jenkins and Chief Crask discussed a recommendation on the LEXIPOL Policy Program. Alderman Actis made a motion, seconded by Alderman Austin, to move approval of LEXIPOL to the city council meeting. Voice Vote: One opposed. MOTION CARRIED. Absent: Alderman Ken Bonine and Alderman Walter Grimm

PUBLIC HEALTH & SAFETY

Alderman Actis reminded citizens of the no leaf burning policy on October 31st, Halloween.

Alderman Actis stated Trick-or-Treat is October 31st, 4-7 p.m.

Mayor Hall stated that Ottawa Street will be closed for trunk or treat from the Presbyterian Church to Church Street and all other door to door trick or treat will continue as usual.

UNFINISHED BUSINESS

Alderman Actis discussed a draft ordinance for street closures and recommended it be moved to next month's Committee of the Whole meeting to allow more time to study the recommendation.

Alderman Actis made a motion, seconded by Alderman Austin, to move to the Council a motion 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). All in favor by voice vote. MOTION CARRIED. Absent: Alderman Ken Bonine and Alderman Walter Grimm

NEW BUSINESS

None

CLOSED SESSION

None

ADJOURN

At 7:38 p.m., Mayor Hall made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Ken Bonine and Alderman Walter Grimm



Jane M. Bauer
City Clerk