

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
October 8, 2017, 5:30 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 5:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Visitors at the meeting were Beverly Malkey, Martha Dankenbring, Sue Hall, Sheila Jenkins, Nancy Wold, Jerry Jones, Joan Jones, Tom King, Bruce Bauer, Alfonzo Valdez, and Stu Bloom (Earlville Post).

Mayor Hall commended the Earlville City Police Department and all contributing law enforcement agencies for their excellence during the recent fugitive incident. A round of applause followed.

ADDITIONAL AGENDA - none

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Alderman Austin, to approve the September 6, 2017, Regular Committee minutes. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

PUBLIC VOICE

Tom King questioned holding a meeting on Sunday and discussed the importance of sidewalks.

FINANCE

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

Alderman Austin stated the vehicle sticker deadline is October 31, 2017.

PUBLIC WORKS

Alderman Actis made a motion, seconded by Alderman Jenkins, to move a project proposal from Municipal Well and Pump for \$28,727 to repair the Marathon well to the city council agenda. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

Alderman Actis reported East Church Street curb and gutter have sunk allowing water to go under the road. C & H Excavating submitted a bid of \$13,215.00 to repair. This is a maintenance project.

Alderman Actis reminded citizens that burning leaves is not permitted on pavement or after dark and must be attended at all times.

Alderman Actis made a motion, seconded by Alderman Jenkins, to impose a burn ban due to dry conditions until there is one inch of rain and move to city council agenda. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

Alderman Actis discussed the ITEP Grant. Alderman Actis made a motion, seconded by Alderman Austin, to move the discussion on the ITEP Grant to the city council meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

Alderman Actis made a motion, seconded by Alderman Austin, to amend the City of Earlville Information in regard to Sidewalk Program 12. A. 1 from \$3.00 to \$5.00 per square foot and make appropriate corrections and move to the city council meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

POLICE

Alderman Jenkins followed the Mayor in congratulating the Earlville City Police and all law enforcement agencies who contributed to the handling of a recent fugitive incident.

Alderman Jenkins reported bids are coming in for park surveillance.

PUBLIC HEALTH & SAFETY

Alderman Actis stated there is no leaf burning on October 31st, Halloween; Trick-or-Treat is October 31st, 4-7 p.m.

Alderman Actis reported trees have been ordered for the park and will be planted in November.

UNFINISHED BUSINESS – none

NEW BUSINESS

Alderman Actis made a motion, seconded by Alderman Austin, to discuss with Earlville CUSD #9 the acquisition of one acre of land for the purpose of a future well and move to the city council meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Bonine, Alderman Grimm, Alderman Konsoer.

EXECUTIVE SESSION - none

ADJOURN

At 5:59 p.m., Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting.

Jane M. Bauer
City Clerk