

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, October 9, 2019, 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.

Mayor Hall advised Aldermen to use their microphones, informed visitors that hearing devices were available, and advised public voice speakers to use the microphone. No one requested an assistive hearing device.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, and Alderman Steven Osborne. Absent: Alderman Mark Actis. Also present were City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Tom King, Wilma Stillwell, Walter Grimm, Ryan Richardson, Joan Jones, Jerry Jones, Mike Konsoer, Martha Dankenbring (Deputy Clerk), and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Alderman Farley stated that blocking sidewalks is already covered by the city code in the adoption of the State Vehicle Code and will not need to be discussed again.

APPROVAL OF MINUTES

Alderman Jenkins made a motion, seconded by Alderman Austin, to accept the September 11, 2019, Regular Session Minutes. All in favor by voice vote. Absent: Alderman Actis. MOTION CARRIED.

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Austin made a motion, seconded by Alderman Osborne, to pay all bills as presented. On roll call: Alderman Jenkins – aye, Alderman Osborne – aye, Alderman Austin - aye, Alderman Goodbred - aye, and Alderman Farley - aye. Absent: Alderman Actis. MOTION CARRIED.

PUBLIC VOICE

Walter Grimm said the city is obligated to correct dangerous sidewalks, is liable for injuries, a child could be killed on the truck route, the city could be bankrupt.

Tom King said the city was reminded of buildings falling into slum like conditions, sidewalks are bad, a business person was miserable, and send mayor to training.

TREASURER'S REPORT

Alderman Jenkins made a motion, seconded by Alderman Osborne, to accept the treasurer's report as presented by Treasurer Dr. Bruce Bauer for September 2019, and place it on file. All in favor by voice vote. Absent: Alderman Actis. MOTION CARRIED.

**COMBINED FUNDS ACCOUNT BREAKDOWN
September 2019**

FUND	AMOUNT
CORPORATE	\$ 63,197.35
SOCIAL SECURITY	\$ 30,326.38
INSURANCE	\$ 53,123.14
AUDIT	\$ 10,124.03
GARBAGE	\$ 13,664.50
UNEMPLOYMENT	\$ 6,697.81
WORKMEN'S COMPENSATION	\$ 52,648.38
IMRF	\$ 39,184.46
MOTOR FUEL TAX	\$ 1,561.36
TIF III	\$ 93,218.83
2017 GO BOND CAPITAL PROJECT	\$ 62,574.46
2017 GO BOND REPAYMENT	\$ 61,709.68
WATER	\$263,810.45
SEWER	\$ 58,575.44
2014A GO BOND REPAYMENT	\$183,838.64
OUTSTANDING CHECKS	\$ 15,705.49
TOTAL	\$1,009,960.40

ILLINOIS FUNDS INVESTMENTS – September 2019

GENERAL FUND	\$ 87,238.95
MOTOR FUEL TAX FUND	\$111,282.17

DEPOSITS IN TRANSIT	\$ 1,221.36
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COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin reminded the public to purchase vehicle stickers by October 31st.

Public Works

Alderman Osborne made a motion, seconded by Alderman Farley, to pay A.C. Pavement Striping Company Pay Request #2 – 2019 Cape Seal in the amount of \$19,839.26. On roll call: Alderman Austin – aye, Alderman Farley – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, and Alderman Osborne - aye. Absent: Alderman Actis. MOTION CARRIED.

Mayor Hall announced a Certificate of Commendation was received by the Earlville Water Department in recognition of achieving the highest standard of compliance for at least 10 years in accordance with the Illinois Fluoridation Act, 2005-2018, by the Division of Oral Health and the Illinois Environmental Protection Agency Division of Water, Public Water Supplies and recommended all thank Roger Torman.

Police - None

Public Health & Safety

Alderman Farley reminded the public there is no burning on October 31st, Halloween; Trick-or-Treat is October 31st, 4-7 p.m. The City will have a portion of Ottawa Street closed for Trunk-or-Treat for all who would like to participate

UNFINISHED BUSINESS - None

NEW BUSINESS


Alderman Austin made a motion, seconded by Alderman Farley, to approve application for Temporary Use & Public Gatherings Permit received from the Earlville Business Association for the Annual Christmas Festival to be held December 1, 2019, with a waiver of the \$150.00 fee. All in favor by voice vote. Absent: Alderman Actis. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Osborne, to pay MJB Contracting, LLC \$18,920.00 for city hall roof contract. (\$17,200.00 for contract and \$1,720.00 return of Surety Payment being held by the city) On roll call: Alderman Farley – aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Alderman Osborne – aye, and Alderman Austin – aye. Absent: Alderman Actis. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:23 p.m., Alderman Osborne made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.


Jane M. Bauer
City Clerk