

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, September 14, 2016, 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.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were City Treasurer Dave Waldron and City Attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, George Durbin, Joan Jones, Jerry Jones, Rose Stockley, Sheila Jenkins, Jim Baird, Tom King, Bryan Nelson, Carah Kahle, A. J. Wold, Bev Malkey, Marla Atherton, Alfonso Valdez, Tamara Abbey (News Tribune), and Stu Bloom (Earlville Post).

Alderman Grimm announced that Bryan Nelson was the logo contest winner for the City of Earlville. Mr. Nelson accepted the \$50 cash award. Applause followed.

ADDITIONAL AGENDA - None

APPROVAL OF AUGUST 10, 2016, REGULAR SESSION MINUTES

Alderman Actis made a motion, seconded by Alderman Grimm, to approve the August 10, 2016, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Alderman Austin made a motion, seconded by Alderman Actis, 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
August 2016**

FUND	AMOUNT
CORPORATE	\$215,504.04
SOCIAL SECURITY	\$ 24,433.23
INSURANCE	\$ 41,110.05
AUDIT	\$ 4,514.94
GARBAGE	\$ 8,656.07
UNEMPLOYMENT	\$ 7,819.31
WORKMEN'S COMPENSATION	\$ 30,976.56
IMRF	\$ 23,499.58
MOTOR FUEL TAX	\$116,442.01
TIF III	\$ 41,861.47
2014B GO BOND REPAYMENT	\$ 37,026.60
WATER	\$268,483.79
SEWER	\$ 66,791.01
2014A GO BOND REPAYMENT	\$189,289.17
OUTSTANDING CHECKS	<u>\$ 14,207.59</u>
TOTAL	<u>\$1,090,615.42</u>

ILLINOIS FUNDS INVESTMENTS – August 2016

GENERAL FUND	\$ 39,441.02
MOTOR FUEL TAX FUND	\$ 25,504.62

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Austin, made a motion, seconded by Alderman Bonine, to pay all bills as presented. On roll call: Alderman Jenkins-aye, Alderman Actis-aye, Alderman Bonine-aye, Alderman Austin-aye, Alderman Konsoer-aye, Alderman Grimm-aye. MOTION CARRIED.

PUBLIC VOICE

Tom King stated the city flag is not flown at half – mast. The statement was corrected by city officials. Mr. King asked Alderman Actis to propose resolution on the study of train whistle elimination.

COMMITTEE REPORTS

FINANCE

Alderman Austin made a motion, seconded by Alderman Jenkins, to accept the annual audit for fiscal year 5/1/2015-4/30/2016. Discussion followed. Alderman Konsoer raised a point of order that this motion, since it did not pass through the Committee of the Whole to have it on this agenda, is inappropriate. Mayor Hall explained the audit has to be filed with the Bond Company. Mayor Hall ruled against the point of order. Alderman Konsoer stated that he appeals the ruling of the chair. A roll call on the appeal to the ruling on the point of order was called. The vote is to uphold the ruling of the chair. On roll call: Alderman Konsoer - nay, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Bonine - nay, Alderman Grimm - nay, Alderman Austin – aye; Mayor Hall – aye. APPEAL FAILED. (There was no second to the appeal to the ruling of the chair on the point of order, so no vote should have been taken) Clerk Bauer repeated the original motion: Alderman Austin made a motion, seconded by Alderman Jenkins, to accept the annual audit for fiscal year 5/1/2015-4/30/2016. On roll call: Alderman Konsoer - nay, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Bonine - nay, Alderman Grimm - nay, Alderman Austin – aye, Mayor Hall – aye. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Jenkins, to approve the electrical supplier Dynegy Energy with a two year renewal term beginning in February of 2017 for the City of Earlville Electrical Aggregation program, per their bid submitted. On roll call: Alderman Actis - aye, Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Austin - aye, Alderman Jenkins - aye, Alderman Grimm - aye. MOTION CARRIED.

PUBLIC WORKS

Alderman Jenkins made a motion, seconded by Alderman Konsoer, to approve the bid of \$19,545.50 from Universal Excavating & Excavating, Inc. for street patch maintenance per recommendation from Roger Torman. Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Actis - aye, Alderman Austin - aye, Alderman Jenkins - aye, Alderman Grimm - aye. MOTION CARRIED.

POLICE

Alderman Jenkins made a motion, seconded by Alderman Austin, to pass ORDINANCE NO. 09-14-2016 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT THAT ESTABLISHED THE "ILLINOIS VALLEY REGIONAL DISPATCH" TO APPROVE THE CITY OF EARLVILLE, ILLINOIS AS AN ASSOCIATE MEMBER AND TO PROVIDE DISPATCH SERVICES TO THE CITY OF EARLVILLE, ILLINOIS. On roll call: Alderman Grimm – aye, Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Actis - aye, Alderman Jenkins - aye, Alderman Austin - aye,. MOTION CARRIED.

PUBLIC HEALTH & SAFETY

Alderman Bonine reported that the city sprayed for mosquitos last night (September 13).

UNFINISHED BUSINESS

Alderman Bonine made a motion, seconded by Alderman Jenkins, to move forward and have the necessary surveys and legal documents prepared for the exchange of property between the City of Earlville and Bill Otterbach. On roll call: Alderman Austin - aye, Alderman Jenkins - aye, Alderman Grimm - aye, Alderman Actis - aye, Alderman Bonine - aye, Alderman Konsoer - aye. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Konsoer, to approve seeking bids on an asbestos survey on the Water Works building. All in favor by voice vote. MOTION CARRIED.

NEW BUSINESS

Mayor Hall reported that Police Chief Joe Plumlee recommended the promotion of Alfonso Valdez from Patrol Officer to Sergeant. Alderman Grimm made the motion, seconded by Alderman Austin to approve Chief Plumlee's recommendation. All in favor by voice vote. MOTION CARRIED. Applause followed. This will take effect September 19, 2016 as it is the start of the next pay period.

Mayor Hall gave a State of the City address as follows: The employees of the City of Earlville are doing a superior job in their service to our community and citizens. Through the use of existing funds, we were able to resurface a number of our streets this past summer and hope to continue this effort in the future, too. Due to the diligent efforts our employees and officials, the City remains in sound fiscal shape and this approach will continue in the coming year.

EXECUTIVE SESSION - none

ADJOURN

At 7:35 p.m. Alderman Jenkins made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

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City Clerk