

**CITY OF EARLVILLE
210 WEST RAILROAD STREET
SPECIAL SESSION SEPTEMBER 15, 2015**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Michael Hall called the meeting to order at 6:00 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 was City Attorney Mark Anderson.

Visitors at the meeting were Martha Dankenbring, James Hall, Mike Heiston, Sheila Jenkins, Donna Mumm, Jenny Marshall, Rose Stockley, Tamara Abbey (News Tribune) and Stu Bloom (Earlville Post).

PUBLIC VOICE

James Hall apologized for behavior at previous meeting, commended council for keeping city stickers, thanked them for street work, continued to urge them to raise sidewalks to street level.

Donna Mumm asked how the money from city stickers is used and how the \$20 amount was set.

Discussion was held on possible changes to CHAPTER 40, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE, AS IT RELATES TO VEHICLE LICENSING.

At 6:48 p.m., Alderman Jenkins made a motion, seconded by Alderman Harp, to enter into Executive Session to discuss pending litigation (5 ILCS 120/2(c)(4) and collective negotiating matters (5 ILCS 120/2(c)(2)). On roll call: Alderman Austin - aye, Alderman Bonine - aye, Alderman Grimm - aye, Alderman Harp - aye, Alderman Jenkins - aye, and Alderman Konsoer - aye. MOTION CARRIED.

At 7:19 p.m., the City of Earlville Special Session Meeting returned to Open Session.

On 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 was City Attorney Mark Anderson.

Alderman Konsoer made a motion, seconded by Alderman Jenkins, to pass ORDINANCE NO. 09-15-2015, AN ORDINANCE AMENDING CHAPTER 40, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE, AS IT RELATES TO VEHICLE LICENSING. On roll call: Alderman Konsoer - aye, Alderman Austin - aye, Alderman Grimm - aye, Alderman Jenkins - aye, Alderman Harp - aye, Alderman Bonine - aye. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Austin, to adopt the updated City of Earlville Fee/Rate Schedule. On Roll Call: Alderman Jenkins - aye, Alderman Austin - aye, Alderman Grimm - aye, Alderman Harp - aye, Alderman Bonine - aye, Alderman Konsoer - aye. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Konsoer, to approve Option #1 & #2 of the proposal dated 8/8/2015 received from AA American Locksmith Inc. for repair work on the existing camera system in the park and replacing the current DVR, with a total cost of \$2,783.50. On roll call: Alderman Grimm - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Austin - aye, Alderman Harp - aye, Alderman Konsoer - aye. MOTION CARRIED.

Alderman Bonine made a motion, seconded by Alderman Grimm, to change the time of the Committee of the Whole meetings held on the first Wednesday of each month from 5:30 p.m. to 7:00 p.m. All in favor by voice vote. MOTION CARRIED.

Alderman Grimm made a motion, seconded by Alderman Austin, to hold a special meeting on September 22, 2015, at 7:00 p.m. for the purpose of expending public funds. All in favor by voice vote. MOTION CARRIED.

At 7:29 p.m. Alderman Jenkins made a motion, seconded by Alderman Harp, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

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City Clerk