

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
September 6, 2017, 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

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

Visitors at the meeting were Wilma Stillwell, Pat Cottingim, Beverly Malkey, Roger Torman, Martha Dankenbring, Sue Hall, Sheila Jenkins, George Durbin, Ryan Richardson, Jim Pozzi – Republic Services, Tom King, Joe Plumlee, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA - none

BID OPENING – The following bids were opened for the demolition of house at 515 Stilson Street as follows: Whittaker - \$31,000, C & H - \$34,000, Opperman - \$18,995. All bidders presented certification of insurance and a bid bond. Aldermen will study each bid. Alderman Jenkins made a motion, seconded by Alderman Anderson, to move to council for consideration a bid for demolition of the 515 Stilson Street house. All in favor by voice vote. MOTION CARRIED.

APPROVAL OF MINUTES

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the August 2, 2017, Regular Committee Meeting minutes. All in favor by voice vote. MOTION CARRIED.

PUBLIC VOICE

Tom King asked the Mayor to take a position on the sidewalks.

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.

PUBLIC WORKS

Alderman Actis presented an update on 2017 MFT Cape Seal Project's completion.

Mr. Torman stated the Marathon well pump should be back this week.

Discussion continued on Illinois Transportation Enhancement Program (ITEP) Grant. Alderman Konsoer passed out a proposed schedule for work on components of the project. He stated that the committee should meet on a weekly basis. Alderman Konsoer asked for support from other alderman to call special meetings for each Wednesday that was not previously scheduled for a committee or council meeting. Alderman Bonine and Alderman Grimm supported the call for special meetings. Alderman Konsoer stated three things to get done are Assessment, Scope, and Budget. Mrs. Dankenbring stated there is \$160,000-\$165,000 left from in bond money. Sidewalk pricing is estimated at \$6.75/square foot and demolition of a sidewalk at \$.90/square foot.

POLICE

Alderman Jenkins made a motion, seconded by Alderman Actis, to move the Request for Proposal for park surveillance to the next City Council meeting. Voice Vote – 5 aye, 1 nay. MOTION CARRIED.

PUBLIC HEALTH & SAFETY - none

UNFINISHED BUSINESS

Mayor Hall congratulated Alderman Jenkins and Mrs. Sheila Jenkins on their 50th Wedding Anniversary.

City vehicle stickers are available through October.

NEW BUSINESS

Economic Development Liaison Alderman Konsoer reported that 136 Main Street is sold. The business is unknown.

Alderman Actis initiated a garbage pick - up discussion. Mr. Jim Pozzi, Republic Services Representative, was present and encouraged reporting of any concerns.

Alderman Grimm stated he received an address as requested.

EXECUTIVE SESSION - none

ADJOURN

At 8:50 p.m., Alderman Austin made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer
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City Clerk

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