

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, April 12, 2023, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Actis called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman April Law, and Alderman Bryan Nelson. Absent: Alderman Steven Osborne.

Visitors: Beverly Malkey, Wilma Stillwell, John Boltz and Lynda Rightenburg.

APPROVAL OF AGENDA

Mayor Actis asked to have discussion on a city clean-up day added under new business.

Alderman Goodbred made a motion, seconded by Alderman Farley, to approve the agenda, as amended. All in favor by voice vote. Alderman Osborne – absent. MOTION CARRIED.

PUBLIC VOICE

Wilma Stillwell stated it was already decided that chickens would not be allowed and the question should not be addressed again.

TREASURER'S REPORT - none

CONSENT AGENDA – OMNIBUS VOTE

Alderman Goodbred made a motion, seconded by Alderman Law, to approve the Consent Agenda as follows:

- Approval of February 1, 2023 Public Hearing minutes & March 8, 2023 Regular Session minutes
- Approval for payment of bills as presented
- Approval of the proposal from Hopkins & Associates CPAs, Inc. for auditing services
- Approval of the ARPA Subrecipient Agreement between LaSalle County and the City of Earlville for a \$520,000.00 award (for the replacement of sanitary sewer line in Union Street) and authorize the mayor to sign the agreement
- Authorization of McMahon to begin work on the plans and paperwork for the Union Street project
- Approval of the Real Estate Sale Contract between Earlville CUSD #9 and the City of Earlville for the purchase of 1 acre of land and authorize the mayor or attorney Nigel Smith to sign all necessary documents
- Pass ORDINANCE NO. 04-12-2023 AN ORDINANCE AMENDING CHAPTER 4 – ALCOHOLIC BEVERAGES, ARTICLE II – LICENSES, SECTION 4-28 – MAXIMUM NUMBER OF LICENSES SIMULTANEOUSLY AVAILABLE IN EACH CLASS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE

Roll Call: Alderman Austin - aye, Alderman Law - aye, Alderman Goodbred - aye, Alderman Farley - aye, and Alderman Nelson – aye. Alderman Osborne – absent. MOTION CARRIED

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works -none

Police – none

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS

Alderman Goodbred made a motion, seconded by Alderman Farley, to approve Application for Temporary Use & Public Gatherings Permit from Earlville Lions Club for the use of Dodge Park & Pavilion, closing Winthrop Street from Ottawa Street to Main Street for Earlville Lion's Fest, June 17 & 18, 2023. All in favor by voice vote. Alderman Osborne – absent. MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Farley, to approve Application for Temporary Use & Public Gatherings Permit from Los 2 Amigos Restaurant and Bar, waiving the (60 day prior to event) application requirement, to hold a Cinco de Mayo celebration, with dancers & Mariachi band outside in the parking area in front of their business. All liquor to be consumed inside the restaurant. All in favor by voice vote. Alderman Osborne – absent. MOTION CARRIED.

Mayor Actis signed the proclamation declaring May 2023 as Motorcycle Awareness Month.

Lynda Rightenburg discussed placing outside seating behind her business with fencing around the perimeter.

Alderman Farley made a motion, seconded by Alderman Austin to set Tuesday, April 25, 2023 at 7:00 p.m. for the Special Council meeting to close out the fiscal year. All in favor by voice vote. Alderman Osborne – absent. MOTION CARRIED.

Mayor Actis reported that he talked to Doug Taylor and Wess Whittaker about possibilities for a city wide clean-up day.

CLOSED SESSION - none

ADJOURN

At 7:36 p.m. Alderman Farley made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by voice vote. Alderman Osborne – absent. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring, MMC
Deputy City Clerk