

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, April 13, 2022, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor 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 Michael Goodbred, Alderman Bryan Nelson and Alderman Steven Osborne. Present by remote participation - Alderman Chuck Jenkins. Absent – Alderman Farley. Also present was Nigel Smith - Legal Counsel.

Alderman Chuck Jenkins made a request to participate in the meeting from a remote location via telephone.

- Alderman Jenkins notified the City Clerk of his desire to participate remotely at least 24 hours before the meeting date.
- Alderman Jenkins could not attend the meeting because of a personal illness
- It was established that a quorum of the Earlville City Council was physically present for the April 13, 2022, meeting where remote participation was requested.

Alderman Austin made a motion, seconded by Alderman Osborne, to allow Alderman Chuck Jenkins off-site remote participation in the meeting. On roll call: Alderman Austin - aye, Alderman Nelson - aye, Alderman Goodbred - aye, and Alderman Osborne - aye. Alderman Farley – absent. MOTION CARRIED.

Visitors at the meeting were Wilma Stillwell and D.J. Abreu (Earlville Post).

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the agenda. All in favor by voice vote. MOTION CARRIED.

Public Voice - none

Treasurer's Report

Dr. Bauer submitted the treasurer's report

**COMBINED FUNDS ACCOUNT BREAKDOWN
March 2022**

FUND	AMOUNT
CORPORATE	\$ 53,251.10
SOCIAL SECURITY	\$ 18,676.08
INSURANCE	\$ 25,208.17
AUDIT	\$ 12,823.67
GARBAGE	\$ 17,779.68
UNEMPLOYMENT	\$ 1,855.81
WORKMEN'S COMPENSATION	\$ 49,357.67

IMRF	\$ 50,294.73
MOTOR FUEL TAX	\$ 23,162.84
TIF III	\$ 41,750.69
2017 GO BOND CAPITAL PROJECT	\$ 83,554.91
2017 GO BOND REPAYMENT	\$ 1,493.76
WATER	\$255,790.93
SEWER	\$252,883.22
AMERICAN RESCUE PLAN	\$108,075.57
OUTSTANDING CHECKS	\$ 15,214.26
TOTAL	\$1,011,173.09

ILLINOIS FUNDS INVESTMENTS – March 2022

GENERAL FUND	\$260,753.85
MOTOR FUEL TAX FUND	\$236,575.72
DEPOSITS IN TRANSIT	\$ 178.60

CONSENT AGENDA

Alderman Jenkins made a motion, seconded by Alderman Nelson, to approve the consent agenda as follows:

- Approval of March 9, 2022 Regular Session and March 24, 2022 Special Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Acceptance of the proposal from Geocon Professional Services, for material testing services for the 2022 MFT Maintenance – Railroad Street Project in the amount of \$1,185.00
- Approval of the Collective Bargaining Agreement between the City of Earlville and Metropolitan Alliance of Police Chapter #138 Effective May 1, 2021 – April 30, 2024

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

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works

Alderman Jenkins made a motion, seconded by Alderman Osborne, to approve the quote from Data Link Systems for replacement of the Program Logic Control (PLC) for the sewer plant with a total cost of \$37,905.00. Roll Call: Alderman Osborne - aye, Alderman Goodbred – aye, Alderman Jenkins – aye, Alderman Nelson – aye, and Alderman Austin – aye. Alderman Farley – absent. MOTION CARRIED

Police - none

Public Health & Safety - none

UNFINISHED BUSINESS

Mayor Actis stated the first question we need to consider is, do we want to allow gambling. After some discussion it was decided to move this to the next Committee of the Whole meeting for continued discussion and possible action.

NEW BUSINESS

Discussion was held on the proposed fee schedule from B & F Construction Code Services. After some discussion it was decided to move this to the next Committee of the Whole meeting for continued discussion and possible action.

Mayor Actis announced his proclamation of May 2022 as Motorcycle Awareness Month.

CLOSED SESSION - none

Mayor called for a special city council meeting to be held on Wednesday, April 27, 2022 at 7:00 p.m. to take care of business for the close of the fiscal year.

ADJOURN

At 7:28 p.m. Alderman Jenkins made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

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Deputy City Clerk

Web Document

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