

CITY OF EARLVILLE
SPECIAL CITY COUNCIL MEETING
Tuesday, April 25, 2023, 7:00 p.m.
City Hall, 210 W. Railroad Street, Earlville, IL

Mayor Mark Actis called the special meeting to order at 7:00 p.m. The Special Meeting was posted at City Hall, Posted on the City website, sent to elected officials via email, a hard copy put in elected officials City Hall mailboxes, and sent to press via email. Mayor Actis led the Pledge of Allegiance.

ROLL CALL

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

Visitors were John Boltz and Beverly Malkey

APPROVAL OF AGENDA

Alderman Law made a motion, seconded by Alderman Farley, to approve the agenda. Voice Vote: All in Favor. Absent: Alderman Austin and Alderman Nelson. MOTION CARRIED.

PUBLIC VOICE - none

Alderman Osborne made a motion, seconded by Alderman Law, to approve the consent agenda as follows:

- A. Approval of payment of bills as presented
- B. City Clerk report to Mayor on applicants for new/renewal liquor licenses
- C. Approval of applications from Waste Management Holdings, Inc., Twin Otter Demolition, LLC and Lakeshore Recycling Systems for commercial scavenger licenses for May 1, 2023 – April 30, 2024
- D. Receipt and placement on file of the official canvass results of the Consolidated Election for the City of Earlville held on April 4, 2023

ROLL CALL: Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Farley – aye, and Alderman Law - aye. Absent: Alderman Nelson and Alderman Austin. MOTION CARRIED.

SINE DIE

At 7:07 p.m., Alderman Goodbred made a motion, seconded by Alderman Law, to adjourn, sine die. Voice Vote: All in Favor. Absent: Alderman Austin and Alderman Nelson. MOTION CARRIED.

City Clerk Bauer Swore in Ward 1, Michael Goodbred; Alderman Ward 2, Steven Osborne; and Alderman Ward 3, John Boltz and executed the Oath of Office.

Mayor Mark Actis called the meeting to order at 7:07 p.m.

Roll Call

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

Visitors were Beverly Malkey and Edward Farley.

Public Voice - none

Mayor Actis made the following re-appointments: part time police officers William Glinski, Kenneth Rexford, Gary Theis, Jeffrey Tolbert and two confidential part-time officers.

Alderman Boltz made a motion, seconded by Alderman Osborne, to approve the mayoral re-appointment of part time officers William Glinski, Kenneth Rexford, Gary Theis, Jeffrey Tolbert and two confidential part-time officers. ROLL CALL: Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Boltz – aye, and Alderman Law - aye. Absent: Alderman Austin and Alderman Nelson. MOTION CARRIED.

Mayor Actis appointed the following department liaisons: finance – Alderman Goodbred, police – Alderman Osborne, public works – Alderman Boltz, and public health and safety – Alderman Law.

Adjourn

At 7:09 p.m. Alderman Law made a motion, seconded by Alderman Osborne, to adjourn the meeting. Voice Vote: All in Favor. Absent: Alderman Austin and Alderman Nelson. MOTION CARRIED.



Jane M. Bauer, Ed.D.
City Clerk