

CITY OF EARLVILLE
SPECIAL CITY COUNCIL MEETING
Wednesday, April 27, 2022, 7:00 p.m.
City Hall, 210 W. Railroad Street, Earlville, IL

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Actis called the Special Meeting as posted on April 25, 2022, 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, 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, and Alderman Bryan Nelson. Alderman Jenkins – absent. Present by remote participation was Alderman Steve Osborne.

Alderman Steve Osborne made a request to participate in the meeting from a remote location via telephone.

- Alderman Osborne notified the City Clerk of his desire to participate remotely before the meeting time.
- Alderman Osborne could not attend the meeting because of employment purposes
- It was established that a quorum of the Earlville City Council was physically present for the April 27, 2022, meeting where remote participation was requested.

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

There were no visitors at the meeting.

APPROVAL OF AGENDA

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

Public Voice - none

CONSENT AGENDA

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

- Approval of payment of bills as presented.
- City Clerk report to Mayor on applicants for new/renewal of liquor licenses

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

Mayor Actis re-appointed part time officers Jesus Alonzo, Ronald Erickson, Nicolas Frederick, William Glinski, Kenneth Rexford and Gary Theis.

Alderman Osborne made a motion, seconded by Alderman Nelson, to approve the re-appointment of part time police officers Jesus Alonzo, Ronald Erickson, Nicolas Frederick, William Glinski, Kenneth Rexford, and Gary Theis. ROLL CALL: Alderman Goodbred – aye, Alderman Austin – aye, Alderman Osborne – aye, Alderman Nelson – aye, and Alderman Farley – aye. Alderman Jenkins – absent. MOTION CARRIED.

Discussion was held on the bid received from Ottawa Masonry Incorporated.

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve bid from Ottawa Masonry Incorporated for the masonry repairs and water sealer for the Water Works building in the amount of \$16,110.00. ROLL CALL: Alderman Austin – aye, Alderman Nelson – aye, Alderman Farley – aye, Alderman Osborne – aye, and Alderman Goodbred – aye. Alderman Jenkins – absent. MOTION CARRIED.

Mayor Actis appointed Dave Van Laar as a Critical Incident Officer for the City of Earlville.

Mayor Actis made a motion, seconded by Alderman Austin, to approve the appointment of Dave Van Laar as a Critical Incident Officer for the City of Earlville. ROLL CALL: Alderman Osborne – aye, Alderman Farley – aye, Alderman Goodbred – aye, Alderman Nelson – aye and Alderman Austin – aye. Alderman Jenkins – absent. MOTION CARRIED.

ADJOURN

At 7:10 p.m. Alderman Goodbred made a motion, seconded by Alderman Farley, to adjourn the meeting. All in favor by voice vote. Alderman Jenkins – absent. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring, MMC
Deputy City Clerk