

**CITY OF EARLVILLE
CITY COUNCIL AGENDA
REGULAR SESSION
April 8, 2026, 7:00 p.m.
City Hall Council Room
210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

City Clerk Jane Bauer 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 John Boltz, Alderman Michael Goodbred, Alderman Matthew Johnson, and Alderman April Law. Absent: Alderman Steven Osborne. Also present was Treasurer Dr. Bruce Bauer.

Visitors at the meeting were Deputy Clerk Jessica Olson, Chief Jim Scheib, Roger Torman, Jason Whittaker, Charlotte McWade - K-8 Program, Madeline Pillar – K-8 - Mendota Chamber of Commerce, Kyle Lester - Waste Management, Michael O'Malley – Northern Illinois Disposal, Derek Humphrey – Midwest Disposal, John DeBernardi – Republic, Chad Havicc, and Eric Perusui.

In the absence of Mayor Mark Actis, Alderman Goodbred made a motion, seconded by Alderman Law, to approve Alderman Boltz to preside at the meeting as Mayor pro tem. ROLL CALL: Alderman Goodbred - aye, Alderman Johnson - aye, Alderman Law - aye, Alderman Austin - aye, and Alderman Boltz – aye. Absent: Alderman Osborne. MOTION CARRIED.

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the agenda. Voice Vote: All in Favor. Absent: Alderman Osborne. MOTION CARRIED.

PUBLIC VOICE

Michael O'Malley, Northern Illinois Disposal, Rochelle, thanked the council for the opportunity to bid and invited them to contact any of their 13 municipalities served for a reference.

Derek Humphrey, Midwest Disposal, Dixon, thanked the council and invited them to check their references, including Mendota.

Charlotte McWade, Earlville CUSD #9, and Madeline Pillar, Mendota Area Chamber of Commerce, who work with the community birth to 8-year-old program, congratulated Earlville on an incredibly impressive Birth to 8 program and stated they loved to work closely with the council.

Whittaker Construction - Jason Whittaker was present but did not desire to speak.

ZONING BOARD OF APPEALS

Dr. Bauer, Zoning Board of Appeals Chairman, stated the Zoning Board of Appeals Committee met and reviewed a Whittaker Construction & Excavating, Inc. request to rezone the property at East and Park Street from R1 to B2 to facilitate construction of a 5,000 square foot building for offices and storage. Bauer stated that, in studying the request, it was determined that B2 - a single or cluster commercial activity outside of the city business district complementing the city business district, was the zoning change recommended by the committee. Neighbors of the property have been publicly notified of the proposed change with no objection's forthcoming. Alderman Boltz thanked Jason Whittaker for keeping his business in town. Alderman Boltz made a motion, seconded by Alderman Johnson, to approve a recommendation from the Zoning Board of Appeals on a variance request made by Whittaker Construction & Excavating, Inc. to rezone property at the corner of East and Park Street from R1 to B2.

ROLL CALL: Alderman Goodbred – aye, Alderman Boltz – aye, Alderman Austin – aye, Alderman Law – aye, and Alderman Johnson – aye. Absent: Alderman Osborne.

MOTION CARRIED.

TREASURERS REPORT

Dr. Bauer presented the Treasurer's report.

CONSENT AGENDA – OMNIBUS VOTE

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

- A. Approval of March 11, 2026, regular city council session minutes
- B. Acceptance and placement to be on file of the monthly Treasurer's report
- C. Approval for payment of bills as presented
- D. Motion to approve the City Clerk report to the mayor on applicants for new/renewal liquor licenses from Los Dos Amigos, J.S. The Lounge, ExpressLane (BP), Caseys, Earlville Fresh Market, R's All In Bar & Grill, and Earlville Country Club
- E. Motion to approve the City Clerk report to the mayor on applicants for new/renewal video gaming permits from Los Dos Amigos, J.S. The Lounge, ExpressLane (BP), Earlville Fresh Market, R's All In Bar & Grill, and Earlville Country Club
- F. Mayoral proclamation of May 2026 as Motorcycle Awareness Month

ROLL CALL: Alderman Boltz – aye, Alderman Law – aye, Alderman Austin – aye, Alderman Johnson – aye, and Alderman Goodbred – aye. Absent: Alderman Osborne.

MOTION CARRIED.

OPENING OF GARBAGE BIDS

Alderman Boltz opened and read the garbage bids (see attached) and thanked all for submitting a bid proposal. The council will study all bids. Alderman Boltz made a motion, seconded by Alderman Law, to table and study the bids at the next meeting.

Voice Vote: All in Favor. MOTION CARRIED.

COMMITTEE REPORTS/ACTION ITEMS

PUBLIC WORKS

Alderman Boltz opened and read the Union Street Sidewalk Bids (see attached). Alderman Boltz made a motion, seconded by Alderman Austin, to table action for 1 month.

Voice Vote: All in Favor. MOTION CARRIED.

Roger Torman reported the Marathon Well suffered a power surge and they had a soft start on it the second day.

Roger reported the Marathon lift station is a fiasco. Roger is working with a company. When they were pulling the pump out of the pit, the rails broke off. When the company brought a pump, they brought the wrong gasket. Currently, a pump from Cory Johnson is being used to pump the pond.

Roger said the city workers have been doing a great job, and the Fire Department has been assisting the city. Alderman Boltz asked that the city send the Fire Department a thank you for their help.

FINANCE - none

POLICE

Alderman Goodbred made a motion, seconded by Alderman Law, to approve the Mayoral re-appointment of part-time police officers Felecia Rasmussen, Alfonso Valdez, Carmen Gercone, Frederick Osborne, and Ed Jauch.

ROLL CALL: Alderman Johnson – aye, Alderman Austin – aye, Alderman Goodbred – aye, Alderman Boltz – aye, and Alderman Law – aye. Absent: Alderman Osborne.

MOTION CARRIED.

Chief Scheib reported that Jessica applied for and received a \$1,000 grant from Casey's and \$2,000 from police donations from Lions Club to go towards the new radio's being purchased.

PUBLIC HEALTH & SAFETY – none

UNFINISHED BUSINESS

Roger Torman said they have not begun the lead and copper pipe work.

It was determined that Jessica would write up Special Use Permit information for consideration and approval at the next meeting.

Chief Scheib discussed Administrative Adjudication, which would give the city more of a say in adjudication issues. This will be discussed at the next meeting.

Alderman Austin made a motion, seconded by Alderman Johnson, to approve Racheal Quintero as full time with half the time spent on Police Administration starting June 1st, 2026, with compensation for becoming full-time at a rate of \$22.50 an hour plus individual insurance.

ROLL CALL: Alderman Goodbred – abstain, Alderman Boltz – nay, Alderman Johnson – aye, Alderman Austin – aye, and Alderman Law – abstain. Absent: Alderman Osborne. Abstain:2, Nay:1, Aye:2. MOTION CARRIED.

NEW BUSINESS

Discussion followed on the City Scavenger License. It was determined that the City Scavenger License is difficult to control, requires more time and effort than the cost of the licenses, and should be waived. Alderman Law made a motion, seconded by Alderman Austin, to waive scavenger license fees and return the checks already submitted for scavenger license fees.

ROLL CALL: Alderman Austin – aye, Alderman Goodbred – aye, Alderman Boltz – aye, Alderman Johnson – aye, and Alderman Law – aye. Absent: Alderman Osborne.

MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Austin, to approve an application for the Earlville Lions Club for a Temporary Use & Public Gatherings Permit to use Dodge Park & Pavilion and closing Winthrop St. from Ottawa St. to Main St. and Ottawa St. from Winthrop St. to Church St for Earlville's Lion's Fest 2026 on June 5th and June 6th, 2026, and to waive the permit fee.

ROLL CALL: Alderman Austin – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Boltz – aye, and Alderman Johnson – aye. Absent: Alderman Osborne.

MOTION CARRIED.

Council reached a consensus to establish April 29, 2026, as the date for a special meeting if the mayor determines it is needed.

CLOSED SESSION - none

ADJOURN

At 9:11 p.m., Alderman Law made a motion, seconded by Alderman Austin, to adjourn the meeting.

Voice Vote: All in Favor. Absent: Alderman Osborne. MOTION CARRIED.

JANE M. BAUER
By Jessica Olow, Deputy Clerk
Jane M. Bauer, Ed.D.
City Clerk

The undersigned, BRUCE A. BAUER
 Treasurer of the CITY OF EARLVILLE respectfully submits the following
 Report, showing the state of the Treasury at the close of business on the
 31st day of March 2026

RESOURCE BANK	\$ 155,547.49
RESOURCE BANK - GO BOND 2026	\$ 45,819.31
NUMARK CREDIT UNION	\$ 49,218.07

GENERAL FUND	30,508.45
SOCIAL SECURITY FUND	(5,178.19)
INSURANCE FUND	1,010.40
AUDIT FUND	418.91
GARBAGE FUND	2,911.09
UNEMPLOYMENT FUND	176.29
WORKMAN'S COMPENSATION FUND	2,101.92
IMRF FUND	480.25
DRUG FUND	51,162.44
MOTOR FUEL TAX FUND	446.25
2017 GO BOND CAPITAL PROJECT FUND	814.51
2017 GO BOND REPAYMENT FUND	(6,570.36)
WATER FUND	15,537.44
WATER - UNEARNED CASH	4,334.93
WATER RESERVE FUND	9,882.42
SEWER FUND	61,264.50
SEWER RESERVE FUND	18,681.25
2026 GO BOND FUND	-
ILLINOIS TOTAL FUNDS	\$ 2,042,502.99
CHECKS NOT CASHED	\$ 17,384.02

TOTAL AVAILABLE FUNDS: \$ 2,213,101.47

Find the Warrants and Vouchers above mentioned.
 All of which is respectfully re-submitted, this
 8th day of April 2026



Treasurer