

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, August 10, 2022, 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 Bryan Nelson, and Alderman Steven Osborne. Also present Alderman Chuck Jenkins by remote participation. Also present Bruce Bauer – treasurer.

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 August 10, 2022, meeting where remote participation was requested.

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

Visitors at the meeting were Martha Dankenbring and Wilma Stillwell.

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Nelson, 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
July 2022**

FUND	AMOUNT
CORPORATE	\$ 61,497.42
SOCIAL SECURITY	\$ 16,713.05
INSURANCE	\$ 32,242.00
AUDIT	\$ 16,188.16
GARBAGE	\$ 17,373.51

UNEMPLOYMENT	\$ 1,430.01
WORKMEN'S COMPENSATION	\$ 54,266.40
IMRF	\$ 52,702.25
DRUG FUND	\$ 2,168.42
MOTOR FUEL TAX	\$ 15,580.33
TIF III	\$ 57,695.00
2017 GO BOND CAPITAL PROJECT	\$ 83,594.85
2017 GO BOND REPAYMENT	\$ 16,072.29
WATER	\$260,450.16
SEWER	\$297,936.54
AMERICAN RESCUE PLAN	\$108,128.66
OUTSTANDING CHECKS	\$ 23,642.00
TOTAL	\$1,117,681.05

ILLINOIS FUNDS INVESTMENTS – July 2022

GENERAL FUND	\$304,397.43
MOTOR FUEL TAX FUND	\$260,439.33

DEPOSITS IN TRANSIT	\$ 1,730.76
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Consent Agenda

Alderman Osborne made a motion, seconded by Alderman Nelson to approve the Consent Agenda as follows:

- Approval of July 13, 2022 Regular Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Approval to purchase copier/printer from Marco with a price of \$6,171.90
- Acceptance and placement on file - Annual Audit for May 1, 2021 – April 30, 2022

On roll call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Nelson – aye, Alderman Austin – aye, Alderman Osborne - aye, and Alderman Jenkins – aye. MOTION CARRIED

COMMITTEE REPORTS / ACTION ITEMS

Finance – none

Public Works - none

Alderman Goodbred reported cape seal workers will be back in 1-2 weeks and they used our water so they did an extra strip in exchange.

Police – none

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:09 p.m. Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer, Ed.D.
City Clerk

Web Document