

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, August 11, 2021, 7:00 p.m.  
Remote Electronic Meeting**

In light of the current COVID-19 public health emergency and pursuant to Public Act 101-0640, Mayor Mark Actis determined that an in-person meeting was not practical, prudent, nor in the best interest of the citizens as a result of the COVID-19 public health emergency. The meeting of the City of Earlville City Council was held remotely, by electronic means, on August 11, 2021 at 7:00 p.m. TO JOIN WEBEX MEETING ONLINE, citizens went to <https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m9544b041bb3972fe8bc59f306e95fae5>. Meeting Number/Access Code: 182 464 4225. Meeting password: fpM23dCQ9Mu (37623327 from phones and video systems). TO JOIN BY PHONE CALL: 1-415-655-0001. Meeting Number/Access Code: 182 464 4225. Meeting Password: 37623327

The meeting opened up at 6:30 p.m. to allow ample time for everyone wanting to attend to join the meeting. Anyone who spoke during Public Voice called (815-246-9588) and left a message or emailed [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org) by 5:00 p.m. on August 11, 2021 to be placed on the public voice list. Any person who wished to have a comment read at the meeting during Public Voice submitted such statement prior to 5:00 p.m. on August 11, 2021 by placing the statement in the drop box at City Hall or emailing it to [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org).

**PLEDGE OF ALLEGIANCE**

Mayor Mark Actis called the remote electronic meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

The following members were present by remote participation: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Absent: Alderman Chuck Jenkins. Also present was Attorney Mark Anderson.

**APPROVAL OF AGENDA**

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the agenda. On Roll Call: Alderman Austin – aye, Alderman Farley – aye, Alderman Goodbred – aye, Alderman Nelson – aye, and Alderman Osborne – aye . Absent: Alderman Jenkins. MOTION CARRIED.

**PUBLIC VOICE - none**

**TREASURER'S REPORT**

Dr. Bauer submitted the Treasurer's Report.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
July 2021**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$ 18,455.41
SOCIAL SECURITY	\$ 26,096.49
INSURANCE	\$ 39,211.77
AUDIT	\$ 13,096.79
GARBAGE	\$ 16,918.33
UNEMPLOYMENT	\$ 1,678.33
WORKMEN'S COMPENSATION	\$ 56,542.01
IMRF	\$ 51,948.51
MOTOR FUEL TAX	\$ 38,469.86
TIF III	\$ 39,605.53
2017 GO BOND CAPITAL PROJECT	\$111,462.93
2017 GO BOND REPAYMENT	\$ 36,086.68
WATER	\$262,600.63
SEWER	\$197,638.11
AMERICAN RESCUE PLAN	\$ 0.00
OUTSTANDING CHECKS	\$ 22,130.18
<b>TOTAL</b>	<b>\$ 931,941.56</b>

**ILLINOIS FUNDS INVESTMENTS – July 2021**

GENERAL FUND	\$226,020.85
MOTOR FUEL TAX FUND	\$201,287.65
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 500.98</b>

**CONSENT AGENDA – OMNIBUS VOTE**

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

- Approval of July 14, 2021 Regular Session minutes
- Acceptance and placement on file of the monthly Treasurer's reports
- Approval for payment of bills as presented
- Approval of Pay Request #1 on the 2021 Cape Seal Project in the amount of \$10,882.79 to A.C. Pavement Striping Company
- Passage of ORDINANCE NO. 08-11-2021 AN ORDINANCE AMENDING CHAPTER 10 BUSINESSES, ARTICLE II – SOLICITORS, ITINERANT MERCHANTS, VENDORS, PEDDLERS AND CANVASSERS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE
- Passage of ORDINANCE NO. 08-11-2021(A) AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

-Approval of Proposed FEE/RATE SCHEDULE – PERMITS Effective 8/11/2021  
and FEE/RATE SCHEDULE – FEES/RATES Effective 8/11/2021

ROLL CALL: Alderman Nelson – aye, Alderman Austin – aye, Alderman Osborne – aye,  
Alderman Farley – aye, Alderman Goodbred – aye. Absent: Alderman Jenkins.

MOTION CARRIED

**COMMITTEE REPORTS / ACTION ITEMS**

Finance – none

Public Works – none

Police – none

Public Health & Safety – none

**UNFINISHED BUSINESS - none**

**NEW BUSINESS**

Alderman Osborne made a motion, seconded by Alderman Goodbred to upgrade the park camera system per quote from Security Electronics Integration Company (SEICO) in the amount of 47,277.00. ROLL CALL: Alderman Farley – aye, Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Austin – aye, and Alderman Nelson – aye. Absent: Alderman Jenkins. MOTION CARRIED

**CLOSED SESSION - none**

**ADJOURN**

At 7:07 p.m., Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. ROLL CALL: Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Nelson - aye, Alderman Farley – aye, and Alderman Austin – aye. Absent: Alderman Jenkins. MOTION CARRIED.

*Martha E. Dankenbring*

Martha E. Dankenbring  
Deputy City Clerk