

**CITY OF EARLVILLE
CITY COUNCIL MINUTES
REGULAR SESSION
August 13, 2025, 7:00 p.m.
City Hall Council Room, 210 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: Mayor Mark Actis, Alderman Robin Austin, Alderman John Boltz, Alderman Michael Goodbred, Alderman April Law, Alderman Steven Osborne. Alderman Mathew Johnson absent.

Guest present was Chief Jim Scheib.

APPROVAL OF AGENDA

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

PUBLIC VOICE - None

TREASURERS REPORT

Dr. Bauer was absent, so no report was given.

CONSENT AGENDA

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

- a. Approval of July 9, 2025, regular session minutes
- b. Acceptance and placement to be on file of the monthly Treasurer's report
- c. Approval for payment of bills as presented

Roll Call: Alderman Osborne – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Austin – aye, and Alderman Boltz – aye. Alderman Johnson absent.

MOTION CARRIED.

PUBLIC WORKS

Alderman Osborne made a motion, seconded by Alderman Law, to Approve Resolution No. 2025-3 Resolution Establishing a Policy for Honorary Street Name Designation.

Roll Call: Alderman Boltz – aye, Alderman Osborne – aye, Alderman Austin – aye, Alderman Law – aye, Alderman Goodbred – aye. Alderman Johnson absent.

MOTION CARRIED.

FINANCE

Alderman Austin made a motion, seconded by Alderman Law, to Approve Approval of Resolution No. 2025-1 Resolution Memorializing Ordinance and Resolution Numbering System.

Roll Call: Alderman Law – aye, Alderman Austin – aye, Alderman Boltz – aye, Alderman Goodbred – aye, and Alderman Osborne – aye. Alderman Johnson absent.

MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Osborne to Approve Resolution No. 2025-2 Resolution Approving and Reviewing Executive Session Meeting Minutes.

Roll Call: Alderman Goodbred – aye, Alderman Law – aye, Alderman Osborne – aye, Alderman Austin – aye, Alderman Boltz – aye. Alderman Johnson absent.

MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Boltz, to Approve Ordinance No. 2025-1 Ordinance Amending Chapter 2, Administration, Article II, City Council, Section 2-29, Passage of Ordinances; Veto; Reconsideration; Passage Over Veto, of the City of Earlville Municipal Code.

Roll Call: Alderman Osborne – aye, Alderman Boltz – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Austin – aye. Alderman Johnson absent.

MOTION CARRIED.

POLICE

Alderman Boltz made a motion, seconded by Alderman Goodbred, to table the approval of the Intergovernmental Agreement for School Resource Officer(s) to the next meeting.

Roll Call: Alderman Osborne – aye, Alderman Boltz – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Austin – aye. Alderman Johnson absent.

MOTION CARRIED.

PUBLIC HEALTH & SAFETY

UNFINISHED BUSINESS

NEW BUSINESS

CLOSED SESSION

At 7:18 p.m., Cassandra Gottschalk advised to go into closed session. Alderman Law made a motion, seconded by Alderman Goodbred, to enter into closed session for the purpose of discussing litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). All in Favor by Voice Vote. Absent: Alderman Johnson. MOTION CARRIED.

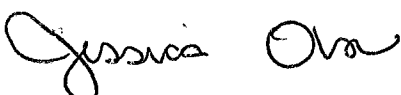
At 7:41 p.m., Council returned to Open Session.

ROLL CALL

Upon return to open session, the following members were present: Alderman Osborne – aye, Alderman Boltz – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Austin – aye. Absent: Alderman Johnson. MOTION CARRIED

ADJOURN

At 7:41 p.m., Alderman Osborne made a motion, seconded by Alderman Law, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.



Jessica Olson
Deputy Clerk