

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
August 4, 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 Committee of the Whole was held remotely, by electronic means, on August 4, 2021 at 7:00 p.m.

To join online was:

<https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m690dedd9f308abda614c03658f7b339>. Meeting Number/Access Code: 182 491 0573. Meeting password: 4Jv4JkPJMd6 (45845575 from phones and video systems). By phone 1-415-655-0001. Meeting Number/Access Code: 182 491 0573. Meeting Password: 45845575.

The meeting was opened up at 6:30 p.m. so as 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 by 5:00 p.m. on August 4, 2021 to be placed on the public voice list. Written comment read at the meeting was submitted prior to 5:00 p.m. on August 4, 2021 by placing the statement in the drop box at City Hall or emailing it to deputyclerk@earlvilleil.org.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman Osborne 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: Mayor Mark Actis, Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Absent: Alderman Chuck Jenkins.

Visitors at the remote meeting were Martha Dankenbring, Wilma Stillwell, and Chief Darin Crask.

APPROVAL OF AGENDA

Mayor Actis added discussion of camera systems in the park under New Business. Alderman Goodbred made a motion, seconded by Alderman Farley, to approve the amended agenda. On Roll Call: Mayor Actis – aye, Alderman Austin – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, and Alderman Osborne - aye. Absent: Alderman Jenkins. MOTION CARRIED.

PUBLIC VOICE - none

CONSENT AGENDA

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

- Approval of July 7, 2021 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

ROLL CALL: Alderman Austin – aye, Mayor Actis – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, and Alderman Osborne - aye. Absent: Alderman Jenkins. MOTION CARRIED.

COMMITTEE REPORTS

FINANCE - none

PUBLIC WORKS

Alderman Goodbred reported the cape seal project is done. Alderman Goodbred made a motion, seconded by Alderman Farley, to approve Pay Request #1 on the 2021 Cape Seal Project, in the amount of \$10,882.79 to A.C. Pavement Striping Company and place on the Council agenda for payment. ROLL CALL: Alderman Goodbred – aye, Mayor Actis – aye, Alderman Farley - aye, Alderman Nelson - aye, Alderman Osborne – aye, and Alderman Austin – aye. Absent: Alderman Jenkins. MOTION CARRIED.

POLICE - none

PUBLIC HEALTH & SAFETY - none

UNFINISHED BUSINESS

Alderman Austin made a motion, seconded by Alderman Farley, to strike item #3 “Pedestrian walkways of no less than six (6) feet must be maintained around the mobile food vehicle location” from Sec. 10-41. Mobile Food Vendors of proposed ORDINANCE 08-11-2021 AN ORDINANCE AMENDING CHAPTER 10 BUSINESS, ARTICLE III – SOLICITORS, ITINERANT MERCHANTS, VENDORS, PEDDLERS AND CANVASSERS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE. ROLL CALL: Mayor Actis – aye, Alderman Farley - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Austin – aye, and Alderman Nelson – aye. Absent: Alderman Jenkins. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve and place on city council agenda the amended ORDINANCE 08-11-2021 AN ORDINANCE AMENDING CHAPTER 10 BUSINESS, ARTICLE III – SOLICITORS, ITINERANT MERCHANTS, VENDORS, PEDDLERS AND CANVASSERS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE. ROLL CALL: Mayor Actis – aye, Alderman Farley - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Austin – aye, and Alderman Nelson – aye. Absent: Alderman Jenkins. MOTION CARRIED.

NEW BUSINESS

Mayor Actis made a motion, seconded by Alderman Osborne, to approve and place on the city council agenda ORDINANCE 08-11-2021(A) AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES. ROLL CALL: Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, Alderman Austin – aye, and Mayor Actis – aye. Absent: Alderman Jenkins. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Farley, to approve and place on city council agenda the revised Permit and Fee/Rate Schedules re: small wireless facilities. ROLL CALL: Alderman Austin – aye, Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, and Mayor Actis – aye. Absent: Alderman Jenkins. MOTION CARRIED.

Mayor Actis stated the camera system proposal sent to everyone will be discussed at the city council meeting. It is a recommended upgrade to the system to address issues. It is closed circuit, can be viewed remotely and has 4TB of storage.

CLOSED SESSION - none

ADJOURN

At 7:19 p.m. Alderman Goodbred made a motion, seconded by Alderman Nelson, to adjourn the meeting. ROLL CALL: Alderman Austin – aye, Alderman Nelson - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Farley – aye, and Mayor Actis – aye. Absent: Alderman Jenkins. MOTION CARRIED.



Jane M. Bauer
City Clerk

Web Document