

**CITY OF EARLVILLE
CITY COUNCIL AGENDA
REGULAR SESSION, August 9, 2023, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor 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 John Boltz, Alderman Michael Goodbred, and Alderman Steven Osborne. Also present: Treasurer Dr. Bruce Bauer. Absent: Alderman April Law.

Visitors at the meeting were Walter Cwikla, Samantha Casey, Wilma Stillwell, and Martha Dankenbring.

APPROVAL OF AGENDA

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

PUBLIC VOICE - none

PRESENTATION OF ANNUAL AUDIT

Samantha Casey, CPA, of Hopkins & Associates, CPAs, presented the audit report stating they moved the city to an accrual basis and added pension liability, the city looks like it is in good financial situation; she recommended the Deputy Clerk overlook the payroll, and said there were not disagreements with the management.

TREASURER'S REPORT

**COMBINED FUNDS ACCOUNT BREAKDOWN
July 2023**

FUND	AMOUNT
CORPORATE	\$ 38,249.96
SOCIAL SECURITY	\$ 16,687.29
INSURANCE	\$ 36,679.65
AUDIT	\$ 18,747.39
GARBAGE	\$ 21,346.31
UNEMPLOYMENT	\$ 8,894.56
WORKMEN'S COMPENSATION	\$ 50,582.44
IMRF	\$ 64,915.48
DRUG FUND	\$ 1,644.28
MOTOR FUEL TAX	\$ 459.35
2017 GO BOND CAPITAL PROJECT	\$ 83,808.18
2017 GO BOND REPAYMENT	\$ 20,918.88
WATER	\$187,530.70
SEWER	\$ 37,767.50

AMERICAN RESCUE PLAN	\$216,659.71
OUTSTANDING CHECKS	<u>\$ 15,296.11</u>
TOTAL	\$820,187.79

ILLINOIS FUNDS INVESTMENTS – July 2023

GENERAL FUND	\$409,591.16
MOTOR FUEL TAX FUND	\$133,711.28
SEWER UTILITY MAINT. RESERVE FUND	\$375,825.59

DEPOSITS IN TRANSIT \$ 1,231.20

CONSENT AGENDA – OMNIBUS VOTE

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

- Approval of July 12, 2023 Regular Session minutes
- Acceptance and placement on file of monthly Treasurer’s reports
- Approval for payment of bills as presented
- Passage of ORDINANCE NO. 08-09-2023 AN ORDINANCE AMENDING CHAPTER 32 SOLID WASTE, ARTICLE I – IN GENERAL, SECTION 32-3 COMMERCIAL WASTE COLLECTORS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE

Roll Call: Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Boltz – aye, and Alderman Austin – aye. Absent: Alderman Law. MOTION CARRIED.

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Goodbred made a motion, seconded by Alderman Boltz, to approve the Assistant Clerk job description. Roll Call: Alderman Goodbred – aye, Alderman Boltz – aye, Alderman Osborne – aye, and Alderman Austin – aye. Absent: Alderman Law. MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Austin, to post the Assistant Clerk position and advertise it on the website, city sign, Earlville Post, and Mendota Reporter. Roll Call: Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Boltz – aye, and Alderman Austin – aye. Absent: Alderman Law. MOTION CARRIED

Public Works

Alderman Boltz stated work started on Sunset, Roger Torman was looking at the playground, and that he, Alderman Boltz, had talked to Attorney Nigel Smith regarding Surf Internet.

Police

Alderman Osborne reported they are moving on with the Police Chief applicants.

Public Health & Safety - none

UNFINISHED BUSINESS

Alderman Goodbred stated the city has received a quote of \$900 for mosquito spraying and will put it on the next agenda.

NEW BUSINESS

Mayor Actis appointed Walter Cwikla as Ward 3 Alderman to fill the vacancy, with term expiring April 2025.

Alderman Goodbred made a motion, seconded by Alderman Boltz, to approve the Mayoral appointment of Walter Cwikla as Ward 3 Alderman. Roll Call: Alderman Goodbred – aye, Alderman Boltz – aye, Alderman Austin – aye, and Alderman Osborne – aye. Absent: Alderman Law. MOTION CARRIED.

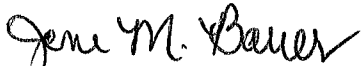
Dr. Jane Bauer, City Clerk, administered the Oath of Office to Alderman Cwikla.

Alderman Boltz stated there is a 100% free Safe Sidewalks to School grant program open for application.

CLOSED SESSION - none

ADJOURN

At 7:32 p.m., Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by Voice Vote. Absent: Alderman Law. MOTION CARRIED.


Jane M. Bauer, Ed.D.
City Clerk