

**CITY OF EARLVILLE
CITY COUNCIL MINUTES
REGULAR SESSION
January 14, 2026, 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 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman John Boltz, Alderman Matthew Johnson, Alderman Michael Goodbred, Alderman April Law, Alderman Steven Osborne, and Mayor Mark Actis.

Visitors at the meeting were Police Chief Jim Scheib, Roger Torman, John Debernardi.

APPROVAL OF AGENDA

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

PUBLIC VOICE

PUBLIC HEARING CONCERNING THE INTENT OF THE CITY COUNCIL OF THE CITY TO SELL NOT TO EXCEED \$500,000 WORKING CASH FUND BONDS

REPUBLIC SERVICES WITH JOHN DEBERNARDI

John informed the council that they have implemented an email system for administration to send when there is an issue with the garbage if complaints are made right away.

TREASURERS REPORT

Dr. Bauer presented the Treasurer's report.

CONSENT AGENDA

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

- Approval of December 3, 2025 regular committee of the whole session minutes
- Approval of December 10, 2025, regular city council session minutes
- Acceptance and placement to be on file of the monthly Treasurer's report
- Approval for payment of bills as presented

All in favor by voice vote. MOTION CARRIED.

PUBLIC WORKS

Roger reported that they have installed new lights in the water works area. The sampler was replaced.

FINANCE

Alderman Austin made a motion, seconded by Alderman Boltz, to approve RESOLUTION NO. 2026-1 A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE CITY DEPUTY CLERK TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER.

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

Alderman Law made a motion, seconded by Alderman Austin, to approve ORDINANCE NO. 2026-1 AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, FINANCE.

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

POLICE

Chief Scheib reported that Starcom system is coming for dispatch and hopefully he can find grants to help pay for new radios that are needed.

PUBLIC HEALTH & SAFETY

Alderman Boltz made a motion, seconded by Alderman Osborne, to move the decision on the draft Request for Proposals for Municipal Solid Waste and Recycling to next month's meeting after some changes are made.

All in favor by voice vote. MOTION CARRIED.

UNFINISHED BUSINESS

Alderman Law made a motion, seconded by Alderman Osborne, to move the discussion for Sidewalks on Union Street to next month's meeting.

All in favor by voice vote. MOTION CARRIED.

NEW BUSINESS

Alderman Osborne made a motion, seconded by Alderman Law, to approve RESOLUTION NO. 2026-2 A RESOLUTION APPROVING AND REVIEWING EXECUTIVE SESSION MEETING MINUTES.

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

Alderman Boltz made a motion, seconded by Alderman Goodbred, to approve RESOLUTION NO. 2026-3 A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES.

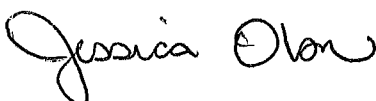
Roll Call: Alderman Johnson – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Osborne – aye, and Alderman Law – aye. MOTION CARRIED.

CLOSED SESSION

ADJOURN

At 8:31p.m., Alderman Law made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

Jessica Olson
Deputy Clerk



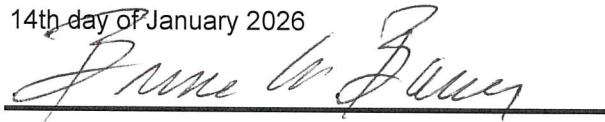
The undersigned, **BRUCE A. BAUER**
Treasurer of the CITY OF EARLVILLE respectfully submits the following
Report, showing the state of the Treasury at the close of business on the
31st day of December 2025

RESOURCE BANK	\$ 167,202.35
NUMARK CREDIT UNION	\$ 49,192.40

GENERAL FUND	11,791.29
SOCIAL SECURITY FUND	(1,986.19)
INSURANCE FUND	1,010.40
AUDIT FUND	418.91
GARBAGE FUND	4,209.34
UNEMPLOYMENT FUND	161.97
WORKMAN'S COMPENSATION FUND	1,613.93
IMRF FUND	2,897.95
DRUG FUND	51,162.44
MOTOR FUEL TAX FUND	446.25
2017 GO BOND CAPITAL PROJECT FUND	814.51
2017 GO BOND REPAYMENT FUND	(6,570.36)
WATER FUND	(11,213.46)
WATER - UNEARNED CASH	3,209.36
WATER RESERVE FUND	36,391.27
SEWER FUND	85,311.95
SEWER RESERVE FUND	35,667.39
ILLINOIS TOTAL FUNDS	\$ 1,561,814.28
CHECKS NOT CASHED	\$ 1,427.71

TOTAL AVAILABLE FUNDS: \$ 1,775,723.52

Find the Warrants and Vouchers above mentioned.
All of which is respectfully re-submitted, this
14th day of January 2026



Treasurer