

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, December 11, 2019, 7:00 p.m.  
At the Earlville CUSD #9 Library, 415 W. Union Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Michael Hall called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Mayor Hall advised Aldermen to use the microphone, informed visitors that a speaker was available, and advised public voice speakers to use the microphone.

**ROLL CALL**

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, and Alderman Steven Osborne. Also present were City Attorney Mark Anderson and Treasurer Bruce Bauer.

Visitors at the meeting were Sheila Jenkins, Pat Powell, Tom King, Ken Bonine, Mike Konsoer, Chief Darin Crask, Martha Dankenbring (Deputy Clerk), and Stu Bloom (Earlville Post).

**ADDITIONAL AGENDA - none**

**APPROVAL OF MINUTES**

Alderman Actis made a motion, seconded by Alderman Austin, to accept the November 13, 2019, Regular Session Minutes. All in favor by voice vote. MOTION CARRIED.

**TREASURER'S REPORT**

**COMBINED FUNDS ACCOUNT BREAKDOWN  
November 2019**

FUND	AMOUNT
CORPORATE	\$ 2,297.23
SOCIAL SECURITY	\$ 25,297.70
INSURANCE	\$ 28,677.34
AUDIT	\$ 10,130.33
GARBAGE	\$ 13,593.26
UNEMPLOYMENT	\$ 6,436.67
WORKMEN'S COMPENSATION	\$ 36,107.05
IMRF	\$ 35,196.77
MOTOR FUEL TAX	\$ 8,015.77
TIF III	\$ 75,708.55
2017 GO BOND CAPITAL PROJECT	\$ 62,607.78
2017 GO BOND REPAYMENT	\$ 1,583.44
WATER	\$267,917.39
SEWER	\$ 47,007.46

2014A GO BOND REPAYMENT	\$ 43,015.40
OUTSTANDING CHECKS	\$ 10,584.71
TOTAL	\$ 674,176.85

**ILLINOIS FUNDS INVESTMENTS – November 2019**

GENERAL FUND	\$123,978.65
MOTOR FUEL TAX FUND	\$ 93,386.30
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 150.00</b>

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to approve the treasurer's report as presented by Treasurer Dr. Bruce Bauer for November 2019, and place it on file. All in favor by voice vote. MOTION CARRIED.

**REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED**

Alderman Austin made a motion, seconded by Alderman Actis, to pay all bills as presented. On roll call: Alderman Austin - aye, Alderman Actis - aye, Alderman Osborne – aye, Alderman Goodbred - aye, Alderman Farley – aye, and Alderman Jenkins – aye. MOTION CARRIED.

**PUBLIC VOICE**

Mr. King expressed disappointment in the zoning hearing: no handouts and legalizing weed sales. He said there will be potheads and it leads to drugs and over dose.

**COMMITTEE REPORTS / ACTION ITEMS**

**Finance**

Alderman Austin made a motion, seconded by Alderman Jenkins, to pass ORDINANCE NO. 12-11-2019 AN ORDINANCE LEVYING TAXES FOR THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020. On roll call: Alderman Austin – aye, Alderman Jenkins – aye, Alderman Farley – aye, Alderman Osborne – aye, Alderman Goodbred – aye, and Alderman Actis - aye. MOTION CARRIED.

**Public Works – no report**

**Police – no report**

**Public Health & Safety – no report**

**UNFINISHED BUSINESS**

Mayor Hall read a recommendation from the Zoning Board of Appeals 5:00 p.m., December 10, 2019, meeting in regard to Zoning Ordinance amendments concerning Adult-Use Cannabis.

Alderman Actis made a motion, seconded by Alderman Austin, to accept the Zoning Board of Appeals recommendations to allow the ordinance amendments concerning

Cannabis. On roll call: Alderman Actis – aye, Alderman Goodbred – nay, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Farley – nay, and Alderman Osborne – aye. 4:2. MOTION CARRIED.

Alderman Actis made a motion, seconded by Alderman Osborne, to pass ORDINANCE NO. 12-11-2019 (A) AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF EARLVILLE BY THE ADDITION OF CHAPTER 10, ARTICLE VI, CANNABIS BUSINESS ESTABLISHMENTS. On roll call: Alderman Jenkins – aye, Alderman Osborne – aye, Alderman Farley – nay, Alderman Actis – aye, Alderman Goodbred – nay, and Alderman Austin – aye. 4:2. MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Actis, to pass ORDINANCE NO. 12-11-2019(B) AN ORDINANCE AMENDING CHAPTER 44 ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE, ILLINOIS PERTAINING TO MEDICAL AND ADULT USE CANNABIS. On roll call: Alderman Austin – aye, Alderman Goodbred – nay, Alderman Actis – aye, Alderman Farley – nay, Alderman Osborne – aye, and Alderman Jenkins – nay. Mayor Hall – aye. 4:3. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Actis, to pass ORDINANCE NO. 12-11-2019(C) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE BY THE ADDITION OF CHAPTER 10, ARTICLE I, SEC. 10-4 IMPOSING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX. On roll call: Alderman Osborne – aye, Alderman Farley – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred – nay, and Alderman Actis – aye. 5:1. MOTION CARRIED.

### **NEW BUSINESS**

Alderman Jenkins made a motion, seconded by Alderman Farley, to set the Committee of the Whole meetings on the first Wednesday of each month at 7:00 p.m. and the City Council meetings on the second Wednesday of each month at 7:00 p.m. at City Hall, with the exception of the month of January having the Committee of the Whole meeting on the second Wednesday and the City Council meeting on the third Wednesday (due to the 1<sup>st</sup> of January being New Year's day) and in November the City Council meeting on the third Wednesday (due to Veteran's Day). The Zoning Board of Appeals meets when needed. All in favor by voice vote. MOTION CARRIED.

### **CLOSED SESSION - none**

### **ADJOURN**

At 7:26 p.m., Alderman Jenkins made a motion, seconded by Alderman Actis, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer  
City Clerk