

**CITY OF EARLVILLE
CITY COUNCIL
December 13, 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 7:03 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman John Boltz, Alderman Walter Cwikla, Alderman Michael Goodbred, Alderman April Law, and Alderman Steven Osborne. Also present was Dr. Bruce Bauer and Attorney Nigel Smith.

Visitors at the meeting were Wilma Stillwell, Roger Torman and Sgt. Tom Richardson.

APPROVAL OF AGENDA

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

PUBLIC VOICE - none

TREASURER'S REPORT

Dr. Bauer presented the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
November 2023**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 10,772.22
SOCIAL SECURITY	\$ 111.71
INSURANCE	\$ 193.26
AUDIT	\$ 342.51
GARBAGE	\$ 5,248.38
UNEMPLOYMENT	\$ 137.68
WORKMEN'S COMPENSATION	\$ 200.01
IMRF	\$ 72.46
DRUG FUND	\$ 1,651.51
MOTOR FUEL TAX	\$ 5.10
2017 GO BOND CAPITAL PROJECT	\$ 811.73
2017 GO BOND REPAYMENT	\$ (4,046.00)
WATER	\$ 19,864.67
SEWER	\$ 4,892.19
AMERICAN RESCUE PLAN	\$ 787.68
OUTSTANDING CHECKS	<u>\$ 14,208.87</u>
TOTAL	<u>\$ 55,253.98</u>

ILLINOIS FUNDS INVESTMENTS – November 2023

GENERAL FUND	\$513,002.47
SOCIAL SECURITY FUND	\$ 22,305.92
INSURANCE FUND	\$ 28,602.03
AUDIT FUND	\$ 17,801.89
GARBAGE FUND	\$ 12,184.20
UNEMPLOYMENT FUND	\$ 12,871.93
WORKMAN'S COMPENSATION FUND	\$ 39,784.44
IMRF FUND	\$ 74,085.68
MOTOR FUEL TAX FUND	\$ 97,321.42
2017 GO BOND CAPITAL PROJECT FUND	\$ 84,274.12
2017 GO BOND REPAYMENT FUND	\$ 87.39
WATER FUND	\$160,692.98
SEWER FUND	\$ 150.49
SEWER UTILITY MAINT. RESERVE FUND	\$411,199.03
AMERICAN RESCUE PLAN FUND	\$194,232.67

DEPOSITS IN TRANSIT \$ 433.00

CONSENT AGENDA – OMNIBUS VOTE

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

- Approval of November 8, 2023, regular session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Approval of the proposed Committee of the Whole and City Council regular meeting schedule for 2024; Committee of the Whole meetings to be the first Wednesday of each month at 7:00 p.m. and the City Council meetings to be on the second Wednesday of each month at 7:00 p.m., with the exception of July being the second and third Wednesdays. The Zoning Board of Appeals meets as needed.
- Passage of ORDINANCE NO. 12-13-2023 AN ORDINANCE LEVYING TAXES FOR THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024.
- Approval authorizing the Mayor and City Clerk to sign any and all documents for the 2024 Cape Seal Project. This project will be paid for with Motor Fuel Tax Funds.
- Approval authorizing McMahan, to put out for bids, the plans for the Union Street Sanitary Sewer Replacement Project, upon receipt of I.D.O.T. approval.
- Approval of the updated Personnel Policy Manual replacing Paragraph 5.2 under Section 5 – Benefits in regard to the Paid Leave for All Workers Act (820 ILCS 192/1 *et seq*)
- Passage of ORDINANCE NO. 12-13-2023(A) AN ORDINANCE AMENDING ORDINANCE NO. 05-11-2022 AN ORDINANCE REGULATING WAGES, VACATION TIME, AND OTHER BENEFITS OF THE EMPLOYEES OF THE CITY OF EARLVILLE, COUNTY OF LASALLE AND STATE OF ILLINOIS.
- Passage of ORDINANCE NO. 12-13-2023(B) AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF EARLVILLE.
- Approval authorizing the City Attorney to foreclose on the City liens regarding properties at 515 Stilson Street and 314 Hiscock Street.

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

COMMITTEE REPORTS

Finance - none

Public Works

Alderman Boltz made a motion, seconded by Alderman Cwikla, to approve the removal of one tree on Winthrop Street and two trees on North Main Street by Jim Goellner with a total cost of \$9,000.00. ROLL CALL: Alderman Cwikla – aye, Alderman Austin – aye, Alderman Osborne – aye, Alderman Boltz - aye, Alderman Goodbred – aye and Alderman Law – aye. MOTION CARRIED.

Police

Alderman Goodbred made a motion, seconded by Alderman Osborne to move the discussion/decision on the Police Commander responsibilities to the January Committee of the Whole meeting. All in favor by Voice Vote. MOTION CARRIED.

Public Health and Safety - none

UNFINISHED BUSINESS

Alderman Boltz made a motion, seconded by Alderman Austin, to approve the purchase of the Registered Vehicle list from the Secretary of State with a cost of \$500.00. ROLL CALL: Alderman Osborne – aye, Alderman Boltz – aye, Alderman Austin – aye, Alderman Cwikla – aye, Alderman Goodbred – aye, and Alderman Law – aye. MOTION CARRIED.

NEW BUSINESS

Alderman Law made a motion, seconded by Alderman Goodbred, to approve a Christmas bonus of \$50.00 for all employees who regularly work 30 or more hours a week. ROLL CALL: Alderman Law – aye, Alderman Boltz – aye, Alderman Cwikla – aye, Alderman Osborne – aye, Alderman Austin – aye and, Alderman Goodbred - aye. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:34 p.m. Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring, MMC
Deputy City Clerk