

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, December 14, 2022, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman Goodbred 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 Edward Farley, Alderman Michael Goodbred, and Alderman Steven Osborne. Present by remote participation was Alderman Chuck Jenkins. Absent: Mayor Mark Actis and Alderman Bryan Nelson.

Alderman Chuck Jenkins made a request to participate in the meeting from a remote location via telephone.

- Alderman Jenkins notified the City Clerk of his desire to participate remotely at least 24 hours before the meeting date.
- Alderman Jenkins could not attend the meeting because of a personal illness
- It was established that a quorum of the Earlville City Council was physically present for the December 14, 2022, meeting where remote participation was requested.

Alderman Austin made a motion, seconded by Alderman Farley, to allow Alderman Chuck Jenkins off-site remote participation in the meeting. On roll call: Alderman Goodbred - aye, Alderman Farley - aye Alderman Austin – aye and Alderman Osborne – aye. Absent: Alderman Nelson. MOTION CARRIED.

Alderman Farley made a motion, seconded by Alderman Austin to appoint Steve Osborne Temporary Chair for the meeting. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

Visitors at the meeting were Wilma Stillwell, Bev Malkey and Mike Konsoer.

APPROVAL OF AGENDA

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

Public Voice – none

Treasurer's Report

Dr. Bruce Bauer will give the Treasurer's report at the next meeting.

Consent Agenda

Alderman Austin made a motion, seconded by Alderman Jenkins, to approve the Consent Agenda as follows:

- Approval of November 14, 2022 Regular Session and November 28, 2022 Special Session minutes
- Approval for payment of bills as presented
- Approval of proposed Committee of Whole and City Council regular meeting schedule for 2023; Committee of the Whole meetings to be the first Wednesday of each month at 7:00 p.m. and City Council meetings to be the second Wednesday of each month at 7:00 p.m. The Zoning Board of Appeals meets as needed

- Passage of ORDINANCE NO. 12-14-2022 AN ORDINANCE LEVYING TAXES FOR THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023
- Approval of the Intergovernmental Agreement with LaSalle County and the City of Earlville for cape sealing various streets within the City of Earlville and payment for work performed on same and to authorize the mayor and city clerk to sign all documents necessary for the project. This project will be paid for with Motor Fuel Tax funds
- Adoption of RESOLUTION NO. 12-14-2022 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (Appropriating \$100,000.00 of Motor Fuel Tax Funds for the 2023 Seal Coat and Cape Seal projects)
- Approval to have Attorney Nigel Smith draft a letter to the four property owners directly affected by the vacating of a portion of N. West Street explaining what the city intends to do and a second letter sent once the hearing date is set
- Approval to create the classification of school resource officer within the police department, part time when school is in session
- Approval to create a Memorandum of Understanding (MOU) for the school resource officer classification
- Approval to create an Intergovernmental Agreement (IGA) with the school for the school resource officer
- Approval of Pay Request #3 and Final on the 2022 Cape Seal Project, in the amount of \$7,219.89 to A.C. Pavement Striping Company

Roll Call: Alderman Austin – aye, Alderman Farley – aye, Alderman Osborne - aye, Alderman Goodbred – aye and Alderman Jenkins – aye. Absent: Alderman Nelson. MOTION CARRIED

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works - none

Police – none

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:08 p.m. Alderman Goodbred made a motion, seconded by Alderman Farley, to adjourn the meeting. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring, MMC
Deputy City Clerk