

**CITY OF EARLVILLE
CITY COUNCIL MEETING MINUTES
REGULAR SESSION, February 12, 2025, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL 60518**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman Steven Osborne 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 Walter Cwikla, Alderman Michael Goodbred, and Alderman Steven Osborne. Absent: Alderman April Law. Mayor Mark Actis by Remote Participation.

REMOTE PARTICIPATION

Mayor Mark Actis completed the proper work for remote participation and there was a quorum present. Alderman Cwikla made a motion, seconded by Alderman Austin, to approve the remote participation of Mayor Mark Actis. ROLL CALL: Alderman Boltz - aye, Alderman Austin - aye, Alderman Osborne - aye, Alderman Goodbred - aye, and Alderman Cwikla - aye. Absent: Alderman Law. MOTION CARRIED.

Visitors at the meeting were Police Chief Jim Scheib, Racheal Quintero, Jessica Olson, Kathy Wolfe, and Matt Johnson.

APPROVAL OF AGENDA

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

PUBLIC VOICE

Matt Johnson stated he formed the "Association for the Beautification of Earlville", which will plant plants at the library and post office and the group "Allow Chickens in Earlville".

TREASURER'S REPORT

Dr. Bruce Bauer gave the Treasurer's Report.

City Treasurer's Monthly Report

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 October 2024

RESOURCE BANK - COMBINED FUNDS ACCOUNT	\$	68,401.52
NUMARK CREDIT UNION - COMBINED FUNDS ACCOUNT	\$	19,454.82
GENERAL FUND	\$	32,581.76
ILLINOIS FUNDS - GENERAL FUND	\$	502,498.93
SOCIAL SECURITY FUND	\$	954.88
ILLINOIS FUNDS - SOCIAL SECURITY FUND	\$	30,206.23
INSURANCE FUND	\$	(2,087.99)
ILLINOIS FUNDS - INSURANCE FUND	\$	43,599.87
AUDIT FUND	\$	87.54
ILLINOIS FUNDS - AUDIT FUND	\$	19,093.15
GARBAGE FUND	\$	3,868.59
ILLINOIS FUNDS - GARBAGE FUND	\$	12,798.12
UNEMPLOYMENT FUND	\$	3,071.82
ILLINOIS FUNDS - UNEMPLOYMENT FUND	\$	13,794.58
WORKMAN'S COMPENSATION FUND	\$	2.15
ILLINOIS FUNDS - WORKMAN'S COMPENSATION FUND	\$	32,810.15
IMRF FUND	\$	10,839.46
ILLINOIS FUNDS - IMRF FUND	\$	74,501.33
DRUG FUND	\$	2,759.89
ILLINOIS FUNDS - DRUG FUND	\$	-
MOTOR FUEL TAX FUND	\$	31.82
ILLINOIS FUNDS - MOTOR FUEL TAX FUND	\$	73,200.01
2017 GO BOND CAPITAL PROJECT FUND	\$	814.51
ILLINOIS FUNDS - 2017 GO BOND CAPITAL PROJECT FUND	\$	88,520.08
2017 GO BOND REPAYMENT FUND	\$	10,140.90
ILLINOIS FUNDS - 2017 GO BOND REPAYMENT FUND	\$	48,293.28
WATER FUND	\$	3,534.94
ILLINOIS FUNDS - WATER FUND	\$	121,797.86
ILLINOIS FUNDS - WUMR FUND	\$	-
SEWER FUND	\$	3,908.26
SEWER RESERVE FUND	\$	43,049.48
ILLINOIS FUNDS - SEWER FUND	\$	157.68
ILLINOIS FUNDS - SUMR FUND	\$	384,761.10
AMERICAN RESCUE PLAN FUND	\$	-
ILLINOIS FUNDS - AMERICAN RESCUE PLAN FUND	\$	-

TOAL OF ALL FUNDS COMBINED \$ 1,559,588.36

Find the Warrants and Vouchers above mentioned.

All of which is respectfully submitted, this

12th day of February 2025

 Treasurer

City Treasurer's Monthly Report

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
30th day of November 2024

RESOURCE BANK - COMBINED FUNDS ACCOUNT	\$	62,004.98
NUMARK CREDIT UNION - COMBINED FUNDS ACCOUNT	\$	62,555.43
GENERAL FUND	\$	66,119.95
ILLINOIS FUNDS - GENERAL FUND	\$	461,474.74
SOCIAL SECURITY FUND	\$	(563.33)
ILLINOIS FUNDS - SOCIAL SECURITY FUND	\$	29,330.86
INSURANCE FUND	\$	(2,087.99)
ILLINOIS FUNDS - INSURANCE FUND	\$	43,783.14
AUDIT FUND	\$	87.54
ILLINOIS FUNDS - AUDIT FUND	\$	19,173.41
GARBAGE FUND	\$	9,577.58
ILLINOIS FUNDS - GARBAGE FUND	\$	7,840.20
UNEMPLOYMENT FUND	\$	3,099.16
ILLINOIS FUNDS - UNEMPLOYMENT FUND	\$	13,852.57
WORKMAN'S COMPENSATION FUND	\$	182.25
ILLINOIS FUNDS - WORKMAN'S COMPENSATION FUND	\$	32,948.06
IMRF FUND	\$	7,535.52
ILLINOIS FUNDS - IMRF FUND	\$	74,814.50
DRUG FUND	\$	49,016.86
MOTOR FUEL TAX FUND	\$	816.82
ILLINOIS FUNDS - MOTOR FUEL TAX FUND	\$	71,001.86
2017 GO BOND CAPITAL PROJECT FUND	\$	814.51
ILLINOIS FUNDS - 2017 GO BOND CAPITAL PROJECT FUND	\$	88,892.18
2017 GO BOND REPAYMENT FUND	\$	(55,104.10)
ILLINOIS FUNDS - 2017 GO BOND REPAYMENT FUND	\$	48,496.27
WATER FUND	\$	11,831.07
ILLINOIS FUNDS - WATER FUND	\$	102,263.00
ILLINOIS FUNDS - WUMR FUND	\$	-
SEWER FUND	\$	15,776.91
ILLINOIS FUNDS - SEWER FUND	\$	158.32
SEWER RESERVE FUND	\$	30,460.01
ILLINOIS FUNDS - SUMR FUND	\$	386,378.46
AMERICAN RESCUE PLAN FUND	\$	-
ILLINOIS FUNDS - AMERICAN RESCUE PLAN FUND	\$	-

TOAL OF ALL FUNDS COMBINED \$ 1,517,970.33

Find the Warrants and Vouchers above mentioned.

All of which is respectfully submitted, this

12th day of February 2025

 Treasurer

City Treasurer's Monthly Report

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 2024

RESOURCE BANK	\$	52,983.90
NUMARK CREDIT UNION	\$	62,193.85

GENERAL FUND	\$	75,235.15
ILLINOIS FUNDS - GENERAL FUND	\$	444,907.22
SOCIAL SECURITY FUND	\$	(2,699.94)
ILLINOIS FUNDS - SOCIAL SECURITY FUND	\$	29,439.99
INSURANCE FUND	\$	(1,610.06)
ILLINOIS FUNDS - INSURANCE FUND	\$	43,946.04
AUDIT FUND	\$	326.54
ILLINOIS FUNDS - AUDIT FUND	\$	19,244.76
GARBAGE FUND	\$	7,673.41
ILLINOIS FUNDS - GARBAGE FUND	\$	7,869.41
UNEMPLOYMENT FUND	\$	3,249.09
ILLINOIS FUNDS - UNEMPLOYMENT FUND	\$	13,904.13
WORKMAN'S COMPENSATION FUND	\$	621.50
ILLINOIS FUNDS - WORKMAN'S COMPENSATION FUND	\$	33,070.62
IMRF FUND	\$	8,013.45
ILLINOIS FUNDS - IMRF FUND	\$	75,092.83
DRUG FUND	\$	49,016.86
MOTOR FUEL TAX FUND	\$	816.82
ILLINOIS FUNDS - MOTOR FUEL TAX FUND	\$	71,266.06
2017 GO BOND CAPITAL PROJECT FUND	\$	814.51
ILLINOIS FUNDS - 2017 GO BOND CAPITAL PROJECT FUND	\$	89,222.88
2017 GO BOND REPAYMENT FUND	\$	(63,090.67)
ILLINOIS FUNDS - 2017 GO BOND REPAYMENT FUND	\$	48,876.72
WATER FUND	\$	(2,064.76)
ILLINOIS FUNDS - WATER FUND	\$	102,643.49
ILLINOIS FUNDS - WUMR FUND	\$	-
SEWER FUND	\$	13,965.65
ILLINOIS FUNDS - SEWER FUND	\$	158.90
SEWER RESERVE FUND	\$	40,273.65
ILLINOIS FUNDS - SUMR FUND	\$	387,815.98

TOAL OF ALL FUNDS COMBINED \$ 1,507,800.23

Find the Warrants and Vouchers above mentioned.

All of which is respectfully submitted, this

12th day of February 2025

 Treasurer

CONSENT AGENDA

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

- A. Approval of January 15, 2025, Regular Session minutes
- B. Acceptance and placement on file of the monthly Treasurer's report
- C. Approval for payment of bills as presented

Roll Call: Mayor Actis - aye, Alderman Cwikla - aye, Alderman Osborne - aye, Alderman Austin - aye, Alderman Boltz - aye, and Alderman Goodbred - aye. Absent: Alderman Law. MOTION CARRIED.

FINANCE – none

PUBLIC WORKS

Alderman Boltz reported that he, Roger Torman, and Nick Arps are still meeting on the "Safe Routes to School".

POLICE – none

PUBLIC HEALTH AND SAFETY – none

UNFINISHED BUSINESS

Alderman Osborne made a motion, seconded by Alderman Goodbred, to approve a one year agreement with CodeRed at a cost of \$1,500 and \$1,350 annually afterwards. Roll Call: Alderman Cwikla - aye, Alderman Osborne - aye, Alderman Austin - aye, Alderman Boltz - aye, and Alderman Goodbred - aye. Absent: Alderman Law. MOTION CARRIED.

Mayor Actis made a motion, seconded by Alderman Osborne to approve the offer to purchase Veteran Banners to our downtown at a cost of \$80/banner with the city paying half. Roll Call: Alderman Cwikla - aye, Alderman Austin - aye, Alderman Osborne - aye, Alderman Goodbred - aye, and Alderman Boltz - aye. Absent: Alderman Law. MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Austin, to approve a Remote Work Agreement for Part Time City Office Assistant Racheal Quintero during her 6 week maternity leave. Roll Call: Alderman Goodbred - aye, Alderman Cwikla - aye, Alderman Boltz - aye, Alderman Austin - aye, and Alderman Osborne - aye. Absent: Alderman Law. MOTION CARRIED.

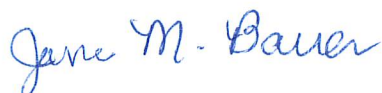
CLOSED SESSION - none

NEW BUSINESS

Mayor Actis reported he has been notified that the Shaw Media Illinois Valley Sports Hall of Fame Class of 2025 includes former Earlville Soccer Coach Roger Essmann. In the discussion that followed, Alderman Goodbred and Alderman Boltz reflected that since the city did not make a monetary donation to Earlville's own Hall of Fame, it should not make a monetary donation to Shaw Media's Hall of Fame (minimum donation Bronze Level \$490).

ADJOURN

At 7:38 p.m., Alderman Cwikla made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by Voice Vote. Absent: Alderman Law. MOTION CARRIED.



Jane M. Bauer, Ed.D.
City Clerk