

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
February 3, 2021, 7:00 p.m.  
Remote Electronic Meeting**

In light of the current COVID-19 public health emergency and pursuant to Public Act 101-0640, Mayor Michael S. Hall, determined that an in-person meeting was not practical, prudent nor in the best interest of the citizens as a result of the COVID-19 public health emergency. The meeting of the City of Earlville Committee of the Whole was held remotely, by electronic means, on February 3, 2021 at 7:00 p.m. Citizens joined the meeting by WEBEX at: <https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=ma5053408f66d16af8ff0e6412e967363> Meeting Number/Access Code: 182 603 0753 Meeting password: WJtHyeXR879 (95849397 from phones and video systems) TO JOIN BY PHONE CALL: 1-415-655-0001 Meeting Number/Access Code: 182 603 0753 Meeting Password: 95849397.

The meeting was opened up at 6:30 p.m. to allow ample time for everyone wanting to attend to join the meeting. Anyone who wished to speak during Public Voice called (815-246-9588) and left a message or emailed [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org) by 5:00 p.m. on February 3, 2021 to be placed on the public voice list. Any person wishing to have a written comment read at the meeting, during Public Voice, submitted such statement prior to 5:00 p.m. on February 3, 2021 by placing the statement in the drop box at City Hall or emailing it to [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org).

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Alderman Actis led the Pledge of Allegiance and called the remote electronic meeting to order at 7:00 p.m.

**ROLL CALL**

The following members were present by remote participation: Mayor Michael Hall, Alderman Mark Actis, Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Chuck Jenkins, and Alderman Steven Osborne.

Visitors at the meeting were Roger Torman, Wilma Stillwell, Chief Darin Crask, Martha Dankenbring and Stu Bloom (Earlville Post).

**APPROVAL OF AGENDA**

Alderman Jenkins made a motion, seconded by Alderman Osborne, to approve the agenda. On Roll Call: Alderman Austin - aye, Alderman Actis - aye, Alderman Goodbred - aye, Alderman Jenkins – aye, Mayor Hall - aye, Alderman Osborne – aye, and Alderman Farley – aye. MOTION CARRIED.

**PUBLIC VOICE – none**

**CONSENT AGENDA – OMNIBUS VOTE**

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

- Approval of January 6, 2021 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

On Roll Call: Alderman Actis - aye, Alderman Austin – aye, Alderman Farley – aye, Alderman Jenkins - aye, Alderman Osborne – aye, Mayor Hall – aye, and Alderman Goodbred – aye. MOTION CARRIED.

**FINANCE - none**

**PUBLIC WORKS**

Roger Torman made a recommendation on an upgrade of control panel enclosure at the lift station on W. Union Street from painted steel to stainless steel, which will last longer. Alderman Actis made a motion, seconded by Alderman Goodbred, to approve a stainless steel panel enclosure for the upgrade of the lift station control panel, estimated at \$1,500.00 and move to City Council agenda. On Roll Call: Mayor Hall – aye, Alderman Actis - aye, Alderman Austin – aye, Alderman Farley – aye, Alderman Jenkins - aye, Alderman Osborne – aye, and Alderman Goodbred – aye. MOTION CARRIED.

**POLICE**

Chief Crask reported the city has met the Federal Use of Force Certification which means we can receive Federal Grants.

**PUBLIC HEALTH & SAFETY – none**

**UNFINISHED BUSINESS**

Mayor Hall discussed the food truck Vendor Permit. Alderman Osborne made a motion, seconded by Alderman Actis, to adopt the proposed update to the fee/rate schedule for permits and move to City Council. On Roll Call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Austin – aye, Alderman Osborne – aye, Alderman Jenkins – aye, Mayor Hall – aye, and Alderman Actis – aye. MOTION CARRIED.

**NEW BUSINESS – none**

**CLOSED SESSION - none**

**ADJOURN**

At 7:17 p.m., Alderman Jenkins made a motion, seconded by Alderman Osborne, to adjourn the meeting by remote participation. On Roll Call: Alderman Goodbred – aye, Mayor Hall – aye, Alderman Farley – aye, Alderman Austin – aye, Alderman Osborne – aye, Alderman Jenkins – aye, and Alderman Actis – aye. MOTION CARRIED.



Jane M. Bauer  
City Clerk