

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, February 8, 2023, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Mark Actis 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, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present Nigel Smith, Attorney and Bruce Bauer, Treasurer.

Visitors at the meeting were Wilma Stillwell, Bev Malkey and Martha Dankenbring.

**APPROVAL OF AGENDA**

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

**PUBLIC VOICE** - none

**TREASURER'S REPORT**

Dr. Bruce Bauer gave the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN  
January 2023**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 6,964.04
SOCIAL SECURITY	\$ 20,170.55
INSURANCE	\$ 28,377.20
AUDIT	\$ 14,792.08
GARBAGE	\$ 19,608.67
UNEMPLOYMENT	\$ 6,924.56
WORKMEN'S COMPENSATION	\$ 45,004.52
IMRF	\$ 62,900.74
DRUG FUND	\$ 3,001.38
MOTOR FUEL TAX	\$ 423.39
TIF III	\$ 18,425.89
2017 GO BOND CAPITAL PROJECT	\$ 83,673.54
2017 GO BOND REPAYMENT	\$ (582.73)
WATER	\$236,631.00
SEWER	\$320,718.48
AMERICAN RESCUE PLAN	\$216,303.28
OUTSTANDING CHECKS	<u>\$ 14,963.80</u>
TOTAL	<u>\$1,098,300.39</u>

## ILLINOIS FUNDS INVESTMENTS – January 2023

GENERAL FUND	\$458,975.52
MOTOR FUEL TAX FUND	\$124,476.99
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 1,309.18</b>

### CONSENT AGENDA – OMNIBUS VOTE

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

- Approval of January 11, 2023 Regular Session minutes
- Acceptance and placement on file of monthly Treasurer's reports
- Approval for payment of bills as presented
- Adoption of RESOLUTION NO. 02-08-2023 A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE MAYOR OR CHIEF FINANCIAL OFFICER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS

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

### COMMITTEE REPORTS / ACTION ITEMS

Finance - Alderman Austin made a motion, seconded by Alderman Farley, to approve the DRAFT Request for Proposal for Auditing Services and authorize publication of the RFP. All in favor by Voice Vote. MOTION CARRIED.

Public Works - none

Police - none

Public Health & Safety - none

### UNFINISHED BUSINESS

Alderman Osborne made a motion, seconded by Alderman Nelson, to pass ORDINANCE NO. 02-08-2023 AN ORDINANCE VACATING A PORTION OF WEST STREET, NORTH OF NORTH STREET IN THE CITY OF EARLVILLE, ILLINOIS. Roll Call: Alderman Farley - aye, Alderman Austin - aye, Alderman Osborne – aye, Alderman Nelson – aye, and Alderman Goodbred – aye. MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Nelson, to approve the FINAL DRAFT of the School Resource Officer Job Description and send to Earlville CUSD 9. Roll Call: Alderman Austin - aye, Alderman Osborne – aye, Alderman Nelson – aye, Alderman Goodbred - aye, and Alderman Farley – aye. MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Goodbred, to approve FINAL DRAFT of the Intergovernmental Agreement between the City of Earlville and the Board of Education of Earlville Community School District 9 for a School Resource Officer and authorize the Mayor to sign the agreement and send to Earlville CUSD 9. Roll Call: Alderman Osborne –

aye, Alderman Nelson - aye. Alderman Goodbred - aye, Alderman Farley – aye, and Alderman Austin – aye. MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Nelson, to approve the Memorandum of Understanding, to the current Collective Bargaining Agreement, for the Classification of Confidential Part Time Police Officer and authorize the Mayor to sign the MOU and send to the Union for approval. Roll Call: Alderman Nelson - aye. Alderman Goodbred - aye, Alderman Farley – aye, Alderman Austin - aye, and Alderman Osborne – aye. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve the Memorandum of Understanding, to the current Collective Bargaining Agreement, for the Classification of School Resource Officer and authorize the Mayor to sign the MOU and send to the Union for approval. Roll Call: Alderman Goodbred - aye, Alderman Farley – aye, Alderman Austin - aye, Alderman Osborne – aye, and Alderman Nelson - aye. MOTION CARRIED.

### **NEW BUSINESS**


Alderman Austin made a motion, seconded by Alderman Farley, to approve Application for Temporary Use & Public Gatherings Permit from Earlville Business Association (EBA) to close Ottawa Street from Union Street to Railroad Street and downtown streets starting at noon on May 20, 2023 for the annual Cruise Night, banning any non-EBA activities on the sidewalks for the protection of the public and vehicles and no live music before 9:00 p.m., with a waiver of the permit fee. All in favor by Voice Vote. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Austin, to grant the variance request from Whittaker Construction & Excavating, Inc., to allow construction of a lean-to addition to an existing building of which a portion of the lean-to would encroach into the 25 foot side setback. Alderman Austin - aye, Alderman Osborne – aye, Alderman Nelson – aye, Alderman Goodbred - aye, and Alderman Farley – aye. MOTION CARRIED.

**CLOSED SESSION** - none

### **ADJOURN**

At 7:13 p.m. Alderman Osborne made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

  
Jane M. Bauer, Ed.D.  
City Clerk