

**CITY OF EARLVILLE**  
**City Hall, 210 W. Railroad Street, Earlville, IL**  
**CITY COUNCIL**  
**REGULAR SESSION, February 9, 2022, 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 Mark Actis determined that an in-person meeting is 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 City Council was held remotely, by electronic means, on February 9, 2022, at 7:00 p.m. TO JOIN WEBEX MEETING ONLINE: <https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m6556c9e5b129714dbc1164ec033784d7>. Meeting Number/Access Code: 2550 805 1835, Meeting password: ZMwKpNwP275 (96957697 from phones and video systems), TO JOIN BY PHONE CALL: 1-415-655-0001, Meeting Number/Access Code: 2550 805 1835, Meeting Password: 96957697. The meeting was opened up at 6:30 p.m. so as to allow ample time for everyone wanting to attend to join the meeting. Anyone who would like to speak during Public Voice called (815-246-9588) or emailed [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org) by 5:00 p.m. on February 9, 2022 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 9, 2022 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**

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

**ROLL CALL**

The following members were present by remote participation: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Chuck Jenkins, and Alderman Bryan Nelson. Absent: Steven Osborne. Also present were Dr. Bruce Bauer – Treasurer and Nigel Smith - Legal Counsel.

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

**APPROVAL OF AGENDA**

Alderman Goodbred made a motion, seconded by Alderman Jenkins, to approve the agenda. ROLL CALL: Alderman Farley – aye, Alderman Austin – aye, Alderman Goodbred – aye, Alderman Jenkins – aye, and Alderman Nelson – aye. Absent: Alderman Osborne. MOTION CARRIED.

**Public Voice – none**

**Treasurer's Report**

Dr. Bauer gave the treasurer's report

**COMBINED FUNDS ACCOUNT BREAKDOWN**  
**January 2022**

<b>FUND</b>	<b>AMOUNT</b>
CORPORATE	\$ 15,603.08
SOCIAL SECURITY	\$ 25,647.77
INSURANCE	\$ 25,202.29
AUDIT	\$ 12,820.66

GARBAGE	\$ 17,063.32
UNEMPLOYMENT	\$ 1,855.38
WORKMEN'S COMPENSATION	\$ 49,346.13
IMRF	\$ 53,070.98
MOTOR FUEL TAX	\$ 4,619.75
TIF III	\$ 41,740.93
2017 GO BOND CAPITAL PROJECT	\$ 83,535.37
2017 GO BOND REPAYMENT	\$ 1,493.41
WATER	\$266,477.17
SEWER	\$227,591.18
AMERICAN RESCUE PLAN	\$108,050.30
OUTSTANDING CHECKS	<u>\$ 32,359.63</u>
TOTAL	<u>\$963,477.35</u>

**ILLINOIS FUNDS INVESTMENTS – January 2022**

GENERAL FUND	\$278,513.57
MOTOR FUEL TAX FUND	\$226,720.06

<b>DEPOSITS IN TRANSIT</b>	<b>\$ 2,720.16</b>
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**CONSENT AGENDA**

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to approve the consent agenda as follows:

- Approval of January 12, 2022, Regular Session and January 19, 2022, Special Meeting minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented

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

**COMMITTEE REPORTS / ACTION ITEMS**

Finance - none

Public Works - none

Police - none

Public Health & Safety - none

**UNFINISHED BUSINESS - none**

**NEW BUSINESS**

Following the Mayor's review of a history and time study of the city stickers, Mayor Actis made a motion to repeal the city sticker ordinance effective October 2022, seconded by Alderman Austin. Discussion held. Mayor Actis made a motion to amend his motion not to repeal the vehicle sticker ordinance but to suspend the city vehicle sticker ordinance from October 2022 to September 2023. ROLL CALL on the amendment to motion: Alderman Austin – aye, Alderman Jenkins - aye,

Alderman Farley – no, Alderman Nelson – aye, and Alderman Goodbred – no. 3 Aye: 2 Nay. Absent - Alderman Osborne. MOTION CARRIED.

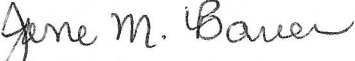
ROLL CALL on the motion as amended: Alderman Nelson – aye, Alderman Goodbred – no, Alderman Austin – aye, Alderman Jenkins – aye, and Alderman Farley – no. 3 Aye: 2 Nay. Absent Alderman Osborne. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Nelson, to raise the sewer utility rate per 1,000 gallons by \$1.00 (going from \$6.00 to \$7.00/1000 gallons usage) and increase the water meter repairs rate to \$50. ROLL CALL: Alderman Goodbred – aye, Alderman Austin – aye, Alderman Farley – aye, Alderman Nelson – aye, and Alderman Jenkins - aye. Absent: Alderman Osborne. MOTION CARRIED.

**CLOSED SESSION - none**

**ADJOURN**

At 7:33 p.m. Alderman Goodbred made a motion, seconded by Alderman Austin, to adjourn the meeting. ROLL CALL: Alderman Nelson – aye, Alderman Goodbred – aye, Alderman Austin – aye, Alderman Jenkins - aye, and Alderman Farley – aye. Absent: Alderman Osborne. MOTION CARRIED.

  
Jane M. Bauer, Ed.D.  
City Clerk

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