

**CITY OF EARLVILLE
CITY COUNCIL MINUTES
REGULAR SESSION
July 9, 2025, 7:00 p.m.
City Hall Council Room
210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman 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 Michael Goodbred, Alderman Matthew Johnson, Alderman April Law, and Alderman Steven Osborne.

Visitors at the meeting were Chief Jim Scheib, Jessica Olson, and Cassandra Gottschalk.

REMOTE PARTICIPATION

Mayor Actis completed the proper work for remote participation and there is a quorum present. Alderman Osborne made a motion, seconded by Alderman Goodbred, to approve the remote participation of Mayor Actis.

ROLL CALL: Alderman Osborne – aye, Alderman Goodbred - aye, Alderman Johnson - aye, Alderman Boltz - aye, Alderman Law - aye, and Alderman Austin - aye.

MOTION CARRIED.

APPROVAL OF AGENDA

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

MOTION CARRIED.

PUBLIC VOICE – none

TREASURERS REPORT

The Treasurer's Report was not presented

CONSENT AGENDA

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

- A. Approval of June 11, 2025, Regular Session minutes
- B. Acceptance and placement in file of the monthly Treasurer's report
- C. Approval for payment of bills as presented
- D. Approval of RESOLUTION NO. 07-09-2025, amending the City of Earlville Personnel Policy (Return-to-Work Policy to be added to the City of Earlville's Personnel Policy Manual on page 26)

ROLL CALL: Alderman Goodbred - aye, Alderman Osborne - aye, Alderman Law - aye, Alderman Boltz – aye, Alderman Austin – aye, and Alderman Johnson - aye.

MOTION CARRIED.

COMMITTEE REPORTS / ACTION ITEMS

Public Works

Alderman Osborne made a motion, seconded by Alderman Austin, to approve Bill Martin fixing the wood on the playground for approximately \$4,000.

ROLL CALL: Alderman Boltz – aye, Alderman Osborne - aye, Alderman Austin – aye, Alderman Goodbred - aye, Alderman Law - aye, and Alderman Johnson - aye.

MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Johnson, to table the discussion of an estimated quote to put in sidewalks with the cost of \$88,000 for the South side of section on Union Street, \$107,000 for the North side of section on Union Street to COTW meeting in August.

ROLL CALL: Alderman Goodbred - aye, Alderman Osborne - aye, Alderman Law - aye, Alderman Boltz – aye, Alderman Austin – aye, and Alderman Johnson - aye.

MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Law, to approve adding a sidewalk at Dodge Park for access to the shelter building for an estimated cost of \$6,000.

ROLL CALL: Alderman Johnson – aye, Alderman Law – aye, Alderman Austin – aye, Alderman Boltz – aye, Alderman Osborne - aye, and Alderman Goodbred - aye.

MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Boltz, to purchase 20 banner brackets for downtown for a total cost of \$1,350.13.

ROLL CALL: Alderman Boltz – aye, Alderman Osborne - aye, Alderman Goodbred – aye, Alderman Johnson – aye, Alderman Austin – aye, Alderman Law – aye.

MOTION CARRIED.

Police

Mayor Actis appointed part time police officer, Carmen G. Navarro, effective upon completion of all conditions in her offer of employment.

Alderman Boltz made a motion, seconded by Alderman Law, to approve the Mayoral appointment to hire part time police officer, Carmen G. Navarro, effective upon completion of all conditions in her offer of employment and Union Representation completed and approved.

ROLL CALL: Alderman Boltz – aye, Alderman Osborne - aye, Alderman Goodbred – aye, Alderman Johnson – aye, Alderman Austin – aye, Alderman Law – aye.

MOTION CARRIED.

Chief Scheib reported Cookout with Cops will be on July 19th from 12-3pm and invited help setting up to begin at 10:30 at Dodge Park and that ComEd is sending information for Grants for Christmas Lights and Speed Signs.

Finance

Alderman Austin made a motion, seconded by Alderman Osborne, to approve ORDINANCE NO. 07-09-2025, Appropriation Ordinance.

ROLL CALL: Alderman Johnson – aye, Alderman Law – aye, Alderman Austin – aye, Alderman Boltz – aye, Alderman Osborne - aye, and Alderman Goodbred - aye.

MOTION CARRIED.

Public Health & Safety - none

UNFINISHED BUSINESS - none

CLOSED SESSION

At 7:33 p.m., Alderman Goodbred made a motion after Lawyer Cassandra Gottschalk advising, seconded by Alderman Law, to enter into closed session for the purpose of discussing litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

All in Favor by Voice Vote.

MOTION CARRIED.

At 8:05 p.m., Council returned to Open Session.

ROLL CALL

Upon return to open session, the following members were present: Alderman Robin Austin, Alderman John Boltz, Alderman April Law, and Alderman Matthew Johnson, Alderman Michael Goodbred and Alderman Steven Osborne.

MOTION CARRIED.

NEW BUSINESS - none

ADJOURN

At 8:06 p.m., Alderman Law made a motion, seconded by Alderman Goodbred, to adjourn the meeting.

All in favor by Voice Vote.

MOTION CARRIED.



Jessica Olson
Deputy City Clerk