

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, January 12, 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 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 City Council was held remotely, by electronic means, on January 12, 2022 at 7:00 p.m.

WEBEX MEETING ONLINE WAS:

<https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=mf0fab1b825463c2d9a06c8bcf7bea9ec>
Meeting Number/Access Code: 2554 436 3459, Meeting password: 3r2gJraMYM2 (37245726 from phones and video systems), PHONE CALL: 1-415-655-0001 Meeting Number/Access Code: 2554 436 3459, Meeting Password: 37245726. The meeting opened up at 6:30 p.m. so as 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) or emailed deputyclerk@earlvilleil.org by 5:00 p.m. on January 12, 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 January 12, 2022 by placing the statement in the drop box at City Hall or emailing it to 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, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present was Dr. Bruce Bauer, Treasurer.

Visitors at the meeting were Wilma Stillwell, Roger Torman, Martha Dankenbring, and Chief Darin Crask.

APPROVAL OF AGENDA

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

PUBLIC VOICE - none

TREASURER'S REPORT

Dr. Bruce Bauer gave the Treasurer's Report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
December 2021**

| <u>FUND</u> | <u>AMOUNT</u> |
|-----------------|---------------|
| CORPORATE | \$ 17,189.50 |
| SOCIAL SECURITY | \$ 25,124.01 |
| INSURANCE | \$ 25,199.15 |
| AUDIT | \$ 12,819.07 |

| | |
|------------------------------|---------------------|
| GARBAGE | \$ 16,464.67 |
| UNEMPLOYMENT | \$ 2,414.51 |
| WORKMEN'S COMPENSATION | \$ 49,339.99 |
| IMRF | \$ 54,414.16 |
| MOTOR FUEL TAX | \$ 4,619.17 |
| TIF III | \$ 62,854.96 |
| 2017 GO BOND CAPITAL PROJECT | \$ 83,524.97 |
| 2017 GO BOND REPAYMENT | \$ 1,493.22 |
| WATER | \$256,874.73 |
| SEWER | \$217,798.28 |
| AMERICAN RESCUE PLAN | \$108,036.85 |
| OUTSTANDING CHECKS | <u>\$ 39,979.60</u> |
| TOTAL | <u>\$978,146.84</u> |

ILLINOIS FUNDS INVESTMENTS – December 2021

| | |
|---------------------|--------------|
| GENERAL FUND | \$277,132.43 |
| MOTOR FUEL TAX FUND | \$220,380.16 |

| | |
|----------------------------|------------------|
| DEPOSITS IN TRANSIT | \$ 564.76 |
|----------------------------|------------------|

Mayor Actis added an agenda item under New Business – Discussion on City Website

CONSENT AGENDA – OMNIBUS VOTE

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

- Approval of December 8, 2021 Regular Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Motion to pass ORDINANCE NO. 01-12-2022 AN ORDINANCE AMENDING CHAPTER 10 BUSINESSES, ARTICLE II – SOLICITORS, ITINERANT MERCHANTS, VENDORS, PEDDLERS AND CANVASSERS, OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE

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

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works – none

Police

Mayor Actis commended the Chief of Police, Darin Crask, and the Police Department for outstanding work and the hours needed to return a young lady to her family.

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS

Mayoral Actis appointed Burton, Fuller & Associates, P.C. as legal counsel for the City of Earlville per Retainer Agreement. Alderman Jenkins made a motion, seconded by Alderman Goodbred, to ratify the Mayoral appointment of Burton, Fuller & Associates, P.C. as legal counsel for the City of Earlville per Retainer Agreement. ROLL CALL: Alderman Farley – aye, Alderman Austin – aye, Alderman Nelson – aye, Alderman Jenkins - aye, Alderman Goodbred – aye, and Alderman Osborne – aye. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve the content of the October 13, 2021 Closed Session minutes and to adopt RESOLUTION NO. 01-12-2022 (Releasing/Holding Closed Session Minutes and destruction of verbatim recordings of Closed Session meetings) On Roll Call: Alderman Nelson – aye, Alderman Osborne – aye, Alderman Jenkins – aye, Alderman Farley – aye, Alderman Austin – aye, and Alderman Goodbred – aye. MOTION CARRIED

Mayor Actis discussed his meeting with North Central Illinois Council of Governments (NCICG). He shared economic development ideas including updating the city website to reflect current activities on regular basis and making events easier to locate on the website. He said the website is a selling point for the city and we need tools to attract business into the city.

CLOSED SESSION - none

ADJOURN

At 7:19 p.m. Alderman Osborne made a motion, seconded by Alderman Jenkins, to adjourn the meeting. ROLL CALL: Alderman Austin – aye, Alderman Nelson – aye, Alderman Jenkins - aye, Alderman Farley – aye, Alderman Goodbred – aye, and Alderman Osborne – aye. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer
City Clerk