

**CITY OF EARLVILLE
SPECIAL CITY COUNCIL
Remote Electronic Meeting
Wednesday, January 19, 2022, 5:00 p.m.
City Hall, 210 W. Railroad Street, Earlville, IL**

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 special 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 19, 2022 at 5:00 p.m. WEBEX MEETING: <https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m45ac3ef37eadf205f0439afdca30767c> Meeting Number/Access Code: 2551 549 7910, Meeting password: JTi2Au32dsH (58422832 from phones and video systems) PHONE CALL: 1-415-655-0001, Meeting Number/Access Code: 2551 549 7910, Meeting Password: 58422832. The meeting opened up at 4:30 p.m. so as to allow ample time for everyone wanting to attend to join the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Actis called the Special Meeting as posted on January 17, 2022, at City Hall, Posted on the City website, sent to elected officials via email, a hard copy put in elected officials City Hall mailboxes, and sent to press via email to order at 5:00 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.

Visitor at the meeting was Martha Dankenbring.

APPROVAL OF AGENDA

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

Public Voice - none

CONSENT AGENDA

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

- A. Adopt RESOLUTION 01-19-2022 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (Appropriating \$74,735.08 of Rebuild Illinois funds for the Railroad Street grind and overlay project)
- B. Adopt RESOLUTION 01-19-2022(A) RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (Appropriating \$69,250.00 of Motor Fuel funds for the Railroad Street grind and overlay project)

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

ADJOURN

At 5:08 p.m. Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. ROLL CALL: Alderman Austin – aye, Alderman Osborne – aye, Alderman Jenkins - aye, Alderman Farley – aye, Alderman Nelson – aye, and Alderman Goodbred – aye. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer, Ed.D.
City Clerk

Web Document