

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
January 4, 2023, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Alderman Osbourne called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Mark Actis, Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Absent: Alderman Chuck Jenkins. Also present Attorney Nigel Smith.

Visitors at the meeting were Bev Malkey, Wilma Stillwell, Martha Dankenbring, Roger Torman, Maureen King, Mike Konsoer, and Chief Darin Crask.

APPROVAL OF AGENDA

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

Public Voice - none

CONSENT AGENDA

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

- Approval of December 7, 2022 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

Roll Call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Osbourne – aye, Alderman Nelson – aye, Alderman Austin – aye, and Mayor Actis – aye. Absent: Alderman Jenkins. MOTION CARRIED.

Finance - none

Public Works

Mayor Actis commended Roger Torman for the Illinois Department of Public Health award Certificate of Commendation to the Earlville Water Department in recognition of achieving the highest standard of compliance for at least 15 years in accordance with the Illinois Fluoridation Act. Mr. Torman received a round of applause.

Police – none

Public Health & Safety – none

UNFINISHED BUSINESS

Alderman Osbourne recommended holding the Public Hearing on vacating a portion of N. West Street at 6:00 p.m. prior to February 1, Committee of the Whole Meeting, and move to City Council. All in Favor. Absent: Alderman Jenkins.

Alderman Austin made a motion, seconded by Mayor Actis, to table, until April, the Continued Education/Compensation Policy discussion. All in favor by Voice Vote. Absent: Alderman Jenkins. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Nelson, to table the Memorandum of Understanding (MOU) for the school resource officer and the Intergovernmental Agreement (IGA) with the school for the school resource officer to the February meeting. All in favor by Voice Vote. Absent: Alderman Jenkins. MOTION CARRIED.

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:14 p.m., Alderman Goodbred made a motion, seconded by Alderman Farley, to adjourn the meeting. All in favor by Voice Vote. Absent: Alderman Jenkins. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer, Ed.D.
City Clerk

Web Document