

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
January 6, 2021, 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 Michael S. Hall 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 Committee of the Whole was held remotely, by electronic means, on January 6, 2021 at 7:00 p.m. Citizens joined the by WEBEX at: <https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m809effa99db3dee51bf64c66a923fd05>. Meeting Number/Access Code: 126 378 2895. Meeting password: e3Pca2U5egM (33722285 from phones and video systems) or joined by phone at 1-415-655-0001 Meeting Number/Access Code: 126 378 2895. Meeting Password: 33722285.

The meeting was opened up at 6:30 p.m. to allow ample time for everyone wanting to attend to join the meeting, calling 815-246-9588 if a problem prior to the start of the meeting at 7:00 p.m. Anyone who wished to speak during Public Voice called (815-246-9588) and left a message or emailed deputyclerk@earlvilleil.org by 5:00 p.m. on January 6, 2021 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 6, 2021 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

Alderman Mark Actis called the remote electronic 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 Mark Actis, Alderman Robin Austin, Alderman Michael Goodbred, Alderman Edward Farley, Alderman Chuck Jenkins, Alderman Steven Osborne, and Mayor Michael Hall.

Visitors participating in the remote meeting were Wilma Stillwell, Martha Dankenbring (Deputy Clerk), and Darin Crask (Police Chief).

APPROVAL OF AGENDA

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the agenda. On Roll Call: Alderman Actis – aye, Alderman Farley – aye, Alderman Goodbred – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Osborne – aye, and Mayor Hall. MOTION CARRIED.

PUBLIC VOICE - none

CONSENT AGENDA – OMNIBUS VOTE

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

- Approval of December 2, 2020 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

On Roll Call: Alderman Osborne - aye, Alderman Jenkins - aye, Alderman Goodbred - aye, Alderman Actis - aye, Alderman Austin - aye, Mayor Hall, and Alderman Farley - aye. MOTION CARRIED.

COMMITTEE REPORTS / ACTION ITEMS

Finance – none

Public Works - none

Police

Chief Crask reported a business of the Illinois Valley inquired about a food truck, which would fall under solicitors but is different, so the city should look into updating city code for food truck permitting.

Public Health & Safety - none

UNFINISHED BUSINESS – none

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:09 p.m., Alderman Osborne made a motion, seconded by Mayor Michael Hall, to adjourn the meeting. On Roll Call: Alderman Farley – aye, Mayor Hall – aye, Alderman Austin - aye, Alderman Goodbred - aye, Alderman Actis - aye, Alderman Osborne - aye, and Alderman Jenkins - aye. MOTION CARRIED.

Jane M. Bauer

Jane M. Bauer
City Clerk