

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 12, 2023, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Actis 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 April Law, Alderman Bryan Nelson, and Alderman Steven Osborne.

Visitor at the meeting was Wilma Stillwell.

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Nelson, to approve the agenda. All in favor by Voice Vote. MOTION CARRIED.

PUBLIC VOICE – None.

TREASURER’S REPORT

Dr. Bruce Bauer submitted the Treasurer’s Report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
June 2023**

FUND	AMOUNT
CORPORATE	\$ 19,701.13
SOCIAL SECURITY	\$ 8,853.26
INSURANCE	\$ 28,411.48
AUDIT	\$ 14,809.90
GARBAGE	\$ 20,546.96
UNEMPLOYMENT	\$ 6,368.70
WORKMEN’S COMPENSATION	\$ 45,058.83
IMRF	\$ 57,031.24
DRUG FUND	\$ 1,218.56
MOTOR FUEL TAX	\$ 879.98
2017 GO BOND CAPITAL PROJECT	\$ 83,771.29
2017 GO BOND REPAYMENT	\$ (5,627.73)
WATER	\$179,274.80
SEWER	\$392,237.52
AMERICAN RESCUE PLAN	\$216,564.35
OUTSTANDING CHECKS	<u>\$ 12,963.31</u>
TOTAL	\$1,082,163.58

ILLINOIS FUNDS INVESTMENTS – June 2023

GENERAL FUND	\$365,014.68
MOTOR FUEL TAX FUND	\$150,990.46
DEPOSITS IN TRANSIT	\$ 2,969.65

CONSENT AGENDA

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

- A. Approval of June 14, 2023 Regular Session and June 22, 2023 Special Session minutes
- B. Acceptance and placement on file of monthly Treasurer's report
- C. Approval for payment of bills as presented
- D. Passage of ORDINANCE NO. 07-12-2023 APPROPRIATION ORDINANCE
- E. Passage of ORDINANCE NO. 07-12-2023(A) AN ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS

Roll Call: Alderman Nelson – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Law – aye, Alderman Osborne – aye, and Alderman Austin – aye. MOTION CARRIED.

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works

Alderman Goodbred made a motion, seconded by Alderman Boltz to use \$10,000.00 from the 2017 General Obligation Capital Project Fund for sidewalk repairs/improvements. Roll Call: Alderman Austin – aye, Alderman Osborne – aye, Alderman Boltz – aye, Alderman Law – aye, Alderman Goodbred – aye, and Alderman Nelson – aye. MOTION CARRIED.

Police

Alderman Osborne reported applications have been received for the chief and full-time positions, deadline is July 14, 2023.

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS

Mayor Actis reappointed Dawn Osborne to the Zoning Board of Appeals with term to expire July 23, 2028.

Alderman Osborne made a motion, seconded by Alderman Boltz, to approve the Mayoral reappointment of Dawn Osborne to the Zoning Board of Appeals with term to expire July 23, 2028. Roll Call: Alderman Law - aye, Alderman Boltz - aye, Alderman Goodbred - aye, Alderman Austin - aye, Alderman Nelson - aye, and Alderman Osborne - aye. MOTION CARRIED.

Received Attorney Nigel Smith recommendation on Closed Session minutes being held.

Alderman Osborne made a motion, seconded by Alderman Goodbred to adopt RESOLUTION NO. 07-12-2023 releasing closed session minutes and destruction of verbatim recordings of Closed Session meetings. Roll Call: Alderman Osborne - aye, Alderman Goodbred - aye, Alderman Austin - aye, Alderman Nelson - aye, Alderman Law - aye, and Alderman Boltz - aye. MOTION CARRIED.

Mayor Actis announced that Bryan Nelson submitted his letter of resignation and thanked Bryan for his service. Bryan said it was his pleasure.

CLOSED SESSION - none

ADJOURN

At 7:11 p.m., Alderman Goodbred made a motion, seconded by Alderman Boltz, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

Samantha Majestic
Samantha Majestic
Assistant Clerk