

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, July 13, 2022, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Actis called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, and Alderman Bryan Nelson. Alderman Chuck Jenkins and Alderman Steve Osborne – absent. Also present was Nigel Smith - Legal Counsel.

Visitors at the meeting were Wilma Stillwell, Sarah Carli and Jason Golaszewski.

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the agenda. All in favor by voice vote. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

Public Voice

Sarah Carli expressed her support for allowing backyard chickens and provided information on the benefits they would provide.

Treasurer's Report

Dr. Bauer submitted the treasurer's report

**COMBINED FUNDS ACCOUNT BREAKDOWN
June 2022**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 56,156.81
SOCIAL SECURITY	\$ 11,339.21
INSURANCE	\$ 25,217.35
AUDIT	\$ 12,828.35
GARBAGE	\$ 16,691.06
UNEMPLOYMENT	\$ (82.24)
WORKMEN'S COMPENSATION	\$ 49,375.66
IMRF	\$ 45,468.51
DRUG FUND	\$ 2,168.15
MOTOR FUEL TAX	\$ 17,132.71
TIF III	\$ 31,314.65
2017 GO BOND CAPITAL PROJECT	\$ 83,588.25
2017 GO BOND REPAYMENT	\$ (4,566.06)
WATER	\$281,640.24
SEWER	\$285,535.20
AMERICAN RESCUE PLAN	\$108,114.95
OUTSTANDING CHECKS	<u>\$ 19,309.60</u>

TOTAL \$1,041,232.40

ILLINOIS FUNDS INVESTMENTS – June 2022

GENERAL FUND	\$279,320.62
MOTOR FUEL TAX FUND	\$254,163.49
DEPOSITS IN TRANSIT	\$ 458.30

CONSENT AGENDA

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

- Approval of June 8, 2022 Regular Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Passage of ORDINANCE NO. 07-13-2022 APPROPRIATION ORDINANCE
- Acceptance of estimate for hail damage repairs from A & B Exteriors, LLC
- Approval to secure the copies of the deeds to the properties surrounding the portion of N. West Street to be vacated and have a survey completed

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

COMMITTEE REPORTS / ACTION ITEMS

Finance – none

Public Works

Alderman Farley made a motion, seconded by Alderman Goodbred, to approve the quote from Fine Line Painting for painting the park gazebo with a total cost of \$2,430.00. Roll Call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Nelson – aye, and Alderman Austin – aye. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED

Police – none

Public Health & Safety – none

UNFINISHED BUSINESS

Alderman Nelson made a motion, seconded by Alderman Austin to pass ORDINANCE NO. 07-13-2022(A) AN ORDINANCE AMENDING CHAPTER 26, NUISANCES, ARTICLE I – IN GENERAL, SECTION 26-4 – NUISANCES OFFENDING MORALS AND DECENCY OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE. Roll call: Alderman Austin – aye, Alderman Farley – aye, Alderman Goodbred – nay and Alderman Nelson – aye. Alderman Jenkins and Alderman Osborne– absent. 3 – aye, 1 – nay. MOTION CARRIED.

Alderman Nelson made a motion, seconded by Alderman Austin to pass ORDINANCE NO. 07-13-2022(B) AN ORDINANCE AUTHORIZING THE LICENSING AND OPERATION OF RAFFLES AND POKER RUNS IN THE CITY OF EARLVILLE, LASALLE COUNTY,

ILLINOIS. Roll call: Alderman Nelson – aye, Alderman Goodbred – nay, Alderman Austin – aye, and Alderman Farley – aye. Alderman Jenkins and Alderman Osborne – absent. 3 – aye, 1 – nay. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Nelson to approve the 7-13-2022 Fee/Rate Schedule – Licenses. Roll call: Alderman Farley – aye, Alderman Austin – aye, Alderman Nelson – aye and Alderman Goodbred – nay. Alderman Jenkins and Alderman Osborne – absent. 3 – aye, 1 – nay. MOTION CARRIED.

NEW BUSINESS

Mayor Actis reappointed Mary Bender to the Zoning Board of Appeals with term to expire 7/23/2027.

Mayor Actis made a motion, seconded by Alderman Goodbred to approve the mayoral reappointment of Mary Bender to the Zoning Board of Appeals with term to expire 7/23/2027. All in favor by voice vote. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

Alderman Farley made a motion, seconded by Alderman Nelson to approve the minutes from Closed Sessions On April 6, 2022 and May 11, 2022 for content. All in favor by voice vote. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

Attorney Nigel Smith recommended the release of the April 6, 2022 Closed Session minutes and holding the May 11, 2022 Closed Session minutes.

Alderman Goodbred made a motion; seconded by Alderman Nelson to adopt RESOLUTION NO. 07-13-2022 (Releasing/Holding Closed Session Minutes and destruction of verbatim recordings of Closed Session meetings). Roll call: Alderman Austin – aye, Alderman Farley – aye, Alderman Goodbred – aye and Alderman Nelson – aye. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

Mayor Actis made a motion, seconded by Alderman Austin to donate \$1,000.00 to Mendota Area Senior Services (MASS). Roll call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Austin – aye and Alderman Nelson – aye. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:19 p.m. Alderman Goodbred made a motion, seconded by Alderman Farley, to adjourn the meeting. All in favor by voice vote. Alderman Jenkins and Alderman Osborne – absent. MOTION CARRIED.

Martha E. Dankenbring

Martha E. Dankenbring, MMC
Deputy City Clerk