

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
July 5, 2023, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Alderman Osborne 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. Absent: Mayor Mark Actis.

Visitors at the meeting were Jennifer Alvarez, Jared Kuryliw, and Chris O'Hare of Surf Internet; Martha Dankenbring; Samantha Majestic; Kate Hoffman; and Roger Torman.

**APPROVAL OF AGENDA**

Alderman Law made a motion, seconded by Alderman Austin, to approve the agenda. All in favor by voice vote. Absent: Mayor Mark Actis. MOTION CARRIED.

**PUBLIC VOICE**

Kate Hoffman presented facts and also presented comparisons of chickens to other living things.

**PRESENTATION**

Jennifer Alvarez, of Surf Internet, gave a presentation on an internet and phone program which contains a price lock guarantee of \$85/month internet and \$10/month phone.

**CONSENT AGENDA**

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

- A. Approval of June 7, 2023 regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on Council agenda

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

**FINANCE**

Alderman Goodbred discussed use of American Rescue Plan Act (ARPA) funds. Alderman Law made a motion, seconded by Alderman Nelson to use ARPA funds for the blower/diffuser project at the sewer plant. Roll Call: Alderman Boltz – aye, Alderman Law – aye, Alderman Nelson – aye, Alderman Goodbred – aye, Alderman Osborne – aye, and Alderman Austin – aye. Absent: Mayor Mark Actis. MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Nelson, to reinstate Vehicle Stickers. Roll Call: Alderman Austin – aye, Alderman Osborne – aye, Alderman Goodbred – aye, Alderman Nelson – aye, Alderman Law – aye, and Alderman Boltz – aye. Absent: Mayor Actis. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve ORDINANCE NO. 07-14-2023 APPROPRIATION ORDINANCE be placed on Council agenda. All in favor by voice vote. Absent: Mayor Mark Actis. MOTION CARRIED.

#### **PUBLIC WORKS**

Alderman Boltz made a motion, seconded by Alderman Goodbred, to approve declaring the 2006 GMC pickup surplus property and selling it and move to city council agenda. All in favor by voice vote. Absent: Mayor Mark Actis. MOTION CARRIED.

#### **POLICE**

Mrs. Dankenbring stated the office has been receiving applications for police chief and officer.

**PUBLIC HEALTH & SAFETY** - none

#### **UNFINISHED BUSINESS**

Mrs. Dankenbring will talk to the Attorney regarding language for Chapter 26 of ordinances, especially nuisance properties and the penalties for such offenses.

#### **NEW BUSINESS**


Alderman Law made a motion, seconded by Alderman Nelson, to approve the proposed Hiring Process Policy. Roll Call: Alderman Law – aye, Alderman Nelson – aye, Alderman Austin – aye Alderman Osborne – aye, Alderman Goodbred – aye, and Alderman Boltz – aye. Absent: Mayor Mark Actis. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve an Application for Temporary Use & Public Gatherings Permit from Earlville Community Historical Society Museum, waiving the 60 day prior to event application requirement, to hold an Ice Cream Social at Dodge Park & Pavilion, to be held on August 20, 2023, starting at noon and ending at 5:00 p.m. All in favor by voice vote. Absent: Mayor Mark Actis. MOTION CARRIED.

**CLOSED SESSION** - none

#### **ADJOURN**

At 7:52 p.m., Alderman Boltz made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by Voice Vote. Absent: Mayor Mark Actis. MOTION CARRIED.

  
Jane M. Bauer, Ed.D.  
City Clerk