

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

City Clerk Jane Bauer 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 John Boltz, Alderman Michael Goodbred, Alderman April Law, and Alderman Bryan Nelson. Remote: Alderman Steven Osborne. Also present: Attorney Nigel Smith

Alderman Steven Osborne made a request to participate at the meeting from a remote location via telephone.

- Alderman Steven Osborne notified the City Clerk of his desire to participate remotely at least 24 hours before the meeting date.
- Alderman Steven Osborne could not attend the meeting because of work.
- It was established that a quorum of the Earlville City Council Committee of the Whole was physically present for the June 7, 2023, meeting where remote participation was requested.

Alderman Goodbred made a motion, seconded by Alderman Law, to allow Alderman Steven Osborne off-site remote participation in the meeting. On roll call: Mayor Mark Actis, Alderman Robin Austin, Alderman John Boltz, Alderman Michael Goodbred, Alderman April Law, and Alderman Bryan Nelson. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Boltz, to name Alderman Goodbred substitute Chairman, Committee of the Whole. All in favor by voice vote. MOTION CARRIED.

Visitors at the meeting were Wilma Stillwell, Martha Dankenbring, Roger Torman, Erin Einhart, Stephanie Eller, Paige Frechmann, Mark Anderson, Kate Hoffman, Chelsea Hall, Wally Cwikla, and Cathy Ballard.

**APPROVAL OF AGENDA**

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

**PUBLIC VOICE**

Kate Hoffman appealed for the reconsideration of chickens and presented a petition, with 100 names, for the zoning committee to reconsider allowing chickens.

**CONSENT AGENDA**

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

- A. Approval of May 3, 2023 regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on Council agenda
- C. Approval of application from RB Dumpsters LLC for a commercial scavenger license for May 1, 2023 – April 30. 2024

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

## **FINANCE**

Alderman Goodbred reported that departments have submitted proposed appropriation figures for the new fiscal year for review. Please review and contact department heads with any specific questions. Appropriations will be discussed in July and finalized for the Appropriation Ordinance to be passed at the July Council meeting.

Alderman Boltz made a motion, seconded by Alderman Austin, to approve and move to city council the proposed Continued Education / Compensation Policy as it applies to Public Works and the Clerk's office; and table the section that applies to Police at this time. All in favor by voice vote. MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Nelson, to approve and move to City Council the proposed Succession Plan for the clerk's office. All in favor by voice vote. MOTION CARRIED.

Alderman Goodbred reported that the auditor will be here June 14<sup>th</sup> & 15<sup>th</sup>.

Alderman Boltz discussed a plan to replace sidewalks.

## **PUBLIC WORKS**

Mayor Actis made a motion, seconded by Alderman Nelson, to approve and move to city council the purchase of a pickup truck. All in favor by voice vote. MOTION CARRIED.

## **POLICE**

Mayor Actis made a motion, seconded by Alderman Austin, to move to next month the re-appointment of part time police officer Richard Berg. All in favor by voice vote. MOTION CARRIED.

**PUBLIC HEALTH & SAFETY - none**

## **UNFINISHED BUSINESS**

Mayor Actis led a discussion on Chapter 26 of ordinances, especially nuisance properties and the penalties for such offenses. The penalties may increase to increments of \$100, \$250, \$500.

Mayor Actis reported there was a successful city clean up where nine dumpsters were filled along with recycle trucks. The Mayor thanked Aldermen Goodbred and Boltz; city

employees Mike Gast and Doug Ohme, and Doug Taylor and Wes<sup>3</sup> Whittaker for clean up.

**NEW BUSINESS** - none

**CLOSED SESSION** - none

**ADJOURN**

At 7:46 p.m., Mayor Actis made a motion, seconded by Alderman Law, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

*Jane M. Bauer*

Jane M. Bauer, Ed.D.  
City Clerk

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