

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, March 13, 2024, 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 Walter Cwikla, Alderman Michael Goodbred, and Alderman April Law. Alderman Steven Osborne entered at 7:02 p.m. Also present: Treasurer Dr. Bruce Bauer.

Visitors at the meeting were Martha Dankenbring, Jessica Olson, Police Chief Jim Scheib, and Wayne King.

APPROVAL OF AGENDA

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

PUBLIC VOICE

Wayne King expressed concern about drivers at the car show who misbehave endangering citizens.

TREASURER'S REPORT

Dr. Bauer presented the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
February 2024**

| FUND | AMOUNT |
|------------------------------|---------------------|
| CORPORATE | \$ 1,775.81 |
| SOCIAL SECURITY | \$ 103.24 |
| INSURANCE | \$ 564.16 |
| AUDIT | \$ 519.31 |
| GARBAGE | \$ 4,425.13 |
| UNEMPLOYMENT | \$ 66.62 |
| WORKMEN'S COMPENSATION | \$ 447.32 |
| IMRF | \$ 26.98 |
| DRUG FUND | \$ 1,653.07 |
| MOTOR FUEL TAX | \$ 5.10 |
| 2017 GO BOND CAPITAL PROJECT | \$ 812.50 |
| 2017 GO BOND REPAYMENT | \$ (2,907.24) |
| WATER | \$ 21,763.73 |
| SEWER | \$ 29,992.94 |
| AMERICAN RESCUE PLAN | \$ 17.22 |
| OUTSTANDING CHECKS | <u>\$ 20,373.69</u> |
| TOTAL | <u>\$ 79,639.58</u> |

ILLINOIS FUNDS INVESTMENTS – February 2024

| | |
|-----------------------------------|------------------|
| GENERAL FUND | \$514,278.61 |
| SOCIAL SECURITY FUND | \$ 13,759.42 |
| INSURANCE FUND | \$ 28,990.25 |
| AUDIT FUND | \$ 18,043.51 |
| GARBAGE FUND | \$ 12,349.59 |
| UNEMPLOYMENT FUND | \$ 13,046.66 |
| WORKMAN'S COMPENSATION FUND | \$ 40,324.41 |
| IMRF FUND | \$ 70,559.86 |
| MOTOR FUEL TAX FUND | \$117,098.94 |
| 2017 GO BOND CAPITAL PROJECT FUND | \$ 85,417.92 |
| 2017 GO BOND REPAYMENT FUND | \$ 88.43 |
| WATER FUND | \$162,873.92 |
| SEWER FUND | \$ 152.44 |
| SEWER UTILITY MAINT. RESERVE FUND | \$401,605.84 |
| AMERICAN RESCUE PLAN FUND | \$178,571.60 |
| DEPOSITS IN TRANSIT | \$ 369.70 |

CONSENT AGENDA – OMNIBUS VOTE

Alderman Law made a motion, seconded by Alderman Cwikla, to approve the consent agenda as follows:

- Approval of February 14, 2024 Regular Session
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Adoption of RESOLUTION NO 03-13-2024 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2024 Cape Seal Project – Paid from MFT Funds)
- Approval of Axon Enterprises Inc. quote for 3 Body & 2 Squad Cameras (\$30,923.60 to be paid over 5 years possibly/partially paid by grant)
- Approval of Axon Enterprises Inc. quote for 2 Tasers (\$9099.60 to be paid over 5 years possibly/partially paid by grant)
- Approval of authorization by Police Chief to purchase used squad with a limit of \$12,000

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

COMMITTEE REPORTS / ACTION ITEMS

Finance – none

Public Works

Alderman Boltz made a motion, seconded by Alderman Cwikla, to award the contract for Union Street Sanitary Sewer Replacement Project and alternates to Universal Asphalt and Excavating with the low bid of \$353,714.06 and authorize the Mayor and Clerk to sign all necessary documents. Roll Call: Alderman Cwikla – aye, Alderman Osborne – aye, Alderman Austin – aye, Alderman Law – aye, Alderman Goodbred – aye, and Alderman Boltz – aye. MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Austin, to adopt RESOLUTION NO 03-13-2024(A) for IDOT Permit for Union Street Sanitary Sewer Replacement Project and authorize the Clerk to sign all necessary documents. All in favor by voice vote. MOTION CARRIED.

Alderman Boltz made a motion, seconded by Alderman Goodbred, to authorize McMahon to engineer additional Union Street Sanitary Sewer work to use all County ARPA Funds. Roll Call: Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Law – aye, Alderman Osborne – aye, Alderman Cwikla – aye, and Alderman Austin – aye. MOTION CARRIED.

Police

Alderman Osborne made a motion, seconded by Alderman Law, to approve a conditional offer of employment to part time police officer applicants Mohammad Salman and Danny White. Roll Call: Alderman Osborne – aye, Alderman Austin – aye, Alderman Law – aye, Alderman Cwikla – aye, Alderman Boltz – aye, and Alderman Goodbred – aye. MOTION CARRIED.

Mayor Actis appointed part time police officers Mohammad Salman and Danny White effective upon completion of all conditions in their offers of employment.

Alderman Osborne made a motion, seconded by Alderman Cwikla, to approve the Mayoral appointment of part time police officers Mohammad Salman and Danny White effective upon completion of all conditions in their offers of employment. Roll Call: Alderman Law – aye, Alderman Cwikla – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Osborne – aye, and Alderman Austin – aye. MOTION CARRIED.

Motion to approve conditional offer of employment to auxiliary police officer candidates Scott Francis, Amanda Richardson, and Austin Richardson at a rate or \$15.00/hour to increase to \$16.00/hour following firearms training. Roll Call: Alderman Osborne – aye, Alderman Austin – aye, Alderman Law – aye, Alderman Cwikla – aye, Alderman Boltz – aye, and Alderman Goodbred – aye. MOTION CARRIED.

Mayor Actis appointed part time auxiliary police officers Scott Francis, Amanda Richardson, and Austin Richardson at a rate or \$15.00/hour to increase to \$16.00/hour following firearms training effective upon completion of all conditions in their offers of employment.

Alderman Osborne made a motion, seconded by Alderman Cwikla, to approve the Mayoral appointment of auxiliary police officers Scott Francis, Amanda Richardson, and Austin Richardson at a rate or \$15.00/hour to increase to \$16.00/hour following firearms training, effective upon completion of all conditions in their offers of employment. Roll Call: Alderman Cwikla – aye, Alderman Austin – aye, Alderman Law – aye, Alderman Boltz – aye, Alderman Goodbred – aye, and Alderman Osborne – aye. MOTION CARRIED.

Motion to authorize Chief Scheib to post part time and full time police officer(s) openings as he deems necessary until August 31, 2024. All in favor by voice vote. MOTION CARRIED.

Public Health & Safety

Alderman Law and Chief Scheib will review ordinances.

UNFINISHED BUSINESS - none

NEW BUSINESS

Alderman Osborne made a motion, seconded by Alderman Austin, to approve Application for Temporary Use & Public Gatherings Permit from Earlville Business Association (EBA) to close Ottawa Street from Union Street to Railroad Street and downtown streets starting at noon on May 18, 2024 for the annual Cruise Night, banning any non-EBA activities on the sidewalks for the protection of the public and vehicles and no live music before 9:00 p.m., with a waiver of the permit fee. All in favor by Voice Vote. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:41 p.m., Alderman Osborne 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

Web Document