

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
March 1, 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: Mayor Mark Actis, Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present was attorney Nigel Smith.

Visitors at the meeting were Bev Malkey, Wilma Stillwell, Martha Dankenbring, Roger Torman, Chief Darin Crask, and Officer Shelby Pellino.

**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

**CONSENT AGENDA**

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

- Approval of February 1, 2023 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

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

**FINANCE** - none

**PUBLIC WORKS**

Mr. Torman reported he was in receipt of an email for NCICG for grant prioritizing top projects which are as follows: sanitary work on Union Street and a new well by the school. Nick, from McMahon, will complete the details. In other news, the Marathon generator radiator is in from England.

**POLICE** - none

**PUBLIC HEALTH & SAFETY** - none

**UNFINISHED BUSINESS**

The school district took two items out of the proposed Updated Intergovernmental Agreement (IGA) for the school resource officer. The city agreed with the removed items and proposed to move approval to the City Council. Alderman Goodbred made a motion, seconded by Alderman Nelson, to move to the City Council the updated Intergovernmental Agreement (IGA) with the school for the School Resource Officer (SRO). All in favor by Voice Vote. MOTION CARRIED.

**NEW BUSINESS**

Mayor Actis appointed April Law to fill the vacancy for Ward 1 Alderman.

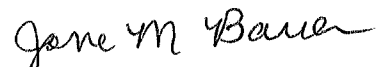
Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the Mayoral appointment of April Law to fill the vacancy for Ward 1 Alderman. Roll Call: Mayor Actis - aye, Alderman Osborne - aye, Alderman Farley - aye, Alderman Nelson - aye, Alderman Austin – aye, and Alderman Goodbred - aye. MOTION CARRIED.

Alderman Osborne and Alderman Goodbred volunteered to work with Samantha on the city's Emergency Response Plan.

**CLOSED SESSION** - none

**ADJOURN**

At 7:15 p.m., Mayor Actis made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

  
Jane M. Bauer, Ed.D.  
City Clerk

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