

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
March 5, 2025, 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 Walter Cwikla, Alderman Michael Goodbred, Alderman April Law, and Alderman Steven Osborne. Present by remote participation - Mayor Mark Actis.

Visitors at the meeting were Chief Jim Scheib, Roger Torman, and Jessica Olson.

REMOTE PARTICIPATION

Mayor Actis completed the proper work for remote participation and there is a quorum present. Alderman Osborne made a motion, seconded by Alderman Goodbred, to approve the remote participation of Mayor Actis. ROLL CALL: Alderman Goodbred - aye, Alderman Boltz – aye, Alderman Law – aye, Alderman Austin - aye, Alderman Osborne – aye, and Alderman Cwikla - aye. MOTION CARRIED.

APPROVAL OF AGENDA

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

PUBLIC VOICE – none

CONSENT AGENDA

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

- A. Approval of February 5, 2025, regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on the Council agenda

ROLL CALL: Alderman Law - aye, Alderman Boltz – aye, Alderman Goodbred - aye, Alderman Osborne – aye, Mayor Actis – aye, Alderman Austin - aye, and Alderman Cwikla - aye. MOTION CARRIED.

FINANCE

Alderman Goodbred made a motion, seconded by Alderman Boltz, to approve and move to City Council the city fee/rate schedules as proposed. ROLL CALL: Alderman Osborne – aye, Mayor Actis – aye, Alderman Austin - aye, Alderman Cwikla - aye Alderman Law - aye, Alderman Boltz – aye, and Alderman Goodbred - aye. MOTION CARRIED

PUBLIC WORKS

Alderman Boltz made a motion, seconded by Alderman Goodbred, to approve and move to city council the Safe Routes to School \$250,000 Grant proposal for sidewalks from Chestnut Street to Ottawa Street on the north and from Casey's to the Catholic Church on the south with the city paying engineering costs. ROLL CALL: Mayor Actis – aye, Alderman Austin - aye, Alderman

Osborne – aye, Alderman Cwikla - aye Alderman Boltz – aye, Alderman Goodbred – aye, and Alderman Law - aye. MOTION CARRIED

Alderman Boltz reported on SURF internet issues.

POLICE

Chief Jim Scheib stated the State of Illinois National Incident Management System (NIMS) needs council approval.

PUBLIC HEALTH & SAFETY

Alderman Law made a motion, seconded by Alderman Goodbred, to approve, pending attorney approval, an ordinance amending Section 26-84, Article 2, Division 3 on Abandoned and Non-Operating Vehicles and move to city council. ROLL CALL: Mayor Actis – aye, Alderman Austin - aye, Alderman Osborne – aye, Alderman Cwikla – aye, Alderman Boltz – aye, Alderman Goodbred – aye, and Alderman Law - aye. MOTION CARRIED

Alderman Law made a motion, seconded by Alderman Boltz, to approve, pending attorney approval, an ordinance amending Section 26-86, Article 2, Division 3 on Abandoned and Non-Operating Vehicles and move to city council. ROLL CALL: Alderman Cwikla – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Law – aye, Alderman Austin - aye, Mayor Actis – aye, and Alderman Osborne - aye. MOTION CARRIED

Alderman Law made a motion, seconded by Alderman Cwikla, to approve, pending attorney approval, an ordinance amending Section 26-87, Article 2, Division 3 on Abandoned and Non-Operating Vehicles and move to city council. ROLL CALL: Alderman Osborne – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Law – aye, Mayor Actis – aye, Alderman Austin – aye, and Alderman Cwikla. MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Goodbred, to approve, pending attorney approval, an ordinance amending Section 26-125, Article 3, Division 3 on Administration and Enforcement and move to city council. ROLL CALL: Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Law – aye, Mayor Actis – aye, Alderman Austin – aye, Alderman Cwikla, and Alderman Osborne – aye. MOTION CARRIED.

UNFINISHED BUSINESS

Alderman Goodbred reported the city has received 31 Veteran banner requests.

Jessica Olson reported she will be working on updating the city website.

NEW BUSINESS

Mayor Actis made a motion, seconded by Alderman Austin, to approve an 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 24, 2025 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.

Alderman Law made a motion, seconded by Alderman Austin, to approve an Application for Temporary Use & Public Gatherings Permit from Earlville School PTA, to hold the Earlville PTA 5K

Fun Walk/Run, going over various city streets, to be held May 10, 2025, starting at 8 a.m. and ending at 12 p.m., with a waiver of the permit fee. All in favor by voice vote. MOTION CARRIED.

CLOSED SESSION

At 7:53 p.m., Alderman Goodbred made a motion, seconded by Alderman Law, to enter Closed Session for ,the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body. (5 ILCS 120/2 (c)(1)) and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c)(2)). ROLL CALL: Alderman Austin, Alderman Boltz, Alderman Cwikla, Alderman Goodbred, Alderman Law, Alderman Osborne, and Mayor Actis. MOTION CARRIED.

RETURN TO OPEN SESSION

At 8:08 p.m., council returned to open session.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman John Boltz, Alderman Walter Cwikla, Alderman Michael Goodbred, Alderman April Law, and Alderman Steven Osborne. Present by remote participation - Mayor Mark Actis.

Mayor Actis thanked Alderman Law and Alderman Goodbred for their work on ordinances. He thanked Alderman Boltz for his work on the Safe Routes to School Grant.

ADJOURN

At 8:09 p.m., Alderman Goodbred 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