

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, March 9, 2022, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor 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 Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present Alderman Chuck Jenkins by remote participation. Also present were Dr. Bruce Bauer – Treasurer and Nigel Smith - Legal Counsel.

Alderman Chuck Jenkins made a request to participate in the meeting from a remote location via telephone.

- Alderman Jenkins notified the City Clerk of his desire to participate remotely at least 24 hours before the meeting date.
- Alderman Jenkins could not attend the meeting because of a personal illness
- It was established that a quorum of the Earlville City Council was physically present for the March 9, 2022, meeting where remote participation was requested.

Alderman Goodred made a motion, seconded by Alderman Osborne, to allow Alderman Chuck Jenkins off-site remote participation in the meeting. On roll call: Alderman Austin - aye, Alderman Nelson - aye, Alderman Goodbred - aye, Alderman Farley - aye, and Alderman Osborne - aye. MOTION CARRIED.

Visitors at the remote participation meeting were Roger Torman, Martha Dankenbring, and D.J. Abreu (Earlville Post).

**APPROVAL OF AGENDA**

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

**Public Voice – none**

**Treasurer's Report**

Dr. Bauer gave the treasurer's report

**COMBINED FUNDS ACCOUNT BREAKDOWN  
February 2022**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 50,607.32
SOCIAL SECURITY	\$ 20,894.96
INSURANCE	\$ 25,205.12
AUDIT	\$ 12,822.11
GARBAGE	\$ 16,782.37

UNEMPLOYMENT	\$ 1,855.59
WORKMEN'S COMPENSATION	\$ 49,351.69
IMRF	\$ 51,863.21
MOTOR FUEL TAX	\$ 4,620.27
TIF III	\$ 41,745.63
2017 GO BOND CAPITAL PROJECT	\$ 83,544.79
2017 GO BOND REPAYMENT	\$ 1,493.58
WATER	\$255,402.20
SEWER	\$236,886.78
AMERICAN RESCUE PLAN	\$108,062.48
OUTSTANDING CHECKS	\$ 14,149.71
TOTAL	\$975,287.81

**ILLINOIS FUNDS INVESTMENTS – February 2022**

GENERAL FUND	\$263,667.90
MOTOR FUEL TAX FUND	\$232,526.75
<b>DEPOSITS IN TRANSIT</b>	<b>\$ 1,489.18</b>

**CONSENT AGENDA**

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to approve the consent agenda as follows:

- Approval of February 9, 2022 Regular Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Approval of proposed updates to Fee/Rate Schedule – Fees/Rates, Fee/Rate Schedule – Licenses and Fee/Rate Schedule – Permits, effective March 9, 2022
- Passage of ORDINANCE NO. 03-09-2022 AN ORDINANCE AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, ARTICLE II – LICENSES AND ARTICLE III – PREMISES AND OPERATION REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE

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

**COMMITTEE REPORTS / ACTION ITEMS**

Finance – none

Public Works

Alderman Goodbred made a motion, seconded by Alderman Osborne, to award bid for the 2022 MFT Maintenance (Railroad Street) project to Universal Asphalt & Excavating for the Base Bid + 4 Alternates for a total amount of \$129,217.43, contingent upon no protests being received, and authorizing the Mayor and City Clerk to sign all applicable contract documents.

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

Alderman Goodbred made a motion, seconded by Alderman Austin, to authorize McMahon to contact Testing Service Corporation to request a proposal to perform testing of HMA density and concrete compressive strength on the Railroad Street project. Roll Call: Alderman Osborne - aye, Alderman Austin - aye, Alderman Goodbred - aye, Alderman Nelson - aye, Alderman Jenkins - aye, and Alderman Farley - aye. MOTION CARRIED

Alderman Farley made a motion, seconded by Alderman Goodbred, to authorize McMahon to begin work on engineering the needed replacement of the sanitary sewer under Union Street between Ottawa Street and South East Street. Roll Call: Alderman Jenkins - aye, Alderman Nelson - aye, Alderman Farley - aye, Alderman Austin - aye, Alderman Osborne - aye, and Alderman Goodbred - aye. MOTION CARRIED

Police - none

Public Health & Safety - none

**UNFINISHED BUSINESS** - none

**NEW BUSINESS**

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve Application for Temporary Use & Public Gatherings Permit from Earlville School PTA for the Earlville Raiders Fun Run 5K, going over various city streets, to be held on April 23, 2022, starting at 9:00 a.m. and ending at 12:00 p.m., with a waiver of the permit fee. Roll Call: Alderman Austin - aye, Alderman Osborne - aye, Alderman Goodbred - aye, Alderman Jenkins - aye, Alderman Farley - aye, and Alderman Nelson - aye. MOTION CARRIED

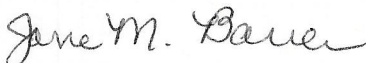
Alderman Farley made a motion, seconded by Alderman Osborne, to approve Application for Temporary Use & Public Gatherings Permit from Earlville Business Association (EBA) to close Ottawa Street from Union Street to Railroad Street and downtown streets starting at noon on May 14, 2022 for the annual Cruise 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. Roll Call: Alderman Austin - aye, Alderman Osborne - aye, Alderman Goodbred - aye, Alderman Jenkins - aye, Alderman Farley - aye, and Alderman Nelson - aye. MOTION CARRIED

Mayor Actis stated the city has a garbage contract with four years left.

**CLOSED SESSION** - none

**ADJOURN**

At 7:22 p.m. Alderman Farley made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer, Ed.D.  
City Clerk