

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, May 10, 2023, 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 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman John Boltz, Alderman April Law, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present: Treasurer Dr. Bruce Bauer.

Visitors at the meeting were Bev Malkey, Wilma Stillwell, Martha Dankenbring, Katie Hoffman, and Paulette LaMore.

APPROVAL OF AGENDA

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

PUBLIC VOICE

Wilma Stillwell said Mr. Whittaker should have been held to the 5 minute limit and the chicken ordinance was to remain.

Katie Hoffman asked for clarification on the chicken ordinance, however, under the ordinance, chickens are not allowed in town.

TREASURER'S REPORT

Dr. Bruce Bauer gave the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
April 2023**

FUND	AMOUNT
CORPORATE	\$ 64,887.94
SOCIAL SECURITY	\$ 13,125.41
INSURANCE	\$ 28,397.22
AUDIT	\$ 14,802.48
GARBAGE	\$ 19,410.86
UNEMPLOYMENT	\$ 6,243.60
WORKMEN'S COMPENSATION	\$ 45,036.25
IMRF	\$ 59,343.23
DRUG FUND	\$ 1,154.30
MOTOR FUEL TAX	\$ (1,900.47)
TIF III	\$ 0.00

2017 GO BOND CAPITAL PROJECT	\$ 83,732.13
2017 GO BOND REPAYMENT	\$ (582.73)
WATER	\$207,605.89
SEWER	\$351,249.21
AMERICAN RESCUE PLAN	\$216,455.85
OUTSTANDING CHECKS	<u>\$ 37,477.11</u>
TOTAL	\$1,146,438.28

ILLINOIS FUNDS INVESTMENTS – April 2023

GENERAL FUND	\$377,095.62
MOTOR FUEL TAX FUND	\$141,203.77
DEPOSITS IN TRANSIT	\$ 1,839.75

CONSENT AGENDA

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

- A. Approval of April 12, 2023 Regular Session, April 20, 2023 Special Session and April 25, 2023 Special Session minutes
- B. Acceptance and placement on file of monthly Treasurer’s reports
- C. Approval for payment of bills as presented

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

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Goodbred reported proposed appropriation figures will be available for review in June.

Public Works

Mr. Torman is working on appropriations.

Police - none

Public Health & Safety- none

UNFINISHED BUSINESS

Alderman Osborne made a motion, seconded by Alderman Law, to set June 2nd & 3rd as city spring clean-up days with Whittaker’s providing dumpsters and hauling at no cost with the city paying the dumping fees. The city will assist with loading large items and Doug Taylor will do pick up of scrap metal at individual homes. The city will waive the scavenger license fee for both. **ROLL CALL:** Alderman Goodbred – aye, Alderman Austin – aye, Alderman Nelson – aye, Alderman Boltz – aye, Alderman Law – aye, and Alderman Osborne – aye. **MOTION CARRIED.**

NEW BUSINESS

Alderman Boltz made a motion, seconded by Alderman Osborne, to approve travel expense reimbursement submitted by the mayor. ROLL CALL: Alderman Osborne – aye, Alderman Nelson – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Austin – aye, and Alderman Law – aye. MOTION CARRIED.

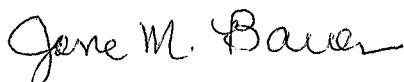
Council received the written recommendation from the Zoning Board of Appeals on a variance request.

Alderman Osborne made a motion, seconded by Alderman Boltz to grant the variance request from Earlville Farmers' Cooperative Elevator, to allow construction of a grain receiving pit with a building to enclose the receiving pit, a grain silo, and a grain receiving let, with a requested front yard setback to be 15 feet, contingent upon the relocation of the storm sewer by the Coop, at their expense, including engineering costs, meeting the satisfaction and approval for the city engineer, the public works department and the City Council. ROLL CALL: Alderman Osborne – aye, Alderman Nelson – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Austin – aye, and Alderman Law – aye. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:37 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, Ed.D.
City Clerk