

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, May 11, 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. Present by remote participation was Alderman Chuck Jenkins. 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 May 11, 2022, meeting where remote participation was requested.

Alderman Austin made a motion, seconded by Alderman Goodbred, 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 meeting were Police Chief Darin Crask, Martha Dankenbring, and Maureen King (entered at 7:31 p.m.).

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

Treasurer's Report

Dr. Bauer gave the treasurer's report

**COMBINED FUNDS ACCOUNT BREAKDOWN
April 2022**

FUND	AMOUNT
CORPORATE	\$ 54,910.39
SOCIAL SECURITY	\$ 15,905.69
INSURANCE	\$ 25,211.23
AUDIT	\$ 12,825.23
GARBAGE	\$ 17,340.03

UNEMPLOYMENT	\$ (82.24)
WORKMEN'S COMPENSATION	\$ 49,363.67
IMRF	\$ 48,793.48
MOTOR FUEL TAX	\$ 20,243.75
TIF III	\$ 31,307.05
2017 GO BOND CAPITAL PROJECT	\$ 83,565.06
2017 GO BOND REPAYMENT	\$ 1,493.94
WATER	\$255,159.44
SEWER	\$258,166.73
AMERICAN RESCUE PLAN	\$108,088.70
OUTSTANDING CHECKS	\$ 21,404.02
TOTAL	\$1,003,696.17

ILLINOIS FUNDS INVESTMENTS – April 2022

GENERAL FUND	\$255,556.45
MOTOR FUEL TAX FUND	\$242,332.18
DEPOSITS IN TRANSIT	\$ 838.41

CONSENT AGENDA

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

- Approval of April 13, 2022 Regular Session and April 27, 2022 Special Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Passage of ORDINANCE 05-11-2022 AN ORDINANCE REGULATING WAGES, VACATION TIME AND OTHER BENEFITS OF THE EMPLOYEES OF THE CITY OF EARLVILLE, COUNTY OF LASALLE AND STATE OF ILLINOIS
- Updated report to Mayor on applicants for new/renewal liquor licenses as follows: Casey's, RP, the Golf Course, The Lounge, Amigo's, and All In.
- Approval of application from Whittaker Salvage, Republic Services Inc., and County Line Hauling, Inc. for commercial scavenger licenses for May 1, 2022 – April 30, 2023

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

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin reported that the proposed appropriation figures will be available in June.

Public Works

Alderman Goodbred reported we received a letter from the Illinois Department of Public Health that recognized and commended the community water system for maintaining perfect compliance in 2021 for 12 consecutive months in accordance with the Illinois Public Water Supply Regulation Act. The IDPH acknowledges the expertise and diligence of our water department & Operator Roger Torman. Mayor Actis stated he would be recognized at the next meeting.

Police - none

Public Health & Safety - none

UNFINISHED BUSINESS - none

NEW BUSINESS - none

CLOSED SESSION

At 7:15 p.m., Alderman Goodbred made a motion, seconded by Alderman Nelson, to enter Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) and to consider informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities. 5 ILCS 120/2(c)(14) Roll Call: Alderman Goodbred – aye, Alderman Farley – aye, Alderman Nelson – aye, Alderman Austin – aye, Alderman Jenkins – aye, and Alderman Osborne - aye. MOTION CARRIED

Meeting Resumed

Mayor Actis resumed the Open Session meeting at 7:32 p.m.

ROLL CALL

The following members were present: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Present by remote participation was Alderman Chuck Jenkins.

ACTION FOLLOWING CLOSED SESSION

Mayor Actis appointed two confidential part time police officers effective May 16, 2022, with an annual salary of \$18,000 each. Alderman Goodbred made a motion, seconded by Alderman Nelson, to accept the Mayoral appointment of two confidential part time police officers effective May 16, 2022, with an annual salary of \$18,000 each. Roll Call: Alderman Nelson – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Osborne - aye. Alderman Goodbred – aye, and Alderman Farley – aye. MOTION CARRIED

ADJOURN

At 7:34 p.m., Alderman Osborne made a motion, seconded by Alderman Jenkins, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Jane M. Bauer, City Clerk
by Marthe E. Dankenbring, Deputy Clerk
Jane M. Bauer, Ed.D.
City Clerk