

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
May 3, 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 John Boltz, Alderman April Law, Alderman Michael Goodbred, and Alderman Steven Osborne. Absent: Alderman Bryan Nelson.

Visitors at the meeting were Bev Malkey, Wilma Stillwell, Martha Dankenbring, Roger Torman, and Wes Whittaker.

APPROVAL OF AGENDA

Alderman Goodbred made a motion, seconded by Alderman Law, to approve the agenda. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

Public Voice

Mrs. Stillwell stated that the Zoning Committee met in September and recommended no chickens in the city and R's All In is advertising bets without a permit.

Mr. Whittaker stated he would place a dumpster, haul a dumpster, and pick up large items with city help without a scavenger license asking the city to abolish the license.

CONSENT AGENDA

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

- A. Approval of April 5, 2023, regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on Council agenda

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

Finance

Alderman Goodbred reported that departments will begin working on appropriation figures for the new fiscal year and have proposed figures for review in June.

Public Works

Alderman Boltz will meet with Roger Torman on Public Works needs. Roger said the city is prepping for Cruise Night. Alderman Boltz stated people should take pride in the town.

Police

Mayor Actis made a motion, seconded by Alderman Boltz, to table action of the appointment of officer Richard Berg. All in favor by voice vote. MOTION CARRIED.

Public Health & Safety

UNFINISHED BUSINESS

Mayor Actis made a motion, seconded by Alderman Boltz, to establish June 2nd and June 3rd as city spring clean-up days with Whittaker's providing dumpsters at no cost, with city paying the dumping fee, the city assisting in large items loading, Doug Taylor doing pick up, and waive the salvage license fees for city spring clean-up days and move to the Council. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

Alderman Osborne made a motion, seconded by Alderman Austin, to table discussion on an education and compensation policy. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

Mayor Actis made a motion, seconded by Alderman Law, to table discussion of Chapter 26 of our ordinances, especially nuisance properties and the penalties for such offenses. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.

NEW BUSINESS

Martha stated Springfield now requires special security awareness training for employees and on January 1, 2024, all employees will be guaranteed 40 hours of paid time off without a reason.

CLOSED SESSION - none

ADJOURN

At 8:07 p.m., Alderman Law made a motion, seconded by Mayor Actis, to adjourn the meeting. All in favor by Voice Vote. Absent: Alderman Nelson. MOTION CARRIED.

Jane M. Bauer
Jane M. Bauer, Ed.D.
City Clerk