

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
May 5, 2021, 7:00 p.m.
Remote Electronic Meeting**

In light of the current COVID-19 public health emergency and pursuant to Public Act 101-0640, Mayor Mark Actis, determined that an in-person meeting was not practical, prudent nor in the best interest of the citizens as a result of the COVID-19 public health emergency. The meeting of the City of Earlville Committee of the Whole was held remotely, by electronic means, on May 5, 2021 at 7:00 p.m.

TO JOIN WEBEX MEETING ONLINE:

<https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m04f547d9d700a2e7b3761c51d0547bf0> Meeting Number/Access Code: 182 492 4127 Meeting password: nwBAu2XhH58 (69228294 from phones and video systems) TO JOIN BY PHONE CALL: 1-415-655-0001 Meeting Number/Access Code: 182 492 4127 Meeting Password: 69228294

The meeting opened up at 6:30 p.m. so as to allow ample time for everyone wanting to attend to join the meeting. Anyone who wished to speak during Public Voice called (815-246-9588) or emailed deputyclerk@earlvilleil.org by 5:00 p.m. on May 5, 2021 to be placed on the public voice list. Any person wishing to have a written comment read at the meeting, during Public Voice, submitted such statement prior to 5:00 p.m. on May 5, 2021 by placing the statement in the drop box at City Hall or emailing it to deputyclerk@earlvilleil.org.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Clerk Bauer called the remote electronic meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present by remote participation: Mayor Mark Actis, Alderman Robin Austin, Alderman Chuck Jenkins, Alderman Bryan Nelson, and Alderman Steven Osborne. Alderman Edward Farley arrived 7:05. Absent: Alderman Michael Goodbred.

Visitors at the remote meeting were Samantha Majestic, Martha Dankenbring, Wilma Stillwell, Chief Darin Crask (arrived 7:11), Roger Torman, Misty Skinner, Brian Heiston, Tom King, and Stu Bloom (Earlville Post). There was one attendee who did not identify themselves.

ELECTION OF CHAIRMAN OF THE COMMITTEE OF THE WHOLE

Clerk Bauer called for nominations for chairman of the committee of the whole.

Alderman Jenkins nominated Alderman Osborne. There being no other nominations, Alderman Austin made a motion, seconded by Alderman Jenkins, to close nominations. ROLL CALL: Alderman Osborne – aye, Alderman Austin – aye, Alderman Nelson - aye,

Alderman Jenkins – aye, and Mayor Actis - aye. Absent: Alderman Farley and Alderman Goodbred. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Austin, to approve the



PUBLIC HEALTH & SAFETY

Alderman Osborne reported he will contact Princeton about mosquito spraying.

UNFINISHED BUSINESS

Alderman Jenkins made a motion, seconded by Alderman Austin, to place on the council agenda an amendment to the ordinance regulating solicitors, itinerant merchants, vendors, peddlers and canvassers ie: food trucks etc. ROLL CALL: Alderman Jenkins – aye, Alderman Farley – aye, Alderman Osborne – aye, Alderman Austin – aye, Mayor Actis – aye, and Alderman Nelson - aye. Absent: Alderman Goodbred. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Nelson, to place on the council agenda approval of an updated Fee/Rate Schedule – Utilities on the Council agenda which would reflect a .50 per 1000 gallon raise in the sewer usage fee and a .50 per 1000 gallon raise in the water usage fee, effective May 16, 2021, that was approved at the May 6, 2020 Committee of the Whole meeting. ROLL CALL: Alderman Osborne – aye, Alderman Austin – aye, Mayor Actis – nay, Alderman Nelson – aye, Alderman Jenkins – aye, and Alderman Farley – aye. 5 Aye: 1 Nay. Absent: Alderman Goodbred. MOTION CARRIED.

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:25 p.m. Alderman Jenkins made a motion, seconded by Mayor Actis, to adjourn the meeting. ROLL CALL: Alderman Austin – aye, Alderman Osborne – aye, Alderman Nelson - aye, Mayor Actis – aye, Alderman Farley – aye, and Alderman Jenkins – aye. Absent: Alderman Goodbred. MOTION CARRIED.


Jane M. Bauer
City Clerk