

**CITY OF EARLVILLE
CITY COUNCIL
RESCHEDULED REGULAR SESSION, November 14, 2022, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark 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, and Alderman Steven Osborne. Present by remote participation was Alderman Chuck Jenkins. Absent: Alderman Bryan Nelson. Also present Dr. Bruce Bauer – treasurer.

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 November 14, 2022, meeting where remote participation was requested.

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

Visitors: Martha Dankenbring, Samantha Majestic, Beverly Malkey and Wilma Stillwell.

APPROVAL OF AGENDA

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

Public Voice – none

Treasurer's Report

Dr. Bruce Bauer gave the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
October 2022**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 37,103.71
SOCIAL SECURITY	\$ 26,131.59
INSURANCE	\$ 47,211.60
AUDIT	\$ 18,847.05
GARBAGE	\$ 18,721.03
UNEMPLOYMENT	\$ 6,861.61
WORKMEN'S COMPENSATION	\$ 64,691.81
IMRF	\$ 66,249.78

DRUG FUND	\$ 2,169.22
MOTOR FUEL TAX	\$ 1,585.33
TIF III	\$ 38,837.88
2017 GO BOND CAPITAL PROJECT	\$ 83,625.05
2017 GO BOND REPAYMENT	\$ 60,045.44
WATER	\$263,905.64
SEWER	\$289,265.60
AMERICAN RESCUE PLAN	\$216,206.11
OUTSTANDING CHECKS	<u>\$ 61,896.32</u>
TOTAL	\$1,303,354.77

ILLINOIS FUNDS INVESTMENTS – October 2022

GENERAL FUND	\$399,631.79
MOTOR FUEL TAX FUND	\$123,979.69

DEPOSITS IN TRANSIT \$ 1,176.35

Consent Agenda

Alderman Osborne made a motion, seconded by Alderman Austin, to approve the Consent Agenda as follows:

- Approval of October 12, 2022 Regular Session minutes
- Acceptance and placement on file of the Monthly Treasurer's report
- Approval for payment of bills as presented
- Approval of Pay Request #2 on the 2022 Cape Seal Project, in the amount of \$8,545.80 to A.C. Pavement Striping Company
- Passage of ORDINANCE NO. 11-09-2022 AN ORDINANCE OF THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS DISSOLVING TAX INCRIMENT FINANCING DISTRICT NO. III

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

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin made a motion, seconded by Alderman Jenkins, to approve the proposed 2022 Tax Levy Figures with a total levy of \$202,000.00. On roll call: Alderman Osborne – aye, Alderman Goodbred - aye, Alderman Farley – aye, Alderman Austin - aye, and Alderman Jenkins. Absent: Alderman Nelson. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Goodbred to approve the projects to close TIF III. No vote was called.

Alderman Osborne, made a motion, seconded by Alderman Farley, for approval of the following projects: downtown streetlight replacement, \$4,635.00; City Hall drinking fountain, \$2,691.00; and grind sidewalks, \$1,000.00 to close out TIF III. On roll call: Alderman Jenkins – aye, Alderman Farley – aye, Alderman Austin - aye, Alderman Osborne – aye, and Alderman Goodbred - aye. Absent: Alderman Nelson. MOTION CARRIED.

Alderman Austin made a motion, seconded by Alderman Goodbred, to approve the agreement with Kane, McKenna and Associates, Inc. to complete the Annual TIF Reports for fiscal year ending April 30, 2022. On roll call: Alderman Austin - aye, Alderman Jenkins – aye, Alderman Osborne – aye, Alderman Goodbred – aye, and Alderman Farley – aye. Absent: Alderman Nelson. MOTION CARRIED.

Public Works

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve the Intergovernmental Agreement with LaSalle County and the City of Earlville for seal coating various streets within the City of Earlville and payment for work performed on same and to authorize the mayor and city clerk to sign all documents necessary for the project. This project will be paid for with Motor Fuel Tax funds estimated at \$8,545. On roll call: Alderman Farley – aye, Alderman Austin - aye, Alderman Goodbred – aye, Alderman Jenkins – aye, and Alderman Osborne – aye. Absent: Alderman Nelson. MOTION CARRIED.

Police – none

Public Health & Safety - none

UNFINISHED BUSINESS

Alderman Goodbred asked for an SRO discussion to see if, #1 if we are doing it and #2 If it will be a full of part-time officer. Discussion followed related to part-time officer, losing coverage of an officer for the city, and details related to the MOU and IGA.

NEW BUSINESS

Mrs. Dankenbring reported the new phone system was installed and is operating on that day, November 14, 2022.

CLOSED SESSION - none

ADJOURN

At 7:49 p.m. Alderman Osborne made a motion, seconded by Alderman Goodbred, to adjourn the meeting. All in favor by voice vote. Absent: Alderman Nelson. MOTION CARRIED.



Jane M. Bauer, Ed.D.
City Clerk