

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
November 2, 2022, 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 Michael Goodbred, Alderman Bryan Nelson, and Alderman Steven Osborne. Also present: Alderman Chuck Jenkins by remote participation. Absent: Alderman Edward Farley. Also Present: Treasurer Dr. Bruce A. Bauer and Attorney Nigel Smith.

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 personal illness
- It was established that a quorum of the Earlville City Council Committee of the Whole was physically present for the November 2, 2022, meeting where remote participation was requested.

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

Visitors at the meeting were Wilma Stillwell, Martha Dankenbring, and Chief Darin Crask.

APPROVAL OF AGENDA

Alderman Jenkins made a motion, seconded by Mayor Actis, to approve the agenda. All in favor by voice vote. MOTION CARRIED.

Public Voice - none

CONSENT AGENDA

Mayor Actis made a motion, seconded by Alderman Nelson, to approve the consent agenda as follows:

- Approval of October 5, 2022 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda
- Recommendation approval of Pay Request #2 on the 2021 Cape Seal Project, in the amount of \$8,545.80 to A.C. Pavement Striping Company be placed on the Council agenda

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

Finance

Alderman Austin made a motion, seconded by Alderman Nelson, to place passage of Ordinance No. 11-09-2022 dissolving TIF District III on the Council agenda. Voice Vote. All in favor. MOTION CARRIED. Absent: Alderman Farley.

Treasurer Dr. Bruce Bauer reviewed the proposed Levy figures

Alderman Austin made a motion, seconded by Alderman Nelson, to move proposed Levy figures to the Council agenda. Voice Vote. Ayes 4: Nays 2. MOTION CARRIED. Absent: Alderman Farley.

Public Works

Alderman Goodbred reported hydrant flushing will be November 7th – 10th

Police – none

Public Health & Safety – none

UNFINISHED BUSINESS

Mayor Actis made a motion, seconded by Alderman Austin, to table to next month a policy to compensate employees for further education. Voice Vote. All in favor. MOTION CARRIED. Absent: Alderman Farley.

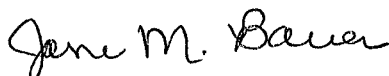
Mayor Actis made a motion, seconded by Alderman Goodbred, to table to the next month approval of a school resource officer. Voice Vote. All in favor. MOTION CARRIED. Absent: Alderman Farley.

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:48 p.m., Alderman Goodbred made a motion, seconded by Nelson, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED. Absent: Alderman Farley.



Jane M. Bauer, Ed.D.
City Clerk