

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING
November 3, 2021, 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 Chuck Jenkins, Alderman Bryan Nelson, and Alderman Steven Osborne. Remote Participation: Alderman Edward Farley.

Clerk Bauer stated she received a proper request for remote participation by Alderman Edward Farley, there was a quorum present, and she executed a request for remote participation form Alderman Edward Farley. Alderman Jenkins made a motion, seconded by Alderman Austin, to allow Alderman Farley to participate in the meeting by remote participation. Voice Vote: All in favor. MOTION CARRIED.

Visitors at the meeting were Martha Dankenbring, Chief Darrin Crask, Treasurer Bruce Bauer, Jennifer Alvarez, Chris O'Haver, and Terry Barr - Surf Broadband Solutions, Jim Pozzi and Josh Mattalimo - Republic Service, Jeff Bodnar, Officer S. Savage, C. Schadel, Jenny Boltz, Sandy Kozlowski, Kaley Kozlowski, Brian Keller, Trace Carino, Jeff Theurer, D.J. Abrem (Earlville Post).

APPROVAL OF AGENDA

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to approve the agenda. ROLL CALL: Alderman Goodbred – aye, Alderman Farley - aye, Alderman Osborne – aye, Alderman Jenkins – aye, and Mayor Actis – aye, Alderman Austin – aye, and Alderman Nelson - aye. MOTION CARRIED.

CONSENT AGENDA – OMNIBUS VOTE

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

- A. Approval of October 6, 2021 regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on Council agenda

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

Mr. Jim Pozzi, and Mr. Josh Mattalimo, Representatives from Republic Services, addressed citizen concerns related to garbage service issues. They explained there should not be charges for one bulk item pick up, there is a gap in communication, and Josh stated Republic expects drivers to clean up any messes left by garbage truck. Over all, Republic will improve communication with regular phone calls.

Mr. Chris O'Haver, Ms. Jennifer Alvarz, and Mr. Terry Barr, representative(s) from Surf Broadband Solutions, presented options for building fiber optic internet service in Earlville and outlined the process.

There was no representative from NCICG.

FINANCE

Treasurer Bauer discussed proposed Levy figures. Stating the EAV was estimated to be over \$23 million and the city will ask for a 3.12% increase in the levy and the actual levy will most likely be a 3.02% increase.

PUBLIC WORKS

Alderman Goodbred made a motion, seconded by Mayor Actis, to place Pay Request #3 & Final on the 2021 Cape Seal Project, in the amount of \$4,196.04 to A.C. Pavement Striping Company on the Council agenda. On Roll Call: Alderman Farley - aye, Alderman Osborne - aye, Alderman Goodbred - aye, Alderman Nelson - aye, Mayor Actis - aye, Alderman Jenkins - aye, and Alderman Austin - aye. MOTION CARRIED.

Alderman Goodbred made a motion, seconded by Alderman Jenkins, to move adoption of RESOLUTION NO. 11-10-2021 RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE. (for 2022 Cape Seal Project, estimated total cost \$75,000.00) to the Council agenda. On Roll Call: Alderman Nelson - aye, Mayor Actis - aye, Alderman Jenkins - aye, Alderman Austin - aye, Alderman Farley - aye, Alderman Osborne - aye, and Alderman Goodbred - aye. MOTION CARRIED.

Alderman Goodbred stated the control panel for the lift station is complete.

Alderman Goodbred reported the inside of the east tower has been cleaned and is back online.

POLICE - none

PUBLIC HEALTH & SAFETY - none

UNFINISHED BUSINESS - none

PUBLIC VOICE

Sandy Kozlowski, owner of business in Earlville for over 38 years and current owner of two businesses, appealed to the council to re-visit and simplify the ordinance related to food trucks.

Kaley Kozlowski, employee of The Lounge, stated Mendota has food trucks and has no ordinance. She asked that ordinance 8-11-2021 be changed or items removed in the following areas: 3.c., 3.d., 7.a., 7.a.3, 7.a.4, 7.a.5, 7.a.7, 7.a.13, 7.a.14, 7.b.12, 7.b.9, 8, 8.b.

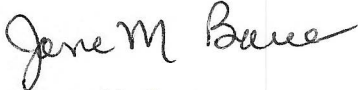
NEW BUSINESS

Discussion continued related to the ordinance regulating solicitors, itinerant merchants, vendors, peddlers and canvassers, particularly food trucks. Changes will be made to the ordinance for approval at the city council meeting.

CLOSED SESSION - none

ADJOURN

At 9:01 p.m. Alderman Goodbred made a motion, seconded by Alderman Nelson, to adjourn the meeting. Voice Vote: All in favor. MOTION CARRIED.



Jane M. Bauer
City Clerk

Web Document