

**CITY OF EARLVILLE
CITY COUNCIL
November 8, 2023, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor 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 John Boltz, Alderman April Law, and Alderman Steven Osborne. Absent: Alderman Walter Cwikla and Alderman Michael Goodbred. Also present was Dr. Bruce Bauer.

Visitors at the meeting were Samantha Majestic and Wilma Stillwell.

APPROVAL OF AGENDA

Alderman Law made a motion, seconded by Alderman Osborne, to approve the agenda. All in favor by Voice Vote. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

PUBLIC VOICE

Wilma Stillwell inquired about city stickers and she was directed to the agenda item forthcoming.

TREASURER'S REPORT

Dr. Bauer presented the Treasurer's report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
October 2023**

<u>FUND</u>	<u>AMOUNT</u>
CORPORATE	\$ 31.24
SOCIAL SECURITY	\$ 2,497.93
INSURANCE	\$ 787.14
AUDIT	\$ 342.33
GARBAGE	\$ 2,569.51
UNEMPLOYMENT	\$ 137.61
WORKMEN'S COMPENSATION	\$ 653.40
IMRF	\$ 549.98
DRUG FUND	\$ 1,650.64
MOTOR FUEL TAX	\$ 967.79
2017 GO BOND CAPITAL PROJECT	\$ 811.30
2017 GO BOND REPAYMENT	\$ 849.00
WATER	\$ 2,644.99
SEWER	\$ 2,697.84
AMERICAN RESCUE PLAN	\$ 662.26
OUTSTANDING CHECKS	\$ 30,541.63
TOTAL	\$ 48,394.59

ILLINOIS FUNDS INVESTMENTS – October 2023

GENERAL FUND	\$527,929.59
SOCIAL SECURITY FUND	\$ 22,205.33
INSURANCE FUND	\$ 48,448.81
AUDIT FUND	\$ 17,721.52
GARBAGE FUND	\$ 12,129.19
UNEMPLOYMENT FUND	\$ 12,813.80
WORKMAN'S COMPENSATION FUND	\$ 58,581.94
IMRF FUND	\$ 75,746.90
MOTOR FUEL TAX FUND	\$101,203.45
2017 GO BOND CAPITAL PROJECT FUND	\$ 83,893.53
2017 GO BOND REPAYMENT FUND	\$ 59,414.37
WATER FUND	\$181,925.14
SEWER FUND	\$ 10,107.67
SEWER UTILITY MAINT. RESERVE FUND	\$419,299.92
AMERICAN RESCUE PLAN FUND	\$218,325.46

DEPOSITS IN TRANSIT \$ 2,797.60

CONSENT AGENDA – OMNIBUS VOTE

Alderman Osborne made a motion, seconded by Alderman Boltz, to approve the consent agenda as follows:

- Approval of October 11, 2023, regular session minutes and the October 25, 2023, special session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval of bills as presented
- Approval of quote for ghost lettering and detail on police truck with an estimated cost of \$900.
- Approval of quote for step bars for the police truck with an estimated cost of \$238.00 plus installation.

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

COMMITTEE REPORTS

Finance

Alderman Boltz made a motion, seconded by Alderman Law, to approve a proposed 2023 Tax Levy with figures showing a 1.29 percent increase and a total levy of \$203,000.00. ROLL CALL: Alderman Austin – aye, Alderman Osborne – aye, Alderman Boltz - aye, and Alderman Law – aye. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

Public Works

Alderman Boltz made a motion, seconded by Alderman Osborne, to repair South West Street, Walnut Street, Willow Street, South East Street, Glenview Drive, Oak Lawn Avenue, West Lawn Avenue, and Elm Street & Maple Street, if funds are available, for the 2024 Cape Seal Project. ROLL CALL: Alderman Austin – aye, Alderman Osborne – aye, Alderman Boltz, and Alderman Law – aye. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

Police - none

Public Health and Safety - none

UNFINISHED BUSINESS

NEW BUSINESS

Alderman Law made a motion, seconded by Alderman Austin, to table action on the Mendota Area Christian Food Pantry Building Fund Drive. All in favor by Voice Vote. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Austin, to extend the purchase of a city sticker to November 30, 2023, and move fines and increases related to it. Roll Call: Alderman Austin – aye, Alderman Osborne – aye, Alderman Law – aye, and Alderman Boltz – nay. Absent: Alderman Cwikla and Alderman Goodbred. Aye 3: Nay 1. MOTION CARRIED.

Alderman Law made a motion, seconded by Alderman Osborne, to table action on Registered Vehicle list from the Secretary of State. ROLL CALL: Alderman Boltz – aye, Alderman Osborne – aye, Alderman Austin – aye, and Alderman Law – aye. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 8:05 p.m. Alderman Law made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. Absent: Alderman Cwikla and Alderman Goodbred. MOTION CARRIED.

Jane M. Bauer

City Clerk

Jane M. Bauer, Ed.D.