

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, October 12, 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, Alderman Bryan Nelson, and Alderman Steven Osborne. Present by remote participation was Alderman Chuck Jenkins. Also present 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 October 12, 2022, meeting where remote participation was requested.

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

No Visitors.

APPROVAL OF AGENDA

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

Public Voice – none

Treasurer's Report

Dr. Bauer submitted the Treasurer's Report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
September 2022**

FUND	AMOUNT
CORPORATE	\$ 55,870.91
SOCIAL SECURITY	\$ 28,562.26
INSURANCE	\$ 47,205.50
AUDIT	\$ 18,844.62
GARBAGE	\$ 18,387.43
UNEMPLOYMENT	\$ 7,136.71
WORKMEN'S COMPENSATION	\$ 64,683.45
IMRF	\$ 67,687.78
DRUG FUND	\$ 2,168.93

MOTOR FUEL TAX	\$ 6,461.25
TIF III	\$ 91,153.43
2017 GO BOND CAPITAL PROJECT	\$ 83,614.23
2017 GO BOND REPAYMENT	\$ 60,037.67
WATER	\$256,739.02
SEWER	\$289,177.82
AMERICAN RESCUE PLAN	\$216,148.15
OUTSTANDING CHECKS	<u>\$183,618.87</u>
TOTAL	\$1,497,498.03

ILLINOIS FUNDS INVESTMENTS – September 2022

GENERAL FUND	\$356,995.92
MOTOR FUEL TAX FUND	\$162,829.58
DEPOSITS IN TRANSIT	\$ 757.25

Consent Agenda

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

CONSENT AGENDA – OMNIBUS VOTE - All items listed on the Consent Agenda will be enacted by one motion:

- Approval of September 14, 2022, Regular Session minutes
- Acceptance and placement on file of the Monthly Treasurer's report
- Acceptance and placement on file of the Annual Treasurer's report
- Approval for payment of bills as presented
- Approval of proposal from Rival 5 for updating the phone system at a cost of \$3,162.84

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

COMMITTEE REPORTS / ACTION ITEMS

Finance - none

Public Works

Alderman Farley made a motion, seconded by Alderman Austin, to remove a tree at 301 N. Ottawa Street, the south tree of 2 trees. Roll Call: Alderman Jenkins – aye, Alderman Osborne – aye, Alderman Nelson – aye, Alderman Austin – aye, Alderman Goodbred – aye, and Alderman Farley – aye. MOTION CARRIED

Alderman Goodbred made a motion, seconded by Alderman Osborne, to approve proposed streets (all of Winthrop, Main from Post Office to tracks, all of Third and Second Street for Cape Seal and N 45th Road and East 12th for Seal Coat) for the 2023 Cape Seal Project. All in favor voice vote. MOTION CARRIED.

Alderman Goodbred stated leaf pickup will begin on October 18, 2022, and continue on Tuesdays and Fridays, weather permitting.

Police

Mayor Actis appointed Officer Richard Berg as a part time officer effective October 12, 2022.

Alderman Goodbred made a motion, seconded by Alderman Nelson, to approve the Mayoral appointment of Officer Richard Berg as a part time police officer effective October 12, 2022. Roll Call: Alderman Austin – aye, Alderman Jenkins – aye, Alderman Nelson – aye, Alderman Osborne – aye, Alderman Farley – aye, and Alderman Goodbred – aye. MOTION CARRIED

Public Health & Safety

Alderman Osborne reminded the public of no leaf burning on Halloween, October 31st, and the established Trick-or-Treat hours are from 4-7 p.m.

Alderman Osborne made a motion, seconded by Alderman Austin, to approve the closing of Ottawa Street from Church Street to Union Street from 4:00 p.m. to 7:00 p.m. on October 31, 2022. All in favor by voice vote. MOTION CARRIED.

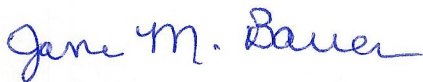
UNFINISHED BUSINESS - none

NEW BUSINESS - none

CLOSED SESSION - none

ADJOURN

At 7:24 p.m. Alderman Goodbred made a motion, seconded by Alderman Osborne, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer, Ed.D.
City Clerk