

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING MINUTES
October 1, 2025, 7:00 p.m.
City Hall Council Room
210 W. Railroad Street, Earlville, IL**

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: Mayor Mark Actis, Alderman Robin Austin, Alderman John Boltz, Alderman Mathew Johnson, Alderman Michael Goodbred, Alderman April Law, Alderman Steven Osborne.

Visitors at the meeting were Police Chief Jim Scheib and John Vezzetti.

APPROVAL OF AGENDA

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

PRESENTATION FROM JOHN VEZZETTI TO DISCUSS GO BONDS

John discussed with the council about the city renewing their bond that they renewed back in 2017. He went over the rates and discussed that if the council renewed this year the rates for the tax levy would stay at where they are currently for 2026 tax year. The council can use this money for capital projects. Alderman Boltz asked to discuss this further at the next meeting.

PUBLIC VOICE - None

CONSENT AGENDA

Alderman Boltz made a motion, seconded by Alderman Law, to approve the Consent Agenda as follows:

- A. Approval of September 3, 2025, regular Committee Meeting minutes
- B. Recommendation payment of all bills be placed on the Council agenda

Roll Call: Mayor Actis – aye, Alderman Osborne – aye, Alderman Law – aye, Alderman Goodbred – aye, Alderman Johnson – aye, Alderman Austin – aye, and Alderman Boltz – aye. MOTION CARRIED.

PUBLIC WORKS

Discussion was had about the assessment that was made on our water and sewer costs. The council is discussing the possibility of a rate rise to stay afloat with cost of water and sewer. Mayor Actis asked to see about the possibility of a Senior Rate. Alderman Law made a motion, seconded by Alderman Boltz, to move the discussion on the IRWA Rate Assessment to next months Committee of the Whole Meeting. All in favor by voice vote. MOTION CARRIED

FINANCE - None

POLICE - None

PUBLIC HEALTH & SAFETY

Alderman Law made a motion, seconded by Alderman Johnson to approve and move to City Council to have trick or treating hours from 5pm to 8pm on Friday, October 31st. Mayor Actis added to the motion that there will be no burning that night also.

Roll Call: Mayor Actis – aye, Alderman Austin – aye, Alderman Johnson – aye, Alderman Boltz – aye, Alderman Goodbred – aye, Alderman Osborne – aye, and Alderman Law – aye.
MOTION CARRIED.

An announcement was made that on Sunday, October 26th from 3-6pm the PTA and UPC will be hosting Boo Bash – Trunk or Treat & Fun Fair in the school parking lot.

UNFINISHED BUSINESS

Mayor Actis made a motion, seconded by Alderman Goodbred to move the discussion of sidewalks on Union Street and making the intersection of Winthrop Street and Ottawa Street a 3-way stop to next months Committee of the Whole Meeting.

All in favor by voice vote. MOTION CARRIED

NEW BUSINESS

Alderman Osborne made a motion, seconded by Alderman Boltz to approve and move to City Council to accept the application as is for Dave Waldron's honorary street name application. Mayor Actis asked to add to the motion to waive the fee for Dave's extensive contribution to the City of Earlville.

Roll Call: Alderman Goodbred – aye, Alderman Law – aye, Mayor Actis – aye, Alderman Boltz – aye, Alderman Johnson – aye, Alderman Austin – aye, Alderman Osborne – aye.
MOTION CARRIED.

Alderman Johnson made a motion, seconded by Alderman Austin to approve and move to City Council for the replacement of janitorial services and approve the proposal quote from Illinois Military Maintenance.

Roll Call: Alderman Austin – aye, Alderman Osborne – aye, Mayor Actis – aye, Alderman Goodbred – aye, Alderman Law – aye, Alderman Boltz – aye, and Alderman Johnson – aye. MOTION CARRIED.

Approval of Domestic Violence Awareness Month Proclamation

Alderman Austin made a motion, seconded by Alderman Law to approve October as Domestic Violence Awareness Month. All in favor by voice vote. MOTION CARRIED

Discussion was had about a property on Grant Street that has been running a generator and has a rodent problem and what the city can do to stop the situation from becoming worse. The council asked the police to follow with Ordinance Violations on this property to get it cleaned up. Mayor Actis said he was going to speak with the cities attorney to see if there is more the city can do to keep properties cleaned up.

Alderman Boltz made a motion, seconded by Alderman Goodbred, to move this discussion to the City Council. All in favor by voice vote. MOTION CARRIED

CLOSED SESSION

ADJOURN

At 8:18 p.m., Alderman Johnson made a motion, seconded by Alderman Law to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.

Jessica Olson
Deputy Clerk

