

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
October 4, 2023, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Clerk Bauer called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. In the absence of Alderman Osborne, Alderman Goodbred made a motion, seconded by Alderman Boltz, to name Robin Austin acting committee chair. All in favor by Voice Vote. MOTION CARRIED.

**ROLL CALL**

The following members were present: Mayor Mark Actis, Alderman Robin Austin, Alderman John Boltz, Alderman Walter Cwikla, Alderman Michael Goodbred, and Alderman April Law. Absent: Alderman Steven Osborne.

Visitors at the meeting were Wilma Stillwell, Martha Dankenbring, Samantha Majestic, and Interim Chief Richardson.

**APPROVAL OF AGENDA**

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

**PUBLIC VOICE - none**

**CONSENT AGENDA – OMNIBUS VOTE**

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

- Approval of September 6, 2023, Regular Committee Meeting minutes
- Recommendation for payment of bills as presented

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

**FINANCE**

Alderman Goodbred reminded citizens to purchase and display vehicle stickers by October 31, 2023.

**PUBLIC WORKS - none**

**POLICE**

Interim Chief Richardson distributed an outline of police daily activities.

**PUBLIC HEALTH AND SAFETY**

Alderman Law reminded the public there is no burning on October 31<sup>st</sup>. Halloween Trick-or-Treating is October 31, 4:00-8:00 p.m. Ottawa Street will be closed from Union Street to Winthrop Street.

**UNFINISHED BUSINESS**

A discussion on nuisance properties, warnings, and penalties for offenses, Chapter 26, will continue.

Alderman Boltz discussed Right-of-Way Agreement submitted by Surf Air Wireless, LLC. Discussion will continue in the spring following Attorney Nigel Smith's study.

**NEW BUSINESS**

Mayor Actis made a motion, seconded by Alderman Goodbred to approve and move to City Council an amendment on the raffle ordinance concerning the upper limit on raffle licenses and raise it to \$500,000.00 (Chapter 10, Article 7, of the City Code). All in favor by voice vote. MOTION CARRIED.

There was a consensus to approve waiving fees for the American Legion for a concert by the Great Lakes Naval Band in the park in June 2024.

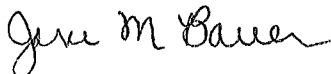
Alderman Law discussed word changing on Chapter 40 and discussion will continue at the next meeting.

Alderman Law mad a motion, seconded by Alderman Cwikla, to approve the Domestic Violence Awareness Month Proclamation. All in favor by Voice Vote. MOTION CARRIED.

**CLOSED SESSION - none**

**ADJOURN**

At 7:31 p.m., Alderman Law made a motion, seconded by Alderman Cwikla, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.



Jane M. Bauer, Ed.D.  
City Clerk