

**CITY OF EARLVILLE
CITY COUNCIL MINUTES
REGULAR SESSION**

**September 10, 2025, 7:00 p.m.
City Hall Council Room
210 Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Mark Actis called the meeting to order at 7:02 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 Racheal Quintero, Alfonso Valdez, and Cassandra Gottschalk, City Attorney.

APPROVAL OF AGENDA

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

PUBLIC VOICE

None

TREASURERS REPORT

Dr. Bauer was not present. May, June, July 2025 reports submitted for review to board.

AUDITORS REPORT

Reviewed the auditors' report from Hopkins & Associates for the 2024 fiscal year

CONSENT AGENDA

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

- Approval of August 13, 2025, regular session minutes
- Acceptance and placement to be on file of the monthly Treasurer's report
- Approval for payment of bills as presented
- Approval to put a clause to remediate 814 Hiscock Street upon sale of the property

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

PUBLIC WORKS

None

FINANCE

None

POLICE

Alderman Boltz made a motion, seconded by Alderman Law, to approve the

Intergovernmental Agreement for School Resource Officer(s) with Earlville CUSD 9.

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

Mayor Actis made a mayoral appointment to hire Alfonso Valdez as a part-time officer to start upon pre-employment conditions met.

PUBLIC HEALTH & SAFETY

None

UNFINISHED BUSINESS

Cassandra Gottschalk, City Attorney from Foster, Buick, Conklin, Lundgren & Gottschalk, LLC, discussed the following items:

The clean-up process at the property on Union Street. She sent a letter stating that the property is not in code to work with concrete and is to cease all operations. The property owner will not accept mail that is requiring a signature from the lawyers' office so she will be filing a Temporary Injunction on this property, as our agreement has not been followed through on their end.

SURF Internet contract was brought up as the city's downtown area has not been serviced yet. The city has been emailing with no response for updates. This will be put on the agenda for next month to discuss our next steps if they are in a breach of contract or not.

NEW BUSINESS

None

CLOSED SESSION

None

ADJOURN

At 8:15 p.m., Alderman Law made a motion, seconded by Alderman Boltz, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.



Jessica Olson
Deputy Clerk

The undersigned, **BRUCE A. BAUER**
 Treasurer of the CITY OF EARLVILLE respectfully submits the
 following
 Report, showing the state of the Treasury at the close of business on
 the
 30th day of May 2025

RESOURCE BANK	\$ 69,138.28
NUMARK CREDIT UNION	\$ 49,062.55

GENERAL FUND	(428.58)
SOCIAL SECURITY FUND	(15,584.94)
INSURANCE FUND	(10,788.06)
AUDIT FUND	1,487.54
GARBAGE FUND	5,998.50
UNEMPLOYMENT FUND	(808.31)
WORKMAN'S COMPENSATION FUND	(3,596.93)
IMRF FUND	(6,833.59)
DRUG FUND	49,016.86
MOTOR FUEL TAX FUND	172.68
2017 GO BOND CAPITAL PROJECT FUND	814.51
2017 GO BOND REPAYMENT FUND	(7,250.57)
WATER FUND	30,547.22
WATER - UNEARNED CASH	2,798.28
WATER RESERVE FUND	26,536.19
SEWER FUND	22,727.31
SEWER RESERVE FUND	81,912.02
ILLINOIS TOTAL FUNDS	\$1,443,112.77
	\$
CHECKS NOT CASHED	9,845.07

TOTAL AVAILABLE FUNDS: \$1,609,987.83

The undersigned, **BRUCE A. BAUER**
 Treasurer of the **CITY OF EARLVILLE** respectfully submits the
 following
 Report, showing the state of the Treasury at the close of business on
 the
30th day of June 2025

RESOURCE BANK	\$ 117,142.89
NUMARK CREDIT UNION	\$ 49,068.56

GENERAL FUND	(36,228.42)
SOCIAL SECURITY FUND	(17,996.35)
INSURANCE FUND	(10,788.06)
AUDIT FUND	1,487.54
GARBAGE FUND	5,996.05
UNEMPLOYMENT FUND	(771.39)
WORKMAN'S COMPENSATION FUND	(3,353.64)
IMRF FUND	(7,856.76)
DRUG FUND	49,016.86
MOTOR FUEL TAX FUND	172.68
2017 GO BOND CAPITAL PROJECT FUND	814.51
2017 GO BOND REPAYMENT FUND	(7,250.57)
WATER FUND	34,897.95
WATER - UNEARNED CASH	2,932.43
WATER RESERVE FUND	34,070.61
SEWER FUND	27,973.28
SEWER RESERVE FUND	90,031.44
ILLINOIS TOTAL FUNDS	\$1,487,133.07
	\$
CHECKS NOT CASHED	2,333.55

TOTAL AVAILABLE FUNDS: \$1,647,947.68

The undersigned, **BRUCE A. BAUER**
 Treasurer of the **CITY OF EARLVILLE** respectfully submits the
 following
 Report, showing the state of the Treasury at the close of business on
 the
 30th day of July 2025

RESOURCE BANK	\$ 97,995.01
NUMARK CREDIT UNION	\$ 49,089.40

GENERAL FUND	(91,054.25)
SOCIAL SECURITY FUND	(16,186.30)
INSURANCE FUND	(7,439.92)
AUDIT FUND	2,659.72
GARBAGE FUND	6,656.53
UNEMPLOYMENT FUND	(912.02)
WORKMAN'S COMPENSATION FUND	(135.33)
IMRF FUND	(6,214.14)
DRUG FUND	49,016.86
MOTOR FUEL TAX FUND	172.68
2017 GO BOND CAPITAL PROJECT FUND	814.51
2017 GO BOND REPAYMENT FUND	3,971.93
WATER FUND	40,632.23
WATER - UNEARNED CASH	3,074.42
WATER RESERVE FUND	42,981.16
SEWER FUND	20,131.92
SEWER RESERVE FUND	98,091.46
ILLINOIS TOTAL FUNDS	\$1,545,807.52
	\$
CHECKS NOT CASHED	1,366.78

TOTAL AVAILABLE FUNDS: \$1,690,702.20