

**CITY OF EARLVILLE  
CITY COUNCIL  
REGULAR SESSION, September 11, 2024, 7:00 p.m.  
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

**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 Walter Cwikla, Alderman Michael Goodbred, Alderman April Law, Alderman Steven Osborne.

**Remote Participation**

Deputy Clerk Olson stated that Mayor Actis requested remote participation and submitted all necessary paperwork and met requirements. With a majority of Council present, Alderman Osborne made a motion, seconded by Alderman Austin, to approve remote participation.

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

Visitor at the meeting was Police Chief Jim Scheib

**APPROVAL OF AGENDA**

Mayor Actis made a motion, seconded by Alderman Cwikla, to approve the agenda.

Alderman Boltz made a motion, seconded by Alderman Goodbred, to amend the motion to approve the agenda and change to acceptance and placement on file of the Treasurer's reports for May, June, July, and August. All in favor by voice vote. MOTION CARRIED.

**PUBLIC VOICE** - None

**TREASURER'S REPORT**

**NUMARK CREDIT UNION  
COMBINED FUNDS ACCOUNT BREAKDOWN  
MAY 2024**

<u>FUND</u>	<u>AMOUNT</u>
GENERAL	\$ 4,476.94
SOCIAL SECURITY	\$ 193.96
INSURANCE	\$ 564.92
AUDIT	\$ 520.01
GARBAGE	\$ 3,759.47
UNEMPLOYMENT	\$ 75.98
WORKMEN'S COMPENSATION	\$ 527.93
IMRF	\$ (292.57)
DRUG FUND	\$ 2,756.78
MOTOR FUEL TAX	\$ 56.24
2017 GO BOND CAPITAL PROJECT	\$ 813.59
2017 GO BOND REPAYMENT	\$ (6,977.24)
WATER	\$ 5,150.84
SEWER	\$ 25,142.46
AMERICAN RESCUE PLAN FUND	\$ -
OUTSTANDING CHECKS	\$ 32,404.52
<b>TOTAL</b>	<b>\$ 69,173.83</b>

**ILLINOIS FUNDS  
MAY 2024**

<u>FUND</u>	<u>AMOUNT</u>
GENERAL	\$ 496,035.59
SOCIAL SECURITY	\$ 5,206.86
INSURANCE	\$ 29,387.74
AUDIT	\$ 18,290.91
GARBAGE	\$ 12,518.94
UNEMPLOYMENT	\$ 12,218.68
WORKMEN'S COMPENSATION	\$ 40,877.37
IMRF	\$ 67,004.31
MOTOR FUEL TAX	\$ 131,978.73
2017 GO BOND CAPITAL PROJECT	\$ 86,589.15
2017 GO BOND REPAYMENT	\$ 89.48
WATER	\$ 165,107.16
SEWER	\$ 154.41
SEWER UTILITY MAINTENCE RESERVE	\$ 407,112.45
AMERICAN RESCUE PLAN FUND	\$ 19,714.61

**NUMARK CREDIT UNION  
COMBINED FUNDS ACCOUNT BREAKDOWN  
JUNE 2024**

FUND	AMOUNT
GENERAL	\$ 23,756.00
SOCIAL SECURITY	\$ 232.83
INSURANCE	\$ 565.11
AUDIT	\$ 520.18
GARBAGE	\$ 3,081.34
UNEMPLOYMENT	\$ (123.83)
WORKMEN'S COMPENSATION	\$ 614.78
IMRF	\$ 207.50
DRUG FUND	\$ 2,757.69
MOTOR FUEL TAX	\$ 56.26
2017 GO BOND CAPITAL PROJECT	\$ 813.86
2017 GO BOND REPAYMENT	\$ (6,977.24)
WATER	\$ 4,967.13
SEWER	\$ 28,218.21
AMERICAN RESCUE PLAN FUND	\$ -
OUTSTANDING CHECKS	\$ 975.27
<b>TOTAL</b>	<b>\$ 59,665.09</b>

**ILLINOIS FUNDS  
June 2024**

FUND	AMOUNT
GENERAL	\$484,833.14
SOCIAL SECURITY	\$2,727.85
INSURANCE	\$29,518.94
AUDIT	\$18,372.57
GARBAGE	\$12,574.84
UNEMPLOYMENT	\$12,273.24
WORKMEN'S COMPENSATION	\$41,059.87
IMRF	\$66,802.99
MOTOR FUEL TAX	\$138,204.99
2017 GO BOND CAPITAL PROJECT	\$86,975.70
2017 GO BOND REPAYMENT	\$89.84
WATER	\$161,340.24
SEWER	\$155.07
SEWER UTILITY MAINTENCE RESERVE	\$408,929.95
AMERICAN RESCUE PLAN FUND	\$0.00

**NUMARK CREDIT UNION  
COMBINED FUNDS ACCOUNT BREAKDOWN  
JULY 2024**

FUND	AMOUNT
GENERAL	\$ 47,094.99
SOCIAL SECURITY	\$ 2,983.71
INSURANCE	\$ 2,909.52
AUDIT	\$ 1,692.67
GARBAGE	\$ 4,168.61
UNEMPLOYMENT	\$ 670.80
WORKMEN'S COMPENSATION	\$ 1,841.08
IMRF	\$ 791.44
DRUG FUND	\$ 2,758.54
MOTOR FUEL TAX	\$ 640.25
2017 GO BOND CAPITAL PROJECT	\$ 814.11
2017 GO BOND REPAYMENT	\$ 2,896.57
WATER	\$ 2,793.50
SEWER	\$ 44,341.83
AMERICAN RESCUE PLAN FUND	\$ -
OUTSTANDING CHECKS	\$ 13,043.67
<b>TOTAL</b>	<b>\$ 129,441.29</b>

**ILLINOIS FUNDS  
July 2024**

FUND	AMOUNT
GENERAL	\$435,636.38
SOCIAL SECURITY	\$137.23
INSURANCE	\$29,653.87
AUDIT	\$18,456.56
GARBAGE	\$12,632.33
UNEMPLOYMENT	\$12,129.10
WORKMEN'S COMPENSATION	\$41,247.53
IMRF	\$65,606.57
MOTOR FUEL TAX	\$59,927.14
2017 GO BOND CAPITAL PROJECT	\$87,373.23
2017 GO BOND REPAYMENT	\$90.20
WATER	\$140,052.00
SEWER	\$155.74
SEWER UTILITY MAINTENCE RESERVE	\$380,763.64
AMERICAN RESCUE PLAN FUND	\$0.00

**NUMARK CREDIT UNION  
COMBINED FUNDS ACCOUNT BREAKDOWN  
AUGUST 2024**

FUND	AMOUNT
GENERAL	\$ 49,499.46
SOCIAL SECURITY	\$ 11,315.13
INSURANCE	\$ 9,552.38
AUDIT	\$ 12.60
GARBAGE	\$ (6,117.02)
UNEMPLOYMENT	\$ 2,332.44
WORKMEN'S COMPENSATION	\$ 5,163.52
IMRF	\$ 7,399.28
DRUG FUND	\$ 2,759.89
MOTOR FUEL TAX	\$ 640.56
2017 GO BOND CAPITAL PROJECT	\$ 814.51
2017 GO BOND REPAYMENT	\$ 30,877.88
WATER	\$ 3,142.76
SEWER	\$ 47,661.12
AMERICAN RESCUE PLAN FUND	
OUTSTANDING CHECKS	\$ 3,376.59
<b>TOTAL</b>	<b>\$ 168,431.10</b>

**ILLINOIS FUNDS  
August 2024**

FUND	AMOUNT
GENERAL	\$472,980.76
SOCIAL SECURITY	\$137.85
INSURANCE	\$29,791.83
AUDIT	\$16,940.06
GARBAGE	\$12,689.98
UNEMPLOYMENT	\$12,185.03
WORKMEN'S COMPENSATION	\$41,437.25
IMRF	\$65,905.95
MOTOR FUEL TAX	\$66,336.64
2017 GO BOND CAPITAL PROJECT	\$87,771.93
2017 GO BOND REPAYMENT	\$91.01
WATER	\$130,686.70
SEWER	\$156.41
SEWER UTILITY MAINTENCE RESERVE	\$382,501.22
AMERICAN RESCUE PLAN FUND	\$0.00

**CONSENT AGENDA – OMNIBUS VOTE** *All items listed on the Consent Agenda will be enacted by one motion*  
Alderman Osborne made a motion, seconded by Alderman Ausin, to approve the Consent Agenda as follows:

- A. Approval of August 14, 2024 Regular Session minutes
- B. Acceptance and placement on file of the Treasurer's report for May, June, July, and August
- C. Approval for payment of bills as presented

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

## **COMMITTEE REPORTS / ACTION ITEMS**

**Finance** - None

**Public Works** - None

### **Police**

- Mayor Actis made a Mayoral report of recommendation for Gary Theis to retire as a part time police officer on September 12, 2004 and to hire Gary Theis as an auxiliary officer.
- Alderman Austin made a motion, seconded by Alderman Osborne, for Gary Theis to retire as a part time police officer on September 12, 2004 and to hire Gary Theis as an auxiliary officer.

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

**Public Health & Safety** - None

## **UNFINISHED BUSINESS**

Alderman Osborne made a motion, seconded by Alderman Austin, to change our local banking institution from NuMark Credit Union to Resource Bank with the Mayor, City Clerk, and Deputy Clerk as authorized signers on the bank account to allow for them to handle all/any items involved or needed to change the local bank account to Resource Bank in Earlville.

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

Alderman Boltz made a motion, seconded by Alderman Goodbred to move forward with implementing E-Billing to our water billing system.

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

Alderman Goodbred made a motion, seconded by Alderman Boltz to amend the city licensing fee for motorized golf carts and utility task vehicles from \$20 to \$50 in the fee schedule.

Alderman Cwikla made a motion, seconded by Alderman Austin to amend the the motion to amend the city licensing fee for motorized golf carts and utility task vehicles from \$20 to \$50 in the fee schedule to read as, the city licensing fee for motorized golf carts and utility task vehicles from \$20 to \$50 in the fee schedule and to extend the current stickers to March 31<sup>st</sup>, 2025. New stickers will start April 1<sup>st</sup>, 2025.

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

Alderman Law made a motion, seconded by Alderman Austin to move the discussion on ordinances to the next Committee of the Whole meeting.  
All in favor by voice vote. MOTION CARRIED.

A. Discussion/Decision on contract for Building Inspector

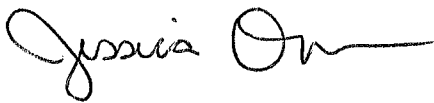
Alderman Boltz made a motion, seconded by Alderman Austin to move the discussion on a contract for the Building Inspector to the next Committee of the Whole meeting.  
All in favor by voice vote. MOTION CARRIED.

**CLOSED SESSION**

**NEW BUSINESS**

**ADJOURN**

At 7:37p.m., Alderman Osborne made a motion, seconded by Alderman Boltz, to adjourn the meeting. All in favor by Voice Vote. MOTION CARRIED.



Jessica Olson  
Deputy Clerk

Web Document