

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, September 14, 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. Also present Alderman Chuck Jenkins by remote participation.

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 September 14, 2022, meeting where remote participation was requested.

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

Visitors at the meeting were Wilma Stillwell, Jenny Boltz, Beverly Malkey and Stu Bloom (Earlville Post).

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

Wilma Stillwell inquired about ordinance violation procedures. Mayor Actis stated there are 21 yards that are a mess and need attention since the clean-up day, we are trying, the Chief has written warnings/violations.

Jenny Boltz stated she hoped the Council would follow the Zoning Board of Appeals recommendation and asked how getting rid of the chickens that are here will be handled if they decide not to allow them.

Treasurer's Report

Dr. Bauer submitted the Treasurer's Report.

**COMBINED FUNDS ACCOUNT BREAKDOWN
August 2022**

FUND	AMOUNT
CORPORATE	\$ 42,318.81
SOCIAL SECURITY	\$ 20,925.01
INSURANCE	\$ 38,365.61
AUDIT	\$ 19,117.08
GARBAGE	\$ 17,731.59
UNEMPLOYMENT	\$ 4,062.40
WORKMEN'S COMPENSATION	\$ 58,530.49
IMRF	\$ 58,396.41
DRUG FUND	\$ 2,168.70
MOTOR FUEL TAX	\$ 10,755.10
TIF III	\$ 70,019.19
2017 GO BOND CAPITAL PROJECT	\$ 83,605.52
2017 GO BOND REPAYMENT	\$ 34,061.82
WATER	\$256,538.57
SEWER	\$310,012.47
AMERICAN RESCUE PLAN	\$108,142.46
OUTSTANDING CHECKS	\$ 17,707.69
TOTAL	\$1,152,458.92

ILLINOIS FUNDS INVESTMENTS – August 2022

GENERAL FUND	\$335,385.30
MOTOR FUEL TAX FUND	\$266,734.51
DEPOSITS IN TRANSIT	\$ 790.60

Consent Agenda

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

- Approval of August 10, 2022 Regular Session minutes and August 16, 2022 Special Session minutes
- Acceptance and placement on file of the monthly Treasurer's report
- Approval for payment of bills as presented

On roll call: Alderman Jenkins – aye, Alderman Farley – aye, Alderman Nelson – aye, Alderman Austin – aye, Alderman Osborne - aye, and Alderman Goodbred – aye. MOTION CARRIED

COMMITTEE REPORTS / ACTION ITEMS

Finance – none

Public Works

Alderman Goodbred made a motion, seconded by Alderman Osborne to adopt RESOLUTION NO. 09-14-2022 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (Supplemental resolution appropriating an additional \$37,367.54 of Rebuild Illinois funds for the Railroad Street grind and overlay project). On roll call: Alderman

Nelson – aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Farley – aye, Alderman Austin – aye and Alderman Jenkins – aye. MOTION CARRIED

Alderman Goodbred made a motion, seconded by Alderman Osborne to approve Pay Request #1 & Final on the 2022 Roadway Maintenance Program (Railroad Street), in the amount of \$132,992.15 to Universal Asphalt & Excavating, Inc. with \$112,102.62 coming from Rebuild Illinois Funds and \$20,889.53 coming from Motor Fuel Tax Funds. On roll call: Alderman Farley – aye, Alderman Nelson – aye, Alderman Austin – aye, Alderman Jenkins – aye, Alderman Osborne – aye and Alderman Goodbred – aye. MOTION CARRIED

Police – none

Public Health & Safety – none

UNFINISHED BUSINESS – none

NEW BUSINESS –

Mayor Actis read the recommendation received from the Zoning Board of Appeals after they held a public hearing on September 7, 2022 at 6:00 p.m. concerning the question of amending the Zoning Code to allow chickens in certain Zoning Districts.

Alderman Goodbred made a motion, seconded by Alderman Nelson to follow the recommendation of the Zoning Board of Appeals, and not amend the Zoning Code to allow chickens. On roll call: Alderman Osborne - aye, Alderman Austin - aye, Alderman Goodbred - aye, Alderman Jenkins - aye, Alderman Nelson - aye and Alderman Farley - aye. MOTION CARRIED.

Alderman Farley made a motion, seconded by Alderman Jenkins to approve the application for a Temporary Use & Public Gatherings Permit submitted by the Earlville Business Association for the Annual Christmas Festival to be held December 4, 2022 and waive the \$150.00 fee. On roll call: Alderman Farley – aye, Alderman Osborne – aye, Alderman Nelson – aye, Alderman Jenkins – aye, Alderman Goodbred – aye and Alderman Austin – aye. MOTION CARRIED

Alderman Osborne made a motion, seconded by Alderman Goodbred to look at participating in the Earlville High School Community connection Program. All in favor by voice vote. MOTION CARRIED.

CLOSED SESSION - none

ADJOURN

At 7:18 p.m. Alderman Goodbred made a motion, seconded by Alderman Nelson, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.

Martha E. Dankenbring, MMC
Deputy City Clerk