

**CITY OF EARLVILLE  
COMMITTEE OF THE WHOLE MEETING  
September 1, 2021, 7:00 p.m.  
Remote Electronic Meeting**

In light of the current COVID-19 public health emergency and pursuant to Public Act 101-0640, Mayor Mark Actis determined that an in-person meeting was not practical, prudent nor in the best interest of the citizens as a result of the COVID-19 public health emergency. The meeting of the City of Earlville Committee of the Whole was held remotely, by electronic means, on September 1, 2021 at 7:00 p.m. TO JOIN WEBEX MEETING ONLINE:

<https://cityofearlville.my.webex.com/cityofearlville.my/j.php?MTID=m7a4375f7f83504a97af6e505965d05b9> Meeting Number/Access Code: 2558 136 8953 Meeting password: M94AusCTkC2 (69428728 from phones and video systems) TO JOIN BY PHONE CALL: 1-415-655-0001 Meeting Number/Access Code: 2558 136 8953 Meeting Password: 69428728.

The meeting was be opened up at 6:30 p.m. so as to allow ample time for everyone wanting to attend to join the meeting. Anyone who would like to speak during Public Voice called (815-246-9588) or emailed [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org) by 5:00 p.m. on September 1, 2021 to be placed on the public voice list. Any person wishing to have written comment read at the meeting, during Public Voice, submitted such statement prior to 5:00 p.m. on September 1, 2021 by placing the statement in the drop box at City Hall or emailing it to [deputyclerk@earlvilleil.org](mailto:deputyclerk@earlvilleil.org).

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Alderman Osborne called the remote electronic meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

The following members were present by remote participation: Alderman Robin Austin, Alderman Edward Farley, Alderman Michael Goodbred, Alderman Chuck Jenkins, Alderman Bryan Nelson, and Alderman Steven Osborne. Absent: Mayor Mark Actis.

Visitors at the remote meeting were Marni Henert (Rock River Energy), Martha Dankenbring, Wilma Stillwell, Roger Torman, and Su Bloom (Earlville Post).

**APPROVAL OF AGENDA**

Alderman Goodbred made a motion, seconded by Alderman Austin, to approve the agenda. ROLL CALL: Alderman Austin – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, Alderman Osborne – aye, and Alderman Jenkins - aye. Absent: Mayor Actis. MOTION CARRIED.

**PUBLIC VOICE - none**

### **Electrical Bids**

Marni Henert of Rock River Energy, reviewed and recommended city electrical aggregation bids for February 2022 contract renewal. She stated 321 residents participate, the current rate is \$0.06774/Kwh, and she will have current rates for the council meeting. Alderman Jenkins made a motion, seconded by Alderman Austin, to move acceptance of an aggregation bid to the city council agenda. On Roll Call: Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, and Alderman Osborne - aye. Absent: Mayor Actis. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Austin, to stay with the current supplier, Eligio Energy IL LLC, who is the low bidder, for three years and move to the city council agenda. ROLL CALL: Alderman Nelson - aye, Alderman Austin – aye, Alderman Farley - aye, Alderman Goodbred – abstain, Alderman Osborne – aye, and Alderman Jenkins - aye. Absent: Mayor Actis. MOTION CARRIED.

### **CONSENT AGENDA**

Alderman Goodbred made a motion, seconded by Alderman Farley, to approve the consent agenda as follows:

- Approval of August 4, 2021 regular Committee Meeting minutes
- Recommendation payment of all bills be placed on Council agenda

On Roll Call: Alderman Jenkins – aye, Alderman Austin – aye, Alderman Goodbred – aye, Alderman Farley - aye, Alderman Nelson - aye, and Alderman Osborne - aye. Absent: Mayor Actis. MOTION CARRIED.

### **COMMITTEE REPORTS**

**FINANCE - none**

### **PUBLIC WORKS**

Alderman Goodbred made a motion, seconded by Alderman Osborne, to place Pay Request #2 on the 2021 Cape Seal Project, in the amount of \$26,871.09 to A.C. Pavement Striping Company on the Council agenda for payment. ROLL CALL: Alderman Nelson - aye, Alderman Austin – aye, Alderman Farley - aye, Alderman Goodbred – aye, Alderman Osborne – aye, and Alderman Jenkins - aye. Absent: Mayor Actis. MOTION CARRIED.

Alderman Jenkins made a motion, seconded by Alderman Goodbred, to approve and move to city council advertising for a public works employee to replace Jack Renkosik who will retire in October, with applications due September 17, 2021. ROLL CALL: Alderman Jenkins - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Farley – aye, Alderman Austin – aye, and Alderman Nelson - aye. Absent: Mayor Actis. MOTION CARRIED. Roger Torman recommended the council re-instate a pay incentive for employee for continuing education.

**POLICE - none**

**PUBLIC HEALTH & SAFETY - none**

**UNFINISHED BUSINESS - none**

**NEW BUSINESS**

Alderman Nelson suggested adding the possibility to add a solar aspect in the future.

Alderman Osborne made a motion, seconded by Alderman Farley, to place on city council agenda, the acceptance of quote from Mathesius Electric LLC, for complete installation of a 24 Kw, Generac stand-by generator with a 300 amp service entrance switch, at a quote of \$10,398.61 for city hall. ROLL CALL: Alderman Jenkins - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Farley – aye, Alderman Austin – aye, and Alderman Nelson - aye. Absent: Mayor Actis. MOTION CARRIED.

**CLOSED SESSION - none**

**ADJOURN**

At 7:29 p.m. Alderman Jenkins made a motion, seconded by Alderman Goodbred, to adjourn the meeting. ROLL CALL: Alderman Jenkins - aye, Alderman Goodbred – aye, Alderman Osborne – aye, Alderman Farley – aye, Alderman Austin – aye, and Alderman Nelson - aye. Absent: Mayor Actis. MOTION CARRIED.



Jane M. Bauer  
City Clerk