

**CITY OF EARLVILLE
SPECIAL CITY COUNCIL MEETING
Friday, September 29, 2023, 5:00 p.m.
City Hall, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

On September 26, 2023, notice of this Special Meeting was posted at City Hall, posted on the City website, sent to elected officials via email, a hardcopy put in elected officials City Hall mailboxes, and sent to the press via email. Mayor Actis called the special meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Visitors at the meeting were Samantha Majestic and Jessica Olson.

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

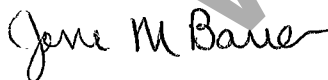
Department Liaison Report

Alderman Goodbred, Department Liaison, reported all conditions of the conditional offer of employment for the Assistant Clerk position have been met.

Alderman Goodbred made a motion, seconded by Alderman Osborne to ratify the hiring of Jessica Olson for the Part-Time Assistant Clerk Position with a start date of October 2, 2023, and compensation is outlined in the Part-Time Clerk job posting. On Roll Call: Alderman Osborne – aye, Alderman Law – aye, Alderman Boltz – aye, Alderman Austin – aye, and Alderman Goodbred – aye. Absent: Alderman Cwikla, MOTION CARRIED

ADJOURN

At 5:05 p.m. Alderman Goodbred made a motion, seconded by Alderman Law, to adjourn the meeting. All in favor. Absent: Alderman Cwikla. MOTION CARRIED.



City Clerk
Jane M. Bauer, Ed.D.