

**CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
November 6, 2024, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC VOICE (Each speaker is allowed a maximum of 5 minutes to speak)
5. PRESENTATION OF ANNUAL AUDIT
6. CONSENT AGENDA – OMNIBUS VOTE – All items listed on the Consent agenda will be enacted by one motion.
 - A. Approval of October 2, 2024, regular Committee Meeting minutes
 - B. Recommendation payment of all bills be placed on the Council agenda
 - C. Acceptance and placement on file of the annual Treasurer's report
7. FINANCE
 - A. Treasurer Bauer – discuss proposed Levy figures
 - B. Recommend approval of proposed Levy figures be placed on the Council agenda
8. PUBLIC WORKS
 - A. Discussion/Decision on maintenance on playground equipment at Dodge Park
 - B. Discussion/Decision on estimate on asphalt maintenance
 - C. Reminder to keep leaves separate from branches and twigs. Leaf vacuum is for leaves only
9. POLICE
 - A. Mayoral report of recommendation for Kenneth Rexford to retire as a part time police officer on November 7, 2024 and to hire Kenneth Rexford as an auxiliary officer
 - B. Discussion/Decision on approving the retirement of Kenneth Rexford as a part time police officer and to hire him as an auxiliary officer, along with the change to an auxiliary officer pay, effective November 7, 2024
 - C. Cops with Santa will be December 7, 2024 from 1-3pm at the Fire Department
10. PUBLIC HEALTH & SAFETY
11. UNFINISHED BUSINESS
 - A. Discussion/Decision for rate fee on energy rates
 - B. Discussion/Decision on updating the City Ordinances
 - C. Discussion/Decision on Union Street Project
12. NEW BUSINESS
 - A. Discussion/Decision on amending the raffle ordinance concerning the upper limit on raffle licenses (Chapter 10, Article 7 of the City Code)
 - B. Discussion/Decision on B&F Construction Code Services Inc.

- C. Approval of Earlville Business Association application for Temporary Use/Public Gatherings permit with a waiver of the permit cost
- D. Discussion/Decision on making an annual donation to M.A.S.S.
- E. Discussion/Decision on employees' annual Christmas bonus

13. CLOSED SESSION

14. ADJOURN

Posted: Date: 11/4/24 Time: 5:15pm Place: CITY HALL Initials: SO
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Web Document