

**CITY OF EARLVILLE  
CITY COUNCIL AGENDA  
REGULAR SESSION, March 13, 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. TREASURER'S REPORT
6. CONSENT AGENDA – OMNIBUS VOTE - All items listed on the Consent Agenda will be enacted by one motion
  - A. Approval of February 14, 2024 Regular Session
  - B. Acceptance and placement on file of the monthly Treasurer's report
  - C. Approval for payment of bills as presented
  - D. Adoption of RESOLUTION NO 03-13-2024 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2024 Cape Seal Project – Paid from MFT Funds)
  - E. Approval of Axon Enterprises Inc. quote for 3 Body & 2 Squad Cameras (\$30,923.60 to be paid over 5 years possibly/partially paid by grant)
  - F. Approval of Axon Enterprises Inc. quote for 2 Tasers (\$9099.60 to be paid over 5 years possibly/partially paid by grant)
  - G. Approval of authorization by Police Chief to purchase used squad with a limit of \$12,000
7. COMMITTEE REPORTS / ACTION ITEMS
  - A. Finance
  - B. Public Works
    1. Motion to award the contract for Union Street Sanitary Sewer Replacement Project and alternates to Universal Asphalt and Excavating and authorize the Mayor and Clerk to sign all necessary documents
    2. Motion to adopt RESOLUTION NO 03-13-2024 (A) for IDOT Permit for Union Street Sanitary Sewer Replacement Project and authorize the Clerk to sign all necessary documents
    3. Discussion/Decision to authorize McMahon to engineer additional Union Street Sanitary Sewer work to use all County ARPA Funds
  - C. Police
    1. Motion to approve conditional offer of employment to part time police officer candidate(s)
    2. Mayoral appointment of part time police officer(s) effective upon completion of all conditions in their offers of employment
    3. Council approval of Mayoral appointment of part time police officer(s) effective upon completion of all conditions in their offers of employment
    4. Motion to approve conditional offer of employment to auxiliary police officer candidate(s)
    5. Mayoral appointment of part time auxiliary police officer(s) effective upon completion of all conditions in their offers of employment

6. Council approval of Mayoral appointment of auxiliary police officer(s) effective upon completion of all conditions in their offers of employment
7. Motion to authorize Chief Scheib to post part time and full time police officer(s) openings as he deems necessary until August 31, 2024

D. Public Health & Safety

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Motion to approve Application for Temporary Use & Public Gatherings Permit from Earlville Business Association (EBA) to close Ottawa Street from Union Street to Railroad Street and downtown streets starting at noon on May 18, 2024 for the annual Cruise Night, banning any non-EBA activities on the sidewalks for the protection of the public and vehicles and no live music before 9:00 p.m., with a waiver of the permit fee.

10. CLOSED SESSION

11. ADJOURN

Posted: Date: 3/11/2024 Time: 4:45 p.m. Place: City Hall & website Initials: SO ms