

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
March 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. CONSENT AGENDA – OMNIBUS VOTE – All items listed on the Consent agenda will be enacted by one motion.
 - A. Approval of February 7, 2024 regular Committee Meeting minutes
 - B. Recommendation payment of all bills be placed on Council agenda
6. FINANCE
 - A. Department Liaison submission to the Council with the local panel's selection of the candidate best suited for the Assistant Clerk position
 - B. Discussion/Decision on contents of a conditional offer of employment to assistant clerk candidate and authorize Department Liaison to make the conditional offer of employment
 - C. Motion to approve the candidate for assistant clerk to begin immediately upon successful completion of all items in the conditional offer of employment
 - D. Discussion/Decision regarding assistant clerk duties
7. PUBLIC WORKS
 - A. Motion to place RESOLUTION NO. 03-13-2024 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2024 Cape Seal Project) on the Council Agenda
 - B. Discussion on bid results for Union Street Sanitary Replacement Project
 - C. Motion to award the contract (base bid plus all three alternates) to the lowest, responsive, responsible bidder, Universal Asphalt & Excavating.
8. POLICE
 - A. Discussion on Police Department camera's (body cam and squads)
 - B. Discussion/Decision on purchase of used squad car and/or equipment
9. PUBLIC HEALTH & SAFETY
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. CLOSED SESSION
13. ADJOURN

Posted: Date: 3/4/2024 Time: 2:10pm Place: City Hall & website Initials: EO M.D.