

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
April 3, 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. SURF Internet Presentation
6. CONSENT AGENDA – OMNIBUS VOTE – All items listed on the Consent agenda will be enacted by one motion.
 - A. Approval of March 6, 2024, regular Committee Meeting minutes
 - B. Recommendation payment of all bills be placed on the Council agenda.
7. FINANCE
 - A. Discussion/Decision on request from North Central Illinois Economic Development Corporation (NCIEDC) for possible increase in our annual support payment.
 - B. Discussion/Decision on how Economic Development for the City can be handled.
 - C. Discussion/Decision on the need for a Zoning Administrator
8. PUBLIC WORKS
 - A. Discussion/Decision on Passage of ORDINANCE NO. 04-10-2024 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF EARLVILLE BY THE ADDITION OF CHAPTER 34 ARTICLE II SECTION 22 ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE RIGHTS-OF-WAY
 - B. Discussion/Decision on Rights-of-Way Permit Application and Fees
9. POLICE
 - A. Discussion/Decision on Intergovernmental Agreement for Communication Services Between the City of Ottawa and the City of Earlville (Dispatch Services)
 - B. Discussion/Decision for a one-time approval of PLFA & Personal Time to be carried over for the Police Chief due to short staff and excessive administrative work.
10. PUBLIC HEALTH & SAFETY
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Motion to approve Application for Temporary Use & Public Gatherings Permit from Earlville School PTA, waiving the 60 day prior to event application requirement, to hold the Earlville PTA 5K Fun Walk/Run, going over various city streets, to be held on May 11, 2024, starting at 8:00 a.m. and ending as 12:00 p.m.
 - B. FYI – Mayor Actis has signed a proclamation for the month of May to be Motorcycle Awareness Month

C. Discussion/Decision on date and time for end-of-year Special Council Meeting.
(Suggested date of April 29th)

13. CLOSED SESSION

14. ADJOURN

Posted: Date: 4/1/24 Time: 5:30 Pm Place: City Hall Initials: SO m.d.

Web Document