

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
May 1, 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 April 3, 2024, regular Committee Meeting minutes
 - B. Recommendation payment of all bills be placed on the Council agenda.
6. FINANCE
 - A. Departments will begin working on appropriation figures for the new fiscal year and have proposed figures for review in June
 - B. Motion to ratify the employment of Racheal Quintero for Administrative Assistant Clerk
7. PUBLIC WORKS
 - A. Discussion/Decision of hiring a Part-Time person to help with project deadlines until completion and rate of pay
 - B. Discussion/Decision for a one-time approval of Personal Time to be carried over for Doug Ohme due to ongoing projects
8. POLICE
9. PUBLIC HEALTH & SAFETY
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Clerk Jane Bauer's appointment of Jessica Olson as Deputy Clerk
 - B. Motion to approve Jessica Olson as an authorized signer on all bank accounts, FOIA Officer, IMRF Authorized Agent, Risk Management Coordinator, Chief Financial Officer, and Health Plan Representative
12. CLOSED SESSION
13. ADJOURN

Posted: Date: 4/29/24 Time: 3pm Place: CITY HALL Initials: TRD
WEBSITE