

CITY OF EARLVILLE
COMMITTEE OF THE WHOLE MEETING AGENDA
June 5, 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 May 1, 2024, regular Committee Meeting minutes
 - B. Recommendation payment of all bills be placed on the Council agenda.
6. FINANCE
 - A. Departments have submitted proposed appropriation figures for the new fiscal year for review. Please review and contact department heads with any specific questions. Appropriations will be discussed in July and finalized for the Appropriation Ordinance to be passed at the July Council meeting.
 - B. Discussion/Decision on bank account to change to Resource Bank or stay with NuMark Credit Union
- C. PUBLIC WORKS
 - A. Discussion/Decision on WWTP Memo – Blower Upgrades Project from Nick Arps
 - a. Discussion/Decision on 2 Quotes given
 - B. Discussion/Decision on Union Street Memo – Additional Work Scope from Nick Arps
 - a. Change order
- D. POLICE
- E. PUBLIC HEALTH & SAFETY
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - A. Discussion/Decision on returning the \$150 fee for the park usage to the Lions Club
 - B. Discussion/Decision on a clean up day for 2024
 - C. Discussion/Decision on Furnace & Duct Work Quote from Malley's Plumbing & Heating
- H. CLOSED SESSION
- I. ADJOURN

Posted: Date: 6/3/2024 Time: 4:00 Pm Place: CITY HALL Initials: TO/RO
WEBSITE