

**CITY OF EARLVILLE**  
**COMMITTEE OF THE WHOLE MEETING AGENDA**  
**July 10, 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 June 5, 2024, regular Committee Meeting minutes
  - B. Recommendation payment of all bills be placed on the Council agenda.
6. FINANCE
  - A. Discuss/finalize proposed figures for the Appropriation Ordinance
  - B. Recommend passage of ORDINANCE 07-17-2024 APPROPRIATION ORDINANCE be placed on Council agenda
7. PUBLIC WORKS
8. POLICE
  - A. Discussion/decision on MOU to delete 30-mile restriction for full-time officers from the Collective Bargaining Agreement
  - B. Mayoral report of recommendation from Police Chief Scheib, to fill the full-time vacancy in the Police Department with a current part-time officer, Robert Garza
  - C. Discussion/decision on approving the move of part-time police officer, Robert Garza, to full time police officer, along with pay increase, effective July 29, 2024
9. PUBLIC HEALTH & SAFETY
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Discussion/Decision on applying for the Safe Route's to School Grant and allowing McMahon to prepare an engineering agreement to get it started for 2025
  - B. Discussion/Decision on authorizing the Mayor and /or Clerk to sign all necessary documents
  - C. Discussion on Chapter 26 of our ordinances, especially nuisance properties and the penalties offenses
  - D. Attorney recommendation on Closed Session minutes being held
  - E. Motion to adopt RESOLUTION NO. 07-10-2024 (Releasing/Holding Closed Session Minutes and destruction of verbatim recordings of Closed Session Meetings)
12. CLOSED SESSION
13. ADJOURN

Posted: Date: 7/8/24 Time: 3pm Place: CITY HALL Initials: RD RD  
WEBSITE