

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 19, 2008
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 15, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2008**
- VI. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2008**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR GENOA DAYS CELEBRATION**
 - B) RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT—PERTAINING TO THE GENOA DAYS CELEBRATION**
 - C) AN ORDINANCE AMENDING THE FINAL PLANNED DEVELOPMENT AND ISSUING A SPECIAL USE PERMIT FOR ACE HARDWARE AT 361 SYCAMORE ROAD (IL ROUTE 23)**
 - D) AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PLANNED DEVELOPMENT, AND PRELIMINARY AND FINAL PLAT OF SUBDIVISION, AND ISSUING A SPECIAL USE PERMIT FOR PRAIRIE STATE WINERY AND RALPH MUNS AT 114-116 N. EMMETT STREET**

E) APPROVAL OF REQUEST FOR PROPOSAL FOR WASTE REMOVAL AND RECYCLING AND AUTHORIZATION FOR THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF GENOA AND WASTE MANAGEMENT OF ILLINOIS

F) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA—WORKSTATION CUBICLES

G) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA—1991 FORD EXPLORER

H) RESOLUTION DESIGNATING REPRESENTATIVES FOR THE DeKALB COUNTY REGIONAL PLANNING COMMISSION FROM THE CITY OF GENOA

I) AN ORDINANCE AMENDING GENOA MUNICIPAL CODES TITLE 1, CHAPTER 6, SECTION 2, PARAGRAPH A—PERTAINING TO DISTRIBUTION OF ALDERMAN COMPENSATION

XI. DEPARTMENT REPORTS

A) ADMINISTRATION REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.