

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JULY 7, 2009**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JUNE 16, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE JUNE 29, 2009 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2<sup>ND</sup> HALF OF JUNE 2009**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - A) A PROCLAMATION DECLARING JUNE “ELDER ABUSE AWARENESS MONTH”**
  - B) A RESOLUTION AUTHORIZING THE CITY OF GENOA TO INSTALL STOP SIGNS AT THE INTERSECTION OF WALNUT STREET AND SOUTH OAK CREEK DRIVE**
  - C) A RESOLUTION IN SUPPORT OF ROUTING AMTRAK SERVICE BETWEEN CHICAGO AND GALENA ON THE CANADIAN NATIONAL RAIL LINE**
- XI. CLOSED SESSION**
  - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
  - B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

## **XII. DEPARTMENT REPORTS**

**A) ADMINISTRATIVE REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

## **XIII. 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.