

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
AUGUST 4, 2009
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 21, 2009 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2009

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A RESOLUTION BY THE CITY OF GENOA AUTHORIZING THE CITY CLERK TO RELEASE THE LETTERS OF CREDIT FOR THE PUBLIC IMPROVEMENTS FOR DERBY ESTATES UNITS 1 AND 2 AND TO ACCEPT THE MUNICIPAL PUBLIC INFRASTRUCTURE THEREIN

B) AN AMENDMENT TO ORDINANCE 2009-10 AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM

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.