

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 15, 2009
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 1, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) IMPACT FEES**
 - B) NOISE**
 - C) AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM**
 - D) MFT RESOLUTION FOR SALT FOR SNOW REMOVAL AND ICE CONTROL OPERATIONS**

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.