

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**OCTOBER 20, 2009**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF OCTOBER 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) AN ORDINANCE PROVIDING A LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION**
  - B) A RESOLUTION GRANTING PERMISSION TO THE GENOA CHAMBER OF COMMERCE TO USE A MUNICIPAL PARKING LOT FOR THEIR “CELEBRATE THE SEASON” EVENT**
  - C) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR THE GENOA CHAMBER OF COMMERCE “SANTA’S JINGLE BELL PARADE”**

**XI. CLOSED SESSION**

**A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS  
CLOSED SESSION**

**B) FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT,  
DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF  
SPECIFIC EMPLOYEES**

**XII. NEW BUSINESS**

**A) AN ORDINANCE INCREASING THE BASE HOURLY WAGE RATE FOR ALL  
FULL-TIME EMPLOYEES OTHER THAN SWORN OFFICERS FOR THE CITY OF  
GENOA, COUNTY OF DEKALB, STATE OF ILLINOIS, EFFECTIVE  
OCTOBER 11, 2009 AND CONTINUING THROUGH APRIL 30, 2010**

**XIII. DEPARTMENT REPORTS**

**A) ADMINISTRATIVE REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

**XIV. 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.