

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

***PUBLIC HEARING—AS PUBLISHED, 2009 TAX LEVIES***

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2009 CITY COUNCIL MEETING**
- V. APPROVE OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF DECEMBER 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**

**A) AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2009 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2010**

**B) AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN RIVERBEND SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2009 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2010**

**C) AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN DERBY ESTATES SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2009 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2010**

**D) AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN GENOA OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2009 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2010**

**E) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,250,000 GENERAL OBLIGATION BONDS, SERIES 2005 OF THE CITY OF GENOA, ILLINOIS**

**F) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,950,000 GENERAL OBLIGATION BONDS, SERIES 2002A, OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS**

**G) APPROVAL TO EXECUTE A REVOLVING LOAN PROGRAM AGREEMENT BETWEEN THE CITY OF GENOA AND SERVICE CONCEPTS**

**H) AUTHORIZATION FOR THE MAYOR TO AWARD THE CONSTRUCTION CONTRACT FOR THE EAST INTERCEPTOR PROJECT**

**I) AUTHORIZATION FOR THE MAYOR TO EXECUTE THE LICENSE AGREEMENT WITH I.C.E RAILROAD FOR THE EAST INTERCEPTOR PROJECT**

**J) AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT WITH KRUEGER PROPERTIES FOR THE EAST INTERCEPTOR PROJECT**

**K) RESOLUTION BY THE CITY OF GENOA AUTHORIZING AND DIRECTING THE CITY CLERK TO EXECUTE THE DRAW FORM ON THE LETTERS OF CREDIT FOR THE PUBLIC IMPROVEMENTS FOR RIVERBEND**

**L) AUTHORIZATION TO EXTEND A PROFESSIONAL SERVICES CONTRACT**

**M) APPROVAL OF IMPROVEMENT COSTS TO COMPLETE INSTALLATION OF ALTITUDE VALVE IN THE NORTH ELEVATED TANK**

**X. CLOSED SESSION**

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

**B) FOR THE PURPOSE OF CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES**

**XI. DEPARTMENT REPORTS**

**A) ADMINISTRATIVE 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.