

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 16, 2010**  
**6:30 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2010 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF FEBRUARY 2010**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) AGREEMENT WITH GTE CORPORATION, GROUNDWATER PROTECTION ORDINANCE AMENDMENT, AND MEMORANDUM OF UNDERSTANDING WITH IEPA**
  - B) APPROVE BUILDING DEMOLITION COSTS**
  - C) APPROVAL TO PURCHASE RADIO EQUIPMENT**
- X. CLOSED SESSION**
  - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
  - B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**

**XI. NEW BUSINESS**

**D) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT**

**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.