

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 2, 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 16, 2010 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 22, 2010**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2010**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) AUDIT PROPOSAL FOR 2010**
 - B) CONSIDERATION FOR AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GENOA, GENOA TOWNSHIP PARK DISTRICT AND GENOA MAIN STREET FOR A COMMUNITY MINI-GOLF COURSE**
 - C) A RESOLUTION GRANTING PERMISSION TO THE GENOA TOWNSHIP PARK DISTRICT USE OF A MUNICIPAL PARKING LOT—A TEMPORARY BEER GARDEN**
 - D) APPROVAL FOR THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GENOA AND IDOT FOR THE SYCAMORE STREET RAILWAY CROSSING**

E) AN ORDINANCE AMENDING TITLE 4, CHAPTER 2, SECTION 5 OF THE GENOA MUNICIPAL CODE—PERTAINING TO GARBAGE AND RECYCLING RATES

F) AN ORDINANCE ADOPTING THE ANNUAL ZONING MAP FOR THE CITY OF GENOA

G) APPROVAL OF AMENDMENT TO THE CITY OF GENOA PERSONNEL POLICY

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.