

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 4, 2010
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 20, 2010 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2010**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS**
 - B) APPROVAL OF CHANGE ORDER TO THE SEWER INTERCEPTOR CONTRACT**
 - C) A PROCLAMATION DECLARING MAY MOTORCYCLE AWARENESS MONTH**
 - D) APPROVAL TO PURCHASE ATTACHMENT FOR THE BOBCAT SKID-STEER**
 - E) A RESOLUTION OF THANKS AND MAYORAL APPOINTMENTS**

X. 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**

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.