

****NOTICE OF SPECIAL MEETING ****
THE CITY OF GENOA
CITY COUNCIL

NOVEMBER 28, 2011

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. A RESOLUTION FOR IDOT TO APPROVE CLOSING OF MAIN STREET (ROUTE 72) FOR THE GENOA AREA CHAMBER OF COMMERCE "SANTA'S JINGLE BELL PARADE"
- III. A RESOLUTION GRANTING PERMISSION TO THE GENOA AREA CHAMBER OF COMMERCE TO USE A MUNICIPAL PARKING LOT FOR THEIR "CELEBRATE THE SEASON" EVENT
- IV. AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 6, CHAPTER 2, SECTION 3-PERTAINING TO PARKING
- V. A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE STATE OF ILLINOIS FOR THE SECOND STREET IMPROVEMENT GRANT
- VI. CLOSED SESSION
 - A) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY
- III. ADJOURNMENT

*REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING
TO FOLLOW AFTER THE SPECIAL MEETING*

COMMITTEE OF THE WHOLE MEETING AGENDA

- I. TO ORDER/ROLL CALL**
- II. AMENDMENTS TO THE AGENDA**
- III. APPROVE MINUTES OF THE PREVIOUS MEETING OF OCTOBER 24, 2011**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) CONSIDERATION OF PREPARING AN ORDINANCE PERTAINING TO LITTERING**
 - B) CONSIDERATION OF PREPARING AN ORDINANCE PERTAINING TO RESALE BUSINESSES**
 - C) CONSIDERATION OF PREPARING AN ORDINANCE PERTAINING TO POSSESSION OF CANNABIS AND DRUG PARAPHERNALIA**
 - D) DISCUSS IMPROVEMENTS ON MUNICIPAL PROPERTY**
 - E) DISCUSS LEASE AGREEMENT FOR USE OF DUVAL STREET PROPERTY**
 - F) DISCUSS DISASTER PREPAREDNESS**
- VI. DEPARTMENT REPORTS**
- VII. 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.