

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 3, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2011 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF DECEMBER 2011**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 3, CHAPTER 6 AND TITLE 1, CHAPTER 4, SECTION 1-REGARDING SCRAP AND PRECIOUS METALS DEALERS AND PAWN SHOPS**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
 - C) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 17, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 3, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR GENOA DAYS CELEBRATION**
 - B) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT—PERTAINING TO THE GENOA DAYS CELEBRATION**
 - C) APPROVAL TO GRANT PERMISSION TO ST. MARY'S CATHOLIC SCHOOL TO UTILIZE LAND OWNED BY THE CITY OF GENOA TO HOST A 5K RUN FUNDRAISER**

X. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY**
- C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- D) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XI. NEW BUSINESS

- A) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 N. GENOA STREET BY THE CITY OF GENOA**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 7, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 17, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE PROVIDING A ONE-YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION**
 - B) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INDEPENDENT ENERGY CONSULTANTS (IEC) FOR THE ELECTRIC AGGREGATION PROGRAM BY THE CITY OF GENOA**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
 - C) 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

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 21, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 23, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE FEBRUARY 7, 2012 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2012**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) APPROVAL OF AUDIT PROPOSAL FOR 2012**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
 - C) 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

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 6, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA MAIN STREET ORGANIZATION-PERTAINING TO “MOVIES ON MAIN STREET” FOR MULTIPLE DAYS**
 - B) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA MAIN STREET ORGANIZATION-PERTAINING TO “OPEN AIR MARKETS” FOR MULTIPLE DAYS**
 - C) A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AND JOINING THE NORTHERN ILLINOIS GOVERNMENTAL ELECTRIC AGGREGATION CONSORTIUM**
 - D) MAYORAL APPOINTMENT**

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XI. 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 19, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 6, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVE TEMPORARY USES FOR COMMUNITY-WIDE GARAGE SALES AT HOME TOWN STORAGE IN PRAIRIE RIDGE POINTE**
 - B) AN ORDINANCE ADOPTING THE ZONING MAP FOR THE CITY OF GENOA**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY**
 - C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 3, 2012
6:30 P.M.

***6:30 P.M.—A PUBLIC HEARING ON THE CITY OF GENOA’S PROPOSED
ELECTRIC AGGREGATION PROGRAM PLAN OF OPERATIONS AND GOVERNANCE***

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 19, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF THE MINUTES FROM THE MARCH 26, 2012 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2012**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) PRESENTATION OF THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013**
 - B) AN ORDINANCE AMENDING THE MUNICIPAL CODES TITLE 5, CHAPTER 4, SECTIONS 6 AND 7—PERTAINING TO TOWING PROCEDURES**
 - C) AN ORDINANCE AMENDING THE MUNICIPAL CODES TITLE 8, CHAPTER 6—PERTAINING TO UTILITY RATES AND CHARGES**
 - D) AN ORDINANCE AMENDING THE MUNICIPAL CODES TITLE 4, CHAPTER 2, SECTION 5—PERTAINING TO RATES FOR REFUSE REMOVAL**

XI. CLOSED SESSION

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

B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY

C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 17, 2012
6:30 P.M.

**6:30 P.M.—A PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR
BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013**

**A PUBLIC HEARING ON THE CITY OF GENOA'S PROPOSED
ELECTRIC AGGREGATION PROGRAM PLAN OF OPERATIONS AND GOVERNANCE**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 3, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF APRIL 2012**
- 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, 2011 AND ENDING APRIL 30, 2012 FOR THE CITY OF
GENOA**
 - B) AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR
BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013 FOR THE CITY OF
GENOA**
 - C) AN ORDINANCE ADOPTING THE ELECTRIC POWER AGGREGATION PLAN OF
OPERATION AND GOVERNANCE AND DIRECTING FOLLOW UP ACTION TO
IMPLEMENT THE PLAN OF OPERATION AND GOVERNANCE**

- D) A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CREATING THE NORTHERN ILLINOIS GOVERNMENTAL ELECTRIC AGGREGATION CONSORTIUM**
- E) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GENOA AND E-SCRAP RECYCLING**
- F) APPROVAL OF MATERIALS FOR THE STREAMBANK AND RESTORATION PROJECT**
- G) APPROVAL OF CONTRACTOR FOR THE STREAMBANK AND RESTORATION PROJECT**
- H) AN IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY—PERTAINING TO THE ROUTE 23/PEARSON DRIVE PROJECT**
- I) AN IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY—PERTAINING TO THE W MAIN STREET PROJECT**

XI. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY**
- C) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING**
- D) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 1, 2012
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 17, 2012 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2012

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 N. GENOA STREET BY THE CITY OF GENOA

B) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR MEMORIAL DAY PARADE

C) PRESENTATION OF THE ELECTRIC AGGREGATION PROCESS

XI. CLOSED SESSION

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

B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING

C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 15, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 1, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION AUTHORIZING A PERMIT TO CONDUCT A FIREWORKS DISPLAY BY THE GENOA-KINGSTON FIRE PROTECTION DISTRICT DURING GENOA DAYS**
 - B) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A BEER GARDEN ESTABLISHMENT TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA—GENOA VETS CLUB**
 - C) APPROVAL TO INSTALL CHAMBER OF COMMERCE SIGNS**
 - D) AN ORDINANCE INCREASING THE BASE HOURLY WAGE RATE FOR ALL FULL-TIME EMPLOYEES OTHER THAN SWORN POLICE OFFICERS, AND FOR PART-TIME EMPLOYEES FOR THE CITY OF GENOA, COUNTY OF DEKALB, STATE OF ILLINOIS, EFFECTIVE MAY 1, 2012 AND CONTINUING THROUGH APRIL 30, 2013**

X. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY**
- C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- D) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XI. NEW BUSINESS

- A) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 N. GENOA STREET BY THE CITY OF GENOA**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JUNE 5, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 15, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA**
 - B) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE, TITLE 1, CHAPTER 4, SECTION 1-REGARDING BOND FEES**
 - C) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE, TITLE 1, CHAPTER 4, SECTION 1-REGARDING COURT COSTS**
 - D) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE, TITLE 5, CHAPTER 1, SECTION 8-REGARDING PART-TIME POLICE OFFICERS**
 - E) APPROVAL TO PURCHASE A NEW LAWN MOWER**
- XI. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JUNE 19, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 23, 2012 WORKSHOP**
- V. APPROVAL OF THE MINUTES FROM THE JUNE 5, 2012 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JUNE 2012**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) A RESOLUTION RECOGNIZING THE KUBASIAK FAMILY FOR THEIR SERVICE TO THE RESIDENTS OF THE CITY OF GENOA**
 - B) APPROVAL TO PURCHASE A NEW POLICE SQUAD CAR**
 - C) MAYORAL REAPPOINTMENTS**
- XI. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 3, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF THE MINUTES FROM THE JUNE 19, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) CONSIDERATION OF A REQUEST BY GENOA MAIN STREET TO TEMPORARILY CLOSE A PORTION OF S. EMMETT STREET AND S. GENOA STREET FOR THE 2012 SUMMER FARM FEST EVENT**
 - B) AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR THE COUNTY OF DeKALB IN THE CITY OF GENOA, ILLINOIS**
 - C) A RESOLUTION FOR IDOT PERMIT FOR PRAIRIE RIDGE POINTE ACCESS**

XI. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- C) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 17, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF THE MINUTES FROM THE JULY 3, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) CONSIDERATION OF A REQUEST BY PROJECT FLIPMODE TO WAIVE PAVILION RENTAL FEES**
 - B) AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 16 OF THE GENOA MUNICIPAL CODE PERTAINING TO STATE VIDEO GAMING LICENSES**
 - C) APPROVAL OF COMPUTER NETWORK SERVICES**
 - D) MAYORAL APPOINTMENT**

XI. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- C) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
AUGUST 7, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 17, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE BY THE CITY OF GENOA FOR WIRELESS INTERNET EQUIPMENT TO BE INSTALLED UPON CITY WATER TOWERS**
 - B) CONSIDERATION OF A REQUEST BY GENOA MAIN STREET TO TEMPORARILY CLOSE A PORTION OF S. GENOA STREET FOR THE OPEN AIR MARKET EVENTS**
 - C) AWARD THE 2012 STREET IMPROVEMENTS CONTRACT FOR SECOND STREET PROJECT**
 - D) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 1, SECTION 8—PERTAINING TO THE HIRING OF PART-TIME OFFICERS**
 - E) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 4, SECTION 2—PERTAINING TO POSTING BILLS AND COURTESY SIGNS**
 - F) MAYORAL APPOINTMENT TO THE POLICE PENSION BOARD**
 - G) ANNUAL MAYORAL APPOINTMENT OF POLICE CHIEF, PUBLIC WORKS DIRECTOR AND CITY ATTORNEY**

XI. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- C) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XII. NEW BUSINESS

- A) APPROVAL AND AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR FULL-TIME SWORN POLICE OFFICERS**

XIII. DEPARTMENT REPORTS

- A) ADMINISTRATIVE REPORT**
- B) PUBLIC WORKS**
- C) POLICE DEPARTMENT**
- D) MAYOR'S REPORT**

XIV. 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
AUGUST 21, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 7, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) CONSIDERATION OF A REQUEST BY GENOA AREA CHAMBER OF COMMERCE TO RELOCATE A SIGN**
 - B) AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE TO PERMIT DIRECTIONAL WALL SIGNS IN THE CBC DISTRICT**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 4, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 21, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING CELEBRATION**
 - B) AN ORDINANCE AMENDING THE CITY OF GENOA MUNICIPAL CODE -- WARD BOUNDARY PROVISIONS**
 - C) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 5, CHAPTER 4 AND TITLE 1, CHAPTER 4, SECTION 1—PERTAINING TO CONSUMPTION OF ALCOHOL BY A MINOR**
 - D) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 5, CHAPTER 4 AND TITLE 1, CHAPTER 4, SECTION 1—PERTAINING TO POSSESSION OF ALCOHOL BY A MINOR**

X. CLOSED SESSION

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

**B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE
LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 18, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GENOA AND 407 SYCAMORE PRSC LLC**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
OCTOBER 2, 2012
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2012 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2012

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A RESOLUTION BY THE CITY OF GENOA SUPPORTING THE CONSTRUCTION OF A FULL INTERCHANGE AT INTERSTATE 90/ROUTE 23

B) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF MAN STREET (ROUTE 72) FOR THE GENOA AREA CHAMBER OF COMMERCE, "SANTA'S JINGLE BELL PARADE"

C) A RESOLUTION GRANTING PERMISSION TO THE GENOA AREA CHAMBER OF COMMERCE TO USE A MUNICIPAL PARKING LOT FOR THEIR "CELEBRATE THE SEASON" EVENT

D) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A BEER GARDEN ESTABLISHMENT TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA-KARLSBAD TAVERN IS HOSTING A FUNDRAISER

X. CLOSED SESSION

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

**B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE
LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
OCTOBER 16, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF OCTOBER 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION GRANTING PERMISSION TO THE GENOA AREA CHAMBER OF COMMERCE TO USE A MUNICIPAL PARKING LOT FOR THEIR “VINTAGE PACKARD CLUB” EVENT**
 - B) A PROCLAMATION DECLARING SUPPORT IN THE CAMPAIGN AGAINST TEXTING WHILE DRIVING**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING THE RELEASE OF CLOSED SESSION MINUTES**
 - C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**

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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
NOVEMBER 5, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE OCTOBER 29, 2012 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF OCTOBER 2012**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) ANNUAL TAX LEVY DETERMINATION**
 - B) APPROVAL OF ANNUAL MEETING CALENDAR**
 - C) SELECTION OF CALENDAR COVER**

X. CLOSED SESSION

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

**B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE
LITIGATION**

XI. NEW BUSINESS

**A) CONSIDERATION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN
THE CITY OF GENOA AND GENOA-KINGSTON COMMUNITY UNIT SCHOOL
DISTRICT**

XII. 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
NOVEMBER 20, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF NOVEMBER 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL TO GRANT PERMISSION TO ST. MARY'S CATHOLIC SCHOOL TO UTILIZED LAND OWNED BY THE CITY OF GENOA TO HOST A 5K RUN FUNDRAISER—RUSTLE HUSTLE EVENT**
 - B) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**
 - C) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF GENOA, THE GENOA TOWNSHIP PARK DISTRICT AND GENOA MAIN STREET RELATIVE TO AN ICE RINK FOR A PORTION OF THE PROPERTY AT 114 N. GENOA STREET**
 - D) A RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE GENOA TOWNSHIP PARK DISTRICT FOR THE FITNESS CENTER**
 - E) RELEASE OF CLOSED SESSION MINUTES**

X. CLOSED SESSION

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

**B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE
LITIGATION**

**C) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 4, 2012
6:30 P.M.

PUBLIC HEARING—2012 TAX LEVIES

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2012 WORKSHOP**
- V. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2012 CITY COUNCIL MEETING**
- VI. APPROVAL OF MINUTES FROM THE NOVEMBER 26, 2012 SPECIAL CITY COUNCIL MEETING**
- VII. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF NOVEMBER 2012**
- VIII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- IX. COMMITTEE REPORTS**
- X. OLD BUSINESS**
- XI. 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 1ST DAY OF MAY, 2012 AND ENDING ON THE 30TH DAY OF APRIL, 2013**
 - 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 1ST DAY OF MAY, 2012 AND ENDING ON THE 30TH DAY OF APRIL, 2013**

- 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 1ST DAY OF MAY, 2012 AND ENDING ON THE 30TH DAY OF APRIL, 2013**
- D) AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2012 AND ENDING ON THE 30TH DAY OF APRIL, 2013**
- E) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,250,000 GENERAL OBLIGATION BONDS, SERIES 2005, OF THE CITY OF GENOA, DEKALB COUNTY, IL**
- F) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON \$550,000 GENERAL OBLIGATION BONDS, SERIES 2010 OF THE CITY OF GENOA, ILLINOIS**
- G) AN ORDINANCE PROVIDING A ONE-YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION**
- H) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA-COPPER SCRAP METAL**

X. 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.

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 18, 2012
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL OF THE PRELIMINARY AND FINAL PLAT OF THE STOFFREGEN ESTATE RE-SUBDIVISION**
 - B) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 6, CHAPTER 2, SECTION 8-PERTAINING TO PARKING RESTRICTIONS ON WATSON DRIVE**
- X. 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.

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

MARCH 26, 2012

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 NORTH GENOA STREET BY THE CITY OF GENOA
- III. CLOSED SESSION
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION
- 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 FEBRUARY 27, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) CONSIDERATION OF WATER AND SEWER RATE INCREASES**
 - B) CONSIDERATION TO AMEND THE TOWING PROCEDURES**
 - C) DISCUSS PROPOSED RECYCLING EVENTS**
 - D) DISCUSS PROPOSED COMMUNITY-WIDE GARAGE SALE EVENT**
 - E) 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.

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

APRIL 23, 2012

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CLOSED SESSION
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION
- 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 MARCH 26, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) PRESENTATION OF PLANS FOR HORSEFLOWER'S CULTURAL ART GROUP**
 - B) PRESENTATION OF G-K HIGH SCHOOL'S ARCHITECTURAL PROJECT**
 - C) PRESENTATION OF ELECTRIC AGGREGATION IMPLEMENTATION PROCESS**
 - D) DISCUSS PROPOSED SIGN ORDINANCE AMENDMENT**
 - E) 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.

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

OCTOBER 29, 2012

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APRIL 30, 2012 AUDITED FINANCIAL STATEMENTS
- III. A RESOLUTION REQUESTING THE DEKALB COUNTY E-911 BOARD TO INSTALL AN EMERGENCY BACKUP GENERATOR AT THE SOUTH WATER TOWER
- IV. APPROVE PAVEMENT REPAIRS AT TWO LOCATIONS
- V. CLOSED SESSION
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION
- 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 SEPTEMBER 24, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) CONSIDERATION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FITNESS CENTER BETWEEN THE CITY OF GENOA AND THE GENOA TOWNSHIP PARK DISTRICT**
 - B) DISCUSS A PROPOSED BUSINESS DISTRICT DEVELOPMENT AREA AND REDEVELOPMENT SALES TAX BY THE GENOA MAIN STREET ORGANIZATION**
 - C) CONSIDERATION OF A REQUEST FOR AN ECONOMIC INCENTIVE BETWEEN THE CITY OF GENOA AND ALAN BROWNE CHEVROLET**
 - D) DISCUSS DISASTER PREPAREDNESS**
 - E) DISCUSS VIDEO POKER REVENUE POLICY**
- 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.

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

NOVEMBER 26, 2012

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CLOSED SESSION
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION
- III. NEW BUSINESS
 - A) CONSIDERATION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF GENOA AND GENOA-KINGSTON COMMUNITY UNIT SCHOOL DISTRICT
- IV. 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 29, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) DISCUSS EXTENSION OF ECONOMIC INCENTIVE PROGRAM FOR RESIDENTIAL PERMITS FOR ADDITIONAL YEAR**
 - B) DISCUSS PROPOSED NO-PARKING PROVISIONS ON WATSON DRIVE**
 - C) 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.

**CITY OF GENOA
ECONOMIC INCENTIVE PROGRAM**

WORKSHOP DATE: JANUARY 23, 2012
6:00 P.M.—CITY OF GENOA CITY COUNCIL CHAMBERS
333 E FIRST STREET
GENOA, IL

AGENDA

- I. CALL TO ORDER
- II. INTRODUCTIONS AND PRESENTATION OF PROGRAM
- III. DISCUSS ECONOMIC INCENTIVE PROGRAM
- IV. ADJOURNMENT

**CITY OF GENOA
COMMUNITY LEADERS BREAKFAST**

WORKSHOP DATE: NOVEMBER 17, 2012
9:00 A.M.—TRINITY LUTHERAN CHURCH
33930 N STATE ROAD
GENOA, IL

CITY OF GENOA
THREAT AND VULNERABILITY ASSESSMENT

WORKSHOP DATE: MAY 23, 2012
6:00 P.M.—CITY OF GENOA CITY COUNCIL CHAMBERS
333 E FIRST STREET
GENOA, IL

AGENDA

- I. CALL TO ORDER
- II. INTRODUCTIONS AND PRESENTATION OF PROGRAM
- III. DISCUSS THREAT AND VULNERABILITY ASSESSMENT
- IV. ADJOURNMENT

CITY OF GENOA
THREAT AND VULNERABILITY ASSESSMENT

WORKSHOP DATE: AUGUST 22, 2012
6:00 P.M.—CITY OF GENOA CITY COUNCIL CHAMBERS
333 E FIRST STREET
GENOA, IL

AGENDA

- I. CALL TO ORDER
- II. DISCUSS THREAT AND VULNERABILITY ASSESSMENT
- III. ADJOURNMENT