

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 2, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 18, 2012 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF DECEMBER 2012**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- 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
JANUARY 15, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 2, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2013**
- 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) A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING MFT FUNDS FOR N. BROWN STREET**
 - D) A RESOLUTION APPROPRIATING MFT FUNDS FOR THE CITY PORTION OF THE STREET IMPROVEMENT PROJECT FOR N. BROWN STREET**

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
FEBRUARY 5, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 15, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE JANUARY 28, 2013 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2013**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. 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 A LEASE FOR A PORTION OF THE PROPERTY AT 113 NORTH GENOA STREET BY THE CITY OF GENOA**
 - D) A RESOLUTION APPROVING A JOINT AGREEMENT FOR FEDERAL PARTICIPATION BY THE CITY OF GENOA AND IDOT FOR N. BROWN STREET**

E) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2013 NORTHERN ILLINOIS GOVERNMENTAL ENERGY COOPERATIVE INTERGOVERNMENTAL AGREEMENT OF THE PURCHASE OF ELECTRICAL POWER AND OTHER GOODS AND SERVICES; AND AUTHORIZING PURCHASE AGREEMENTS FOR THE PURCHASE OF ELECTRICAL POWER AND OTHER GOODS AND SERVICES

F) APPROVAL OF A VIDEO POKER REVENUE POLICY

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
FEBRUARY 19, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION APPROVING THE CITY OF GENOA CAFETERIA PLAN REVISIONS TO COMPLY WITH THE NEW FEDERAL HEALTHCARE REFORM**
 - B) CONSIDERATION OF A REQUEST BY GENOA MAIN STREET TO TEMPORARILY CLOSE A PORTION OF S. GENOA STREET FOR THE OPEN AIR MARKET EVENTS**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XI. NEW BUSINESS

A) APPROVAL OF PERSONNEL POLICY REVISIONS PERTAINING TO LEAVES OF ABSENCE

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
MARCH 5, 2013/ RESCHEDULED FOR MARCH 7, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) 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**
- 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
MARCH 19, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 7, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL OF AUDIT PROPOSAL FOR 2013**
 - B) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE OF A PORTION OF THE PROPERTY AT 111 N. SYCAMORE STREET 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 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
APRIL 2, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 19, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2013**
- 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, 2012 AND ENDING APRIL 30, 2013 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS**
 - B) DISCUSSION REGARDING GENOA MAIN STREET'S MINIATURE GOLF PROPOSAL**
 - C) DISCUSSION ON USE OF CITY PROPERTY—COMMUNITY GARDEN CONCEPT**
 - D) CONSIDER ADOPTION OF THE PROPOSED TEXT AMENDMENTS TO THE UNIFIED DEVELOPMENT ORDINANCE REGULATING MOBILE HOME PARKS, PERMITTING LIMITED DRIVEWAY EXPANSION FOR EXISTING ONE-CAR GARAGE RESIDENTIAL PROPERTIES IN SUBURBAN RESIDENTIAL ZONING AND CLARIFYING THE REQUIREMENTS FOR A SPECIAL USE FOR COMMERCIAL ANTENNAS**
 - E) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODES, TITLE 9, CHAPTER 2—REGARDING MOBILE HOME PARKS**

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
APRIL 16, 2013
6:30 P.M.

***6:30 P.M.—A PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR
BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014***

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF APRIL 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014 FOR THE CITY OF GENOA**
 - B) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 111 N. SYCAMORE STREET BY THE CITY OF GENOA AND THE GENOA AREA CHAMBER OF COMMERCE**
 - C) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE COMMUNITY GARDENS PROJECT WITH THE GENOA TOWNSHIP PARK DISTRICT**
 - D) AN ORDINANCE AMENDING SECTION 4-2-5 OF THE CITY OF GENOA MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS PERTAINING TO GARBAGE RATES**

E) AN ORDINANCE AMENDING TITLE 8, CHAPTER 6 OF THE MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS PERTAINING TO WATER AND SEWER RATES AND CHARGES

F) MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

G) ANNUAL MAYORAL APPOINTMENT OF POLICE CHIEF, PUBLIC WORKS DIRECTOR AND CITY ATTORNEY

H) AN ORDINANCE INCREASING THE BASE HOURLY WAGE RATE FOR ALL FULL-TIME EMPLOYEES, AND FOR PART-TIME EMPLOYEES FOR THE CITY OF GENOA, COUNTY OF DEKALB, STATE OF ILLINOIS EFFECTIVE MAY 1, 2013 AND CONTINUING THROUGH APRIL 30, 2014

I) A PROCLAMATION DECLARING APRIL “CHILD ABUSE PREVENTION MONTH”

J) A PROCLAMATION DECLARING MAY “MOTORCYCLE AWARENESS MONTH”

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
MAY 7, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 16, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE APRIL 26, 2013 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2013**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 3, CHAPTER 11, SECTION 2 REGARDING UTILITY TAX PAYMENT**
 - B) A RESOLUTION APPROVING PARTICIPATION IN THE COMEd GRANT PROGRAM**
 - C) APPROVAL OF REPLACEMENT SIGNATORY, MAYOR MARK VICARY, FOR THE CITY OF GENOA CORPORATE ACCOUNTS**

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
MAY 21, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 7, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION REQUESTING PERMISSION FOR USE OF A MUNICIPAL PARKING LOT TO HOST AN OVERDOSE AWARENESS DAY CANDLE VIGIL EVENT**
 - 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 FOR A SCHOLARSHIP FUNDRAISER TO HONOR BRETT’S RUN**
 - C) APPROVAL TO AWARD A CONTRACT TO RESURFACE EAST/WEST ALLEY BETWEEN S. EMMETT STREET AND S. WASHINGTON STREET**
 - D) APPROVAL OF AN ADDENDUM TO AN IDOT ENGINEERING SERVICES AGREEMENT FOR MFT FUNDS—ROUTE 23 AND PEARSON INTERSECTION**

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
JUNE 4, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 21, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL TO HIRE A FULL-TIME POLICE OFFICER**
 - B) AUTHORIZATION FOR ELECTRICAL ENGINEERING SERVICES FOR AN EMERGENCY GENERATOR SWITCHGEAR**
- 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
JUNE 18, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JUNE 4, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JUNE 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL TO PURCHASE A SPEED-MONITORING TRAILER**
- 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
JULY 2, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JUNE 18, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODES, TITLE 5, CHAPTER 3, SECTION 1 REGARDING CHICKEN KEEPING**
 - B) APPROVE REVISIONS TO THE CDAP LOAN PROGRAM RECAPTURE STRATEGY**
 - C) AN ORDINANCE ADOPTING THE DeKALB COUNTY PREVAILING WAGE RATES FOR THE CITY OF GENOA, ILLINOIS**
- 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
JULY 16, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 2, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2013**
- 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**
- 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
AUGUST 6, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 16, 2013 CITY COUNCIL MEETING**
- V. APPROVE OF MINUTES FROM THE JULY 29, 2013 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2013**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) A RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 N. GENOA STREET BY THE CITY OF GENOA**
- 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
AUGUST 20, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 6, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION APPROVING THE INSTALLATION OF STOP SIGNS IN VARIOUS LOCATIONS IN RIVERBEND SUBDIVISION**
 - B) APPROVAL OF COMPUTER CONSULTANT SERVICES**
 - C) DISCUSS DeKALB COUNTY ZONING REQUEST**
- 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 3, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 20, 2013 CITY COUNCIL MEETING**
- V. APPROVE OF MINUTES FROM THE AUGUST 26, 2013 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2013**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) PRESENTATION OF THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING APRIL 30, 2013**
 - B) APPROVAL OF AN AMENDED IDOT ENGINEERING SERVICES AGREEMENT REGARDING THE S. WASHINGTON STREET PROJECT**
 - C) APPROVAL OF AN INTERGOVERNMENTAL COOPERATION MEMORANDUM OF UNDERSTANDING WITH THE COUNTY ESDA PROGRAM**

D) APPROVAL OF AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A TEMPORARY BEER GARDEN TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA-GENOA VETS CLUB/OKTOBERFEST EVENT

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

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 17, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 3, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 1 OF THE GENOA MUNICIPAL CODE TO ADOPT A PORTION OF THE ILLINOIS MUNICIPAL CODE- TO INSTITUTE LEGAL ACTIONS TO COLLECT UNPAID FINES AND COURT COSTS**
 - B) APPROVAL TO AWARD A BID PROPOSAL TO PURCHASE BACKHOE/LOADER EQUIPMENT**
- 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
OCTOBER 1, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE CITY OF GENOA REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM**
 - B) 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**
 - C) APPROVAL OF A CONTRACT FOR STREET REPAIRS FOR VARIOUS LOCATIONS**
 - D) APPROVAL TO CONTRACT FOR SANDBLASTING AND PAINTING THE CLARIFIER TANK AT THE WASTEWATER TREATMENT PLANT**

E) A RESOLUTION FOR IDOT FOR THE INTENT TO AUTHORIZE THE USE OF MFT FUNDS IN FINANCING EMMETT STREET IMPROVEMENTS WITH GENERAL OBLIGATION BOND FUNDS

F) A RESOLUTION FOR IDOT TO PROVIDE FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MFT FUNDS-\$550,000 ALTERNATE REVENUE BONDS, SERIES 2010—FOR 2011

G) A RESOLUTION FOR IDOT TO PROVIDE FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MFT FUNDS-\$550,000 ALTERNATE REVENUE BONDS, SERIES 2010—FOR 2012

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
OCTOBER 15 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF OCTOBER 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL TO PURCHASE A REPLACEMENT SQUAD VEHICLE FOR THE POLICE DEPARTMENT**
- 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
NOVEMBER 5, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF OCTOBER 2013**
- 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 THE CELEBRATE THE SEASON EVENT**
 - B) A RESOLUTION APPROVING AND AUTHORIZING THE PARTICIPATION OF THE CITY OF GENOA IN THE DEKALB COUNTY ALL HAZARDS MITIGATION PLAN**
 - C) AN ORDINANCE AMENDING TITLE 3 OF THE GENOA MUNICIPAL CODE TO ADOPT A PERMITTING PROCESS FOR CARNIVAL EVENTS**
- X. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- XII. ANNOUNCEMENTS**

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
NOVEMBER 19, 2013
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, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF NOVEMBER 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL OF 2013 TAX LEVY DETERMINATION FOR THE CITY OF GENOA**
 - B) APPROVE PROPOSAL FROM AZAVAR AUDIT SOLUTIONS FOR A CONTRACT TO AUDIT CITY OF GENOA UTILITY TAX AND RELATED COLLECTIONS**
 - C) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**
 - D) APPROVAL TO AWARD BID AND ENTER INTO A CONTRACT FOR THE 2013 STREET IMPROVEMENT PROJECT FOR S. EMMETT STREET**
 - E) AN AMENDMENT FOR THE MAYOR PRO TEM ORDINANCE FOR THE CITY OF GENOA**

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 3, 2013
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND OF NOVEMBER 2013**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) ADOPTION OF AN ORDINANCE APPROVING THE PRELIMINARY AND FINAL PUD AND AUTHORIZING A SPECIAL USE PERMIT FOR 662 PARK AVENUE**
 - B) ADOPTION OF AN ORDINANCE PROVIDING AN EXTENSION OF THE ECONOMIC INCENTIVE FOR THE FIRST 20 RESIDENTIAL PERMITS IN 2014**
 - C) ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN AG COMMUNICATION SYSTEMS AND THE CITY OF GENOA REGARDING AN AMENDMENT TO THE CITY'S GROUNDWATER PROTECTION ORDINANCE AND MEMORANDUM OF UNDERSTANDING WITH THE IEPA SUBJECT TO THE EXECUTION AND GRANT OF THE EASEMENT AGREEMENT BY CASTORO LLC**

D) ADOPTION OF AN EASEMENT AGREEMENT WITH CASTORO LLC AND A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE EASEMENT AGREEMENT WITH CASTORO LLC

E) ADOPTION OF AN ORDINANCE AMENDING THE CITY'S GROUNDWATER PROTECTION ORDINANCE

F) APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE IEPA AND ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE IEPA SUBJECT TO THE RECEIPT OF THE EXECUTED AGREEMENT WITH LUCENT/ALCATEL AND EXECUTION AND GRANT OF THE EASEMENT AGREEMENT BY CASTORO LLC

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 17, 2013
6:30 P.M.

PUBLIC HEARING—2013 TAX LEVIES

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2013 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2013**
- 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 UTILIZE LAND OWNED BY THE CITY OF GENOA TO HOST A 5K RUN FUNDRAISER—RUSTLE HUSTLE EVENT**
 - B) 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, 2013 AND ENDING ON THE 30TH DAY OF APRIL, 2014**
 - C) 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, 2013 AND ENDING ON THE 30TH DAY OF APRIL, 2014**

- D) 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, 2013 AND ENDING ON THE 30TH DAY OF APRIL, 2014**
- E) 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, 2013 AND ENDING ON THE 30TH DAY OF APRIL, 2014**
- F) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,250,000 GENERAL OBLIGATION BONDS, SERIES 2005, OF THE CITY OF GENOA, DEKALB COUNTY, IL**
- G) AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$550,000 GENERAL OBLIGATION BONDS, SERIES 2010 OF THE CITY OF GENOA, ILLINOIS**

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

JANUARY 28, 2013

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
 - C) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY
- III. NEW BUSINESS
 - A) A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE FOR A PORTION OF THE PROPERTY AT 113 NORTH GENOA STREET BY THE CITY OF GENOA
 - B) ACCEPTANCE OF TENANT FOR THE FORMER CITY HALL
- 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 NOVEMBER 26, 2012**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) DISCUSS PROPOSED NO-PARKING PROVISIONS ON WATSON DRIVE**
 - B) DISCUSS DRIVEWAY STANDARDS REVISIONS**
 - C) DISCUSS PROPOSED STREETScape IMPROVEMENTS IN THE DOWNTOWN AREA**
 - D) DISCUSS PROPOSED INTERGOVERNMENTAL AGREEMENT TO CONTINUE PARTICIPATION IN THE NIGEC MUNICIPAL ELECTRIC PURCHASING COOPERATIVE**
 - E) DISCUSS VIDEO POKER REVENUE USE POLICY**
 - 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.

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

JULY 29, 2013

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. NEW BUSINESS
 - A) APPROVAL OF CDAP LOAN FOR GENOA PHARMACY, INC.
 - B) APPROVAL OF 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
- 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 JUNE 24, 2013**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A) DISCUSS CHARTER COMMUNICATIONS TOWER**
- 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

AUGUST 26, 2013

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. NEW BUSINESS
 - A) APPROVAL OF A PROCLAMATION RECOGNIZING BETH FOWLER AND HER SCHOOL OF DANCE FOR ITS 30 YEAR ANNIVERSARY
- III. ADJOURNMENT

*THE 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 JULY 29, 2013
- IV. OLD BUSINESS
- V. NEW BUSINESS
- 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
SWEARING IN – NEWLY AND RE-ELECTED OFFICIALS

DATE: APRIL 26, 2013
6:00 P.M.—CITY OF GENOA CITY COUNCIL CHAMBERS
333 E FIRST STREET
GENOA, IL

AGENDA

- I. CALL TO ORDER
- II. SWEARING IN OF NEWLY AND RE-ELECTED OFFICIALS
- III. GUEST COMMENTS
- IV. ADJOURNMENT