CITY OF GENOA  
CITY COUNCIL MEETING AGENDA  
JANUARY 7, 2014  
6:30 P.M.

I.  TO ORDER/Roll CALL

II.  PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2013 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF DECEMBER 2013

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) PRESENTATION OF THE LEADERS OF TOMORROW AWARD BY THE Dekalb COUNTY KEYS INITIATIVE (Keep Encouraging Youth to Succeed)

   B) A RESOLUTION BY THE CITY OF GENOA RECOGNIZING THE GENOA-KINGSTON HIGH SCHOOL BOYS SOCCER TEAM SUPER-SECTIONAL CHAMPIONS AND THEIR PLACING IN THE STATE FINAL CHAMPIONSHIP COMPETITION

   C) A RESOLUTION BY THE CITY OF GENOA RECOGNIZING GENOA-KINGSTON HIGH SCHOOL BOYS GOLF TEAM MEMBER TOMMY LUCCA AS A STATE FINALS QUALIFIER

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 21, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2013 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF DECEMBER 2013

VI. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2014

VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

A) APPROVAL OF THE LLOYD LANDSCAPING AND GARDEN CENTER LOAN REQUEST FROM THE REVOLVING LOAN FUND

B) PRESENTATION OF THE LEADERS OF TOMORROW AWARD BY THE DEKALB COUNTY KEYS INITIATIVE (KEEP ENCOURAGING YOUTH TO SUCCEED)

C) A RESOLUTION BY THE CITY OF GENOA RECOGNIZING THE GENOA-KINGSTON HIGH SCHOOL BOYS SOCCER TEAM SUPER-SECTIONAL CHAMPIONS AND THEIR PLACING IN THE STATE FINAL CHAMPIONSHIP COMPETITION

D) A RESOLUTION BY THE CITY OF GENOA RECOGNIZING GENOA-KINGSTON HIGH SCHOOL BOYS GOLF TEAM MEMBER TOMMY LUCCA AS A STATE FINALS QUALIFIER

E) APPROVAL OF MAYORAL APPOINTMENT TO THE POLICE PENSION BOARD

F) APPROVAL OF REAPPOINTMENTS TO THE REGIONAL PLAN COMMISSION

G) APPROVAL TO PURCHASE AN AIR POWERED CHAIN SAW
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.
**NOTICE OF RESCHEDULED MEETING**
(The Committee of the Whole meeting cancelled on January 27, 2014 will be held after the regularly scheduled City Council meeting.)

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 4, 2014
6:30 P.M.

I. TO ORDER/Roll Call

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 21, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL FOR AN INTERNSHIP EXPENDITURE

X. 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
COMMITTEE OF THE WHOLE MEETING AGENDA
JANUARY 27, 2014 (RESCHEDULED TO FEBRUARY 4, 2014)

I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF NOVEMBER 25, 2013

IV. OLD BUSINESS

V. NEW BUSINESS

A) DISCUSS PROPOSED AMENDMENT TO THE GENOA MUNICIPAL CODES, TITLE 5, CHAPTER 3A, SECTION 5-REGARDING ANIMAL CONTROL

B) DISCUSS PROPOSED AMENDMENTS TO THE GENOA MUNICIPAL CODES, TITLE 1, CHAPTER 4, SECTION 1-REGARDING FINES AND PENALTIES

C) REVIEW AUDIT PROPOSAL FOR 2014

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
CITY COUNCIL MEETING AGENDA
FEBRUARY 18, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1 ST HALF OF FEBRUARY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) AN IDOT RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MFT FUNDS—TO PAY THE PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BONDS

B) APPROVAL OF AN AMENDMENT TO THE WATER TOWER LEASE BETWEEN THE CITY OF GENOA AND VERIZON

C) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODES, TITLE 5, CHAPTER 3A, SECTION 5-REGARDING ANIMAL CONTROL

D) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODES, TITLE 1, CHAPTER 4, SECTION 1-REGARDING FINES AND PENALTIES

E) APPROVE AUDIT PROPOSAL FOR 2014
XI. **DEPARTMENT REPORTS**

   A) **ADMINISTRATIVE REPORT**
   
   B) **CITY HALL**
   
   C) **PUBLIC WORKS**
   
   D) **POLICE DEPARTMENT**
   
   E) **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 04, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A PRESENTATION BY THE GENOA ECONOMIC ACTION COMMITTEE AND THEIR REQUEST FOR SUPPORT

B) APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GENOA, THE GENOA TOWNSHIP PARK DISTRICT AND THE KISHWAUKEE FAMILY YMCA—REGARDING COMMUNITY GARDENS

C) APPROVAL OF A CONTRACT BETWEEN THE CITY OF GENOA AND CODERED NEXT SERVICES

D) APPROVAL OF A CONTRACT BETWEEN THE CITY OF GENOA AND CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT FOR MOSQUITO CONTROL

E) 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 appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

C) For the purpose of discussing pending, possible and/or probable litigation

D) For the purpose of consideration of release of Closed Session minutes

XI. Department Reports

A) Administrative Report

B) Public Works

C) City Hall

D) Police Department

E) 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.
I. **To Order/Roll Call**

II. **Pledge to the Flag**

III. **Guest Speaker**

IV. **Approval of minutes from the March 4, 2014 City Council Meeting**

V. **Approval of accounts payables/1st half of March 2014**

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) **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**

   D) **An ordinance approving the Preliminary and Final Platted Development and issuing a Special Use Permit, and approving a Preliminary and Final Plat of re-subdivision, for the Genoa Public Library District for the property at 232 and 240 West Main Street**

   E) **An ordinance amending the Unified Development Ordinance of the City of Genoa**

   F) **Approval of tenant to occupy a portion of 113 N. Genoa Street**
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 consideration of release of Closed Session minutes*

XI. **New Business**

A) *Release of Closed Session minutes*

XII. **Department Reports**

A) *Administrative Report*

B) *Public Works*

C) *City Hall*

D) *Police Department*

E) *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 1, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 18, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) PRESENTATION OF PROPOSED 2014/2015 ANNUAL BUDGET FOR THE CITY OF GENOA

   B) AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

   C) AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, RATES AND CHARGES OF THE MUNICIPAL CODE OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

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) City Hall

D) Police Department

E) 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 15, 2014
6:30 P.M.

6:30 p.m.—A Public Hearing on the Annual Budget for the Fiscal Year
Beginning May 1, 2014 and Ending April 30, 2015

I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of Minutes from the April 1, 2014 City Council Meeting

V. Approval of Accounts Payables/1st Half of April 2014

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, 2014 and ending April 30, 2015 for the City of Genoa

B) An ordinance approve issuing a Special Use Permit to allow an
Outdoor seating area for 222 West Main Street

C) An ordinance amending Title 3, Section 3 of the Genoa Municipal
Codes pertaining to liquor licenses

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
X. Department Reports

A) Administrative Report

B) Public Works

C) City Hall

D) Police Department

E) 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.
I. **To Order/Roll Call**

II. **Pledge to the Flag**

III. **Guest Speaker**

IV. **Approval of Minutes from the April 15, 2014, 2014 City Council Meeting**

V. **Approval of Accounts Payables/2nd Half of April 2014**

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 a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System (ILEAS) by Intergovernmental Cooperation**

D) **An Ordinance Amending the Genoa City Code Title 7, Chapter 1, Section 11 regarding private use of public ways**

E) **Consideration of a Request for Release from Remaining Lease Term**

F) **Approval of Proposed Jackson Street Water Main Improvements**
G) APPROVAL OF COMPUTER CONSULTANT SERVICES

H) MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

I) A PROCLAMATION DECLARING MAY “MOTORCYCLE AWARENESS MONTH”

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) CITY HALL

D) POLICE DEPARTMENT

E) 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.
I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 6, 2014, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2014

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. GENOA STREET FOR THE VARIOUS “OPEN AIR MARKET” EVENTS

B) 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, 2014 AND CONTINUING THROUGH APRIL 30, 2015

C) APPROVAL TO PURCHASE A REPLACEMENT COPIER FOR THE ADMINISTRATION OFFICE

D) APPROVE CITY HALL GENERATOR AND IMPROVEMENTS

E) APPROVAL OF AN AMENDED ENGINEERING SERVICES AGREEMENT FOR THE BROWN STREET RESURFACING PROJECT
X. **DEPARTMENT REPORTS**

A) **ADMINISTRATIVE REPORT**

B) **PUBLIC WORKS**

C) **CITY HALL**

D) **POLICE DEPARTMENT**

E) **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
JUNE 3, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 20, 2014, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) APPROVE TEMPORARY USE FOR SUNDAY FLEA MARKETS HOSTED BY PIGGLY WIGGLY AT THEIR LOCATION

   B) DISCUSSION ON CITY OF GENOA’S SPECIAL NEEDS WORK PROGRAM

X. DEPARTMENT REPORTS

   A) ADMINISTRATIVE REPORT

   B) PUBLIC WORKS

   C) CITY HALL

   D) POLICE DEPARTMENT

   E) 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
JUNE 17, 2014
6:30 P.M.

THIS MEETING HAS BEEN CANCELLED.
**NOTICE OF SPECIAL MEETING **
THE CITY OF GENOA
CITY COUNCIL
JUNE 23, 2014

6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF THE ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF JUNE 2014

III. APPROVE TEMPORARY USES FOR COMMUNITY-WIDE GARAGE SALES AT HOME TOWN STORAGE IN PRAIRIE RIDGE POINTE

IV. APPROVAL TO PURCHASE A REPLACEMENT POLICE CANINE VEHICLE

V. AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA

VI. AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR THE COUNTY OF DEKALB, IN THE CITY OF GENOA, ILLINOIS

VII. ADJOURNMENT

*The regularly scheduled Committee of the Whole Meeting will 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 APRIL 28, 2014

IV. OLD BUSINESS

V. NEW BUSINESS

A) AN UPDATE ON THE ECONOMIC STRATEGIC PLANNING PROJECT

B) CONSIDERATION OF A REQUEST BY GENOA MAIN STREET TO CLOSE ROUTE 72 TO HOST A CAR SHOW

C) DISCUSS THE PROHIBITING OF THE USE OF BOWS AND ARROWS IN THE CITY OF GENOA

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
CITY COUNCIL MEETING AGENDA
JULY 1, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JUNE 3, 2014 CITY COUNCIL MEETING

V. APPROVAL OF MINUTES FROM THE JUNE 23, 2014 SPECIAL CITY COUNCIL MEETING

VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2014

VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

A) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR A CAR SHOW EVENT HOSTED BY GENOA MAIN STREET ORGANIZATION

B) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA MAIN STREET ORGANIZATION—PERTAINING TO “MOVIES ON MAIN STREET AND A CAR SHOW EVENT

C) CONSIDERATION OF A REQUEST BY GENOA MAIN STREET ORGANIZATION TO TEMPORARILY CLOSE VARIOUS STREETS FOR THEIR CAR SHOW EVENT

D) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR THE GENOA-KINGSTON HOMECOMING PARADE
E) 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

F) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE, TITLE 9, CHAPTER 7—PERTAINING TO BUILDING AND MAINTENANCE CODE VIOLATIONS, ADDING THIS SECTION TO ADMINISTRATIVE ADJUDICATION

G) MAYORAL APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) CITY HALL

D) POLICE DEPARTMENT

E) 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
JULY 15, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 1, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) AN ORDINANCE APPROVING ISSUING A SPECIAL USE PERMIT TO ALLOW OUTDOOR SEATING AREAS FOR 133-135-137 WEST MAIN STREET

B) A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE CORNER GRILL FOR 133-135-137 WEST MAIN STREET BY THE CITY OF GENOA

C) AN ORDINANCE APPROVING ISSUING A SPECIAL USE PERMIT TO ALLOW A BREW PUB FOR 217-219 WEST MAIN STREET

D) AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 1 OF THE GENOA MUNICIPAL CODE-ADDITION OF NEW LIQUOR LICENSE CLASSIFICATIONS

E) 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 OKTOBERFEST
X.  **Department Reports**

A) **Administrative Report**

B) **Public Works**

C) **City Hall**

D) **Police Department**

E) **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
AUGUST 5, 2014
6:30 P.M.

I.  TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 15, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF COSTS TO SANDBLAST AND PAINT THE CLARIFIER TANK

B) DISCUSS DEKALB COUNTY ZONING VARIATION REQUEST AT 12613 WILLOW LANE IN UNINCORPORATED GENOA TOWNSHIP

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
AUGUST 19, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 5, 2014, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 3, CHAPTER 3, SECTION 3—PERTAINING TO THE LIQUOR COMMISSION

   B) APPROVAL TO AWARD A BID FOR HADSALL STREET AND VILLAGE GREEN ROADWAY IMPROVEMENTS

   C) AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODE TITLE 6, CHAPTER 1, SECTION 5—PERTAINING TO U-TURNS PROHIBITED
X. **Closed Session**

A) **For the purpose of approving the minutes of the previous closed session**

B) **For the purpose of setting a price for sale or lease of property owned by the City of Genoa**

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**

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 2, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 19, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A RESOLUTION FOR APPROVAL OF A ONE-DAY LIQUOR LICENSE FOR A GK BRONCOS FUNDRAISER AT CHAMBERLAIN PARK

B) APPROVAL OF A COST NOT TO EXCEED $14,000 FOR THE WALNUT STREET STORM SEWER IMPROVEMENT PROJECT

C) A RESOLUTION APPROPRIATING MFT FUNDS FOR AND THE APPROVAL OF AN ENGINEERING SERVICES AGREEMENT FOR THE WALNUT STREET CULVERT REPAIR PROJECT

D) REJECTION OF BIDS RECEIVED FOR SUPPLY OF AN EMERGENCY GENERATOR

E) APPROVAL OF A CONTRACT FOR TREE TRIMMING AND TREE REMOVALS FOR VARIOUS LOCATIONS
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.
I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of minutes from the September 2, 2014 City Council Meeting

V. Approval of accounts payables/1st half of September 2014

VI. Items from individuals in attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Consider approval of a request from the Genoa SOARING Project for financial assistance

B) Adoption of a resolution authorizing the execution of a contract between the City of Genoa and the DeKalb County Economic Development Corporation to provide fiscal agent services for a grant and donations for the Genoa SOARING Project

C) Adoption of a resolution authorizing the execution of a contract between the City of Genoa and Northern Illinois University for the Genoa SOARING Project

D) Approval of an acquisition of a vehicle from Alan Browne Chevrolet for the Public Works Department

E) Approval of an acquisition of an Emergency Generator from Steiner Electrical for the Municipal Center
F) Approval of a Contract for Asphalt Pavement Crack Sealing Services

G) Adoption of a Resolution Providing for the Appointment of the City’s Authorized Agent for the Illinois Municipal Retirement Fund

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.
**NOTICE OF SPECIAL MEETING **
The City of Genoa
City Council

September 29, 2014
6:30 P.M. City Hall Council Chambers

SPECIAL MEETING AGENDA

I. Call to Order/Roll Call

II. Acceptance of FY 2013-2014 Audit Report

III. Adjournment

Regularly Scheduled
Committee of the Whole Meeting
To follow after the Special Meeting
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
OCTOBER 7, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2014 CITY COUNCIL MEETING

V. APPROVAL OF MINUTES FROM THE SEPTEMBER 29, 2014 SPECIAL CITY COUNCIL MEETING

VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2014

VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

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

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

C) ADOPTION OF A RESOLUTION APPROVING A TEMPORARY PARKING ECONOMIC INCENTIVE AGREEMENT FOR ALAN BROWNE CHEVROLET
D) Adoption of a Resolution Approving a Preliminary Construction Engineering Services Agreement for MFT Funds for the Jackson Street Project

E) Adoption of a Resolution Appropriating MFT Funds for the Jackson Street Project Improvements

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 21, 2014
6:30 P.M.

6:30 P.M.—AS PUBLISHED, A PUBLIC HEARING REGARDING THE
ACCEPTANCE OF CREDIT/DEBIT CARD PAYMENTS FOR CERTAIN
FINANCIAL OBLIGATIONS TO THE CITY OF GENOA

I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of minutes from the October 7, 2014 City Council Meeting

V. Approval of accounts payables/1st half of October 2014

VI. Items from individuals in attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Presentation regarding DeKalb County Enterprise Zone

B) Adoption of a resolution to approve a contract with the State of Illinois Treasurer E-Pay Program for credit/debit card acceptance

C) Adoption of an ordinance authorizing the 2014 Northern Illinois Purchasing Cooperative (NIPC) intergovernmental agreement for the purchase of power supplies and other goods

D) Adoption of a resolution approving signatories
E) Adoption of a Resolution Approving Credit Card Authorization

F) Approval of an Acquisition for the Purchase of a Vehicle from Bob Ridings Fleet Sales for the Water Department

G) Approval of an Acquisition for the Purchase of a New Channel Monster from JWC Environmental for the Waste Water Treatment Plant

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 4, 2014
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF OCTOBER 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF A 2014 TAX Levy determination 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 PENDING, POSSIBLE AND/OR PROBABLE LITIGATION

C) FOR THE PURPOSE OF SETTING A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE CITY OF GENOA
XI. **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.
I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of minutes from the November 4, 2014 City Council Meeting

V. Approval of accounts payables/1st half of November 2014

VI. Items from individuals in attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Adoption of an ordinance establishing the DeKalb County Enterprise Zone for the City of Genoa

B) Adoption of a resolution approving and authorizing the execution of an intergovernmental agreement for the DeKalb County Enterprise Zone

C) Adoption of an ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement
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 2, 2014
6:30 P.M.

PUBLIC HEARING—2014 TAX LEVIES

I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of Minutes from the November 18, 2014 City Council Meeting

V. Approval of Accounts Payables/2nd Half of November 2014

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Approval of an Engineering Service Contract with Baxter & Woodman

B) Adoption of an Ordinance Amending the Genoa Municipal Codes, Title 7, Chapter 4, Section 4 - Regarding Trees

C) Adoption of an Ordinance Amending the Genoa Municipal Codes, Title 8, Chapter 3, Section 5 - Regarding Water Lines

D) Adoption of an Ordinance Amending the Genoa Municipal Codes, Title 8, Chapter 4, Section 9 - Regarding Sewer Lines

E) Adoption of an Ordinance for Water, Sewer & Tree Reimbursement Agreements
F) **Adoption of an Ordinance for the Annual Economic Incentive Extension for 2015**

G) **Adoption of a Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds**

H) **Adoption of an Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on $1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, IL**

I) **Adoption of an Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on $550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois**

J) **Adoption of 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, 2014 and Ending on the 30th Day of April, 2015**

K) **Adoption of 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, 2014 and Ending on the 30th Day of April, 2015**

L) **Adoption of 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, 2014 and Ending on the 30th Day of April, 2015**

M) **Adoption of 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, 2014 and Ending on the 30th Day of April, 2015**

N) **Consider Revising Video Poker Revenue Distribution Policy**
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.
I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2014 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2014

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AUTHORIZING THE RECYCLING OF OUTDATED ELECTRONIC EQUIPMENT

B) ADOPTION OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE DEKALB COUNTY ENTERPRISE ZONE

C) ADOPTION OF AN ORDINANCE ESTABLISHING THE DEKALB COUNTY ENTERPRISE ZONE FOR THE CITY OF GENOA

D) ADOPTION OF AN ORDINANCE AMENDING THE GENOA MUNICIPAL CODES, TITLE 3, CHAPTER 3, SECTION 2 – LIQUOR COMMISSION

X. CLOSED SESSION

A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
B) For the purpose of discussing pending, release of closed session minutes

XI. 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.