I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of Minutes from the December 16, 2014 City Council Meeting

V. Approval of Accounts Payables/2nd Half of December 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) Approval of a Police Department Camera System not to exceed $19,500

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
JANUARY 20, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 6, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS
   A) APPROVAL OF AN UPDATED TAXPAYER’S BILL OF RIGHTS ORDINANCE

X. CLOSED SESSION
   A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
   B) FOR THE PURPOSE OF RELEASING 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.
**NOTICE OF SPECIAL MEETING **
THE CITY OF GENOA
CITY COUNCIL

JANUARY 26, 2015
6:30 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPOINTMENT OF CITY CLERK TO FILL VACANCY

III. APPROVAL OF RELEASING CLOSED SESSION MINUTES

III. ADJOURNMENT

REGULARLY SCHEDULED
COMMITTEE OF THE WHOLE MEETING
TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 3, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 20, 2015 CITY COUNCIL MEETING

V. APPROVAL OF MINUTES FROM THE JANUARY 26, 2015 SPECIAL CITY COUNCIL MEETING

VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2015

VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS
   A) APPROVAL OF A CAMERA SYSTEM FOR MUNICIPAL CENTER

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

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 17, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY, 3 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF A RESOLUTION FOR IDOT TO APPROVE THE CLOSING OF ROUTE 72 (MAIN STREET) FOR GENOA DAYS CELEBRATION / CARNIVAL

B) ADOPTION OF A RESOLUTION AUTHORIZING USE OF THE MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT DURING GENOA DAYS CELEBRATION / CARNIVAL

C) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TESKA AND ASSOCIATES FOR DOWNTOWN REDEVELOPMENT PLANNING ASSISTANCE

D) APPROVAL FOR THE PURCHASE OF AN APG NEUROS TURBO BLOWER FOR THE WASTEWATER TREATMENT PLANT’S AERATION TANK, NOT TO EXCEED $123,114.00

E) APPROVAL OF AN AUDIT PROPOSAL FOR 2015
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**

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 3, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) ADOPTION OF A RESOLUTION APPROVING A CLASS F LIQUOR LICENSE AND FUNDRAISING EVENT FOR THE G-K BRONCOS FOOTBALL AND CHEERLEADING ORGANIZATION

   B) ADOPTION OF AN ORDINANCE APPROVING THE UPDATED ZONING MAP

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 March 3, 2015 City Council Meeting

V. Approval of accounts payables/1st half of March 2015

VI. Items from individuals in attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Approval for the use of City property by the St. Mary’s Catholic School for the 4th annual Russell Hustle Trail Run

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
APRIL 6, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 17, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) AUTHORIZATION FOR THE PLACEMENT OF A BIKE RACK IN THE RIVERBEND SUBDIVISION PARK

   B) ADOPTION OF A RESOLUTION AUTHORIZING A CAR SHOW EVENT FOR THE GENOA AREA CHAMBER OF COMMERCE

   C) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE CAR SHOW

   D) ADOPTION OF A RESOLUTION AUTHORIZING FARMERS MARKET EVENTS FOR THE GENOA AREA CHAMBER OF COMMERCE

   E) ADOPTION OF A RESOLUTION AUTHORIZING MOVIES ON MAIN STREET FOR THE GENOA AREA CHAMBER OF COMMERCE

   F) APPROVAL OF A POLICE CAMERA SYSTEM
G) ADOPTION OF 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

H) ADOPTION OF AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE CITY OF GENOA MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS PERTAINING TO WATER & SEWER UTILITY BILLING RATES

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

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.
6:30 P.M. – A Public Hearing on the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016

I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of Minutes from the April 6, 2015 City Council Meeting

V. Approval of Accounts Payables/1st Half of April 2015

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Adoption of an Ordinance Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 for the City of Genoa

B) Adoption of an Ordinance Amending the Annual Budget for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 for the City of Genoa

C) Approval of the Preliminary and Final Plat of the Dunn Re-Subdivision

D) Approval of Sidewalk Repairs and Parkway Tree Improvements
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

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 5, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 21, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF A TEMPORARY USE FOR COMMUNITY-WIDE GARAGE SALES AT HOME TOWN STORAGE IN PRAIRIE RIDGE POINTE

B) APPROVAL OF AN ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN FOR ALL HAZARD GIS MAPPING

C) CONSIDERATION AND PRESENTATION OF A DRAFT PORTION OF A COMMUNITY PROMOTIONAL VIDEO AS PART OF THE WEBSITE UPGRADING

D) ADOPTION OF A RESOLUTION APPROVING SIGNATORIES
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 19, 2015
6:30 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 5, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) A PROCLAMATION RECOGNIZING BILL BRAKSICK FOR HIS INDUCTION TO THE BASKETBALL HALL OF FAME

B) A PROCLAMATION DECLARING MAY “MOTORCYCLE AWARENESS MONTH”

C) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE MEMORIAL DAY PARADE

D) ADOPTION OF AN ORDINANCE AUTHORIZING A BEER GARDEN EVENT AT THE GENOA VETS HOME ON JUNE 6, 2015

E) ADOPTION OF AN ORDINANCE AUTHORIZING A BEER GARDEN EVENT AT THE GENOA VETS HOME ON JUNE 13, 2015
F) Approval of the Jackson Street Improvement Project to the lowest bidder

G) Adoption of an Ordinance increasing the base hourly wage rate for all full-time employees and part-time employees for the City of Genoa effective May 1, 2015 and continuing through April 30, 2016

H) Adoption of an Ordinance approving a 7:00 p.m. City Council and Committee of the Whole start time

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
JUNE 2, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 19, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) APPROVAL OF THE GENOA-KINGSTON FIRE PROTECTION DISTRICT
      WATER FIGHTS

   B) GENOA SOARING PRESENTATION FOR A SEPTEMBER EVENT AT
      CITIZEN’S/CARROLL PARK

   C) APPROVAL TO PURCHASE A NEW BRUSH CHIPPER

   D) APPROVAL TO PURCHASE A REPLACEMENT BREATHALYZER

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

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 of Allegiance

III. Guest Speaker

IV. Approval of Minutes from the June 2, 2015 City Council Meeting

V. Approval of Accounts Payables/1st Half of June 2015

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Adoption of a Resolution approving a one day liquor license and fund raising event for September 11, 2015 for the Kishwaukee Valley Wanderers

B) Adoption of a Resolution approving a one day liquor license and fund raising event for September 12, 2015 for the Kishwaukee Valley Wanderers

C) Approval of the cost to sandblast and paint the wastewater treatment plant south clarifier tank not to exceed $17,950

D) Approval of the purchase of a Kubota M6060HD Utility Tractor not to exceed $33,050

E) Approval of an engineering services agreement with Baxter & Woodman for a message center sign
F) Approval of a Temporary Extension for the Charter Franchise Agreement

G) Adoption of an Ordinance Adopting the Prevailing Wage Rates for the County of DeKalb, in the City of Genoa, Illinois

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 of Allegiance**

III. **Guest Speaker**

IV. **Approval of minutes from the June 16, 2015 City Council Meeting**

V. **Approval of accounts payables/2nd half of June 2015**

VI. **Items from individuals in attendance**

VII. **Committee Reports**

VIII. **Old Business**

IX. **New Business**

A) **Approval of the Genoa Area Chamber of Commerce Great Genoa Duck Race**

B) **Adoption of an Ordinance amending Section 5, Chapter 3A, Section 5, of the Animal Control Ordinance**

C) **Rejection of the bid proposal for the 2015 Seal Coat Program**

D) **Approval of the purchase of a replacement Police Patrol Vehicle**

E) **Adoption of a Resolution for maintenance of streets and highways by a municipality under the Illinois Highway Code through IDOT for MFT funding for crack sealing**
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
JULY 21, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 7, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

      1) PREVIEW FINAL DRAFT OF COMMUNITY VIDEO

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

JULY 27, 2015
7:00 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. ADJOURNMENT

   REGULARLY SCHEDULED
   COMMITTEE OF THE WHOLE MEETING
   TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
AUGUST 4, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 21, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF PERSONNEL POLICY MANUAL

B) APPROVAL TO PURCHASE A NEW PHONE SYSTEM

C) ADOPTION OF A RESOLUTION TO EXECUTE CITY PROPERTY LEASES

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 of Allegiance

III. Guest Speaker

IV. Approval of minutes from the August 4, 2015 City Council Meeting

V. Approval of accounts payables/1st half of August 2015

VI. Items from individuals in attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

   A) Mayoral appointments to the Economic Development Commission, Plan Commission, Police Commission, Police Pension Board and Tree Board

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

AUGUST 24, 2015
7:00 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 THE APPOINTMENT,
EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE
AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES

III. ADJOURNMENT

REGULARLY SCHEDULED
COMMITTEE OF THE WHOLE MEETING
TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 1, 2015  
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 27, 2015 SPECIAL CITY COUNCIL MEETING AND THE AUGUST 18, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PUD AND PRELIMINARY AND FINAL PLAT OF SUBDIVISION FOR THE SANDERSON PUD AT 701 AND 703 PEARSON DRIVE

B) ADOPTION OF A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING PARADE

C) ADOPTION OF AN ORDINANCE AMENDING SECTION 3, ABATEMENT PROCEDURE OF CHAPTER 3, WEED CONTROL, OF TITLE 4 OF THE CITY CODE OF THE CITY OF GENOA

D) ADOPTION OF AN ORDINANCE AMENDING SECTION 14, LIQUOR DISTRICTS AND SECTION 18, BARTENDER OF CHAPTER 3, LIQUOR CONTROL, OF TITLE 3 OF THE CITY CODE OF THE CITY OF GENOA
E) Adoption of an Ordinance amending Section 8, Part-Time Police of Chapter 1, Police Department, of Title 5 of the City Code of the City of Genoa

F) Mayoral Appointments to the Economic Development Commission

G) Mayoral appointment of the Chief of Police

H) Mayoral appointment of the Director of Public Works and City Attorney

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
SEPTEMBER 15, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 24, 2015 SPECIAL CITY COUNCIL MEETING AND THE SEPTEMBER 1, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE APPOINTING A CITY CLERK PRO-TEMPORE

B) POLICE CHIEF SWEARING IN CEREMONY

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
OCTOBER 6, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ACCEPTANCE OF THE FY 2014-2015 AUDIT REPORT

B) ADOPTION OF AN ORDINANCE AMENDING SECTION 1, GENERAL PENALTY, BOND FEES, COURT COSTS OF CHAPTER 4, GENERAL PENALTY, OF TITLE 1 OF THE CITY CODE OF THE CITY OF GENOA AND TO ADD SECTION 5/12-601.2 ELECTRONIC COMMUNICATION DEVICES

C) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE UPDATING FINANCE OFFICE MANAGER AND CITY CLERK RESPONSIBILITIES LANGUAGE

D) APPROVE THE PURCHASE OF NEW DOWNTOWN SPEAKERS NOT TO EXCEED $14,000
E) Approve the purchase of a Portable Generator for the Locust Street Lift Station not to exceed $18,000

F) Approve a Roof Repair Contract for the North Digester Tank not to exceed $14,000

G) Approve the purchase of new Christmas Tree Lights for the Community Tree not to exceed $1,500

H) Approve a Tree Removal Contract not to exceed $9,400

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

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
OCTOBER 20, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF OCTOBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL TO THE GENOA AREA CHAMBER OF COMMERCE TO USE THE MUNICIPAL PARKING LOT FOR THE CELEBRATE THE SEASON EVENT

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

C) APPROVE PAVEMENT REPAIR PROPOSAL NOT TO EXCEED $28,886.00

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 of Allegiance
III. Guest Speaker
IV. Approval of Minutes from the October 20, 2015 City Council Meeting
V. Approval of Accounts Payables/2nd half of October 2015
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
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
NOVEMBER 17, 2015
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF NOVEMBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF A 2015 TAX LEVY DETERMINATION FOR THE CITY OF GENOA

B) ADOPTION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRACT AGREEMENT

C) APPROVE PURCHASE OF A NEW SQUAD CAMERA NOT TO EXCEED $5,335

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 OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF NOVEMBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF AN ORDINANCE AMENDING SECTION 3-3-8 OF THE CITY CODE OF THE CITY OF GENOA – CREATING AN ADDITIONAL CLASS “A” LIQUOR LICENSE

B) APPROVAL OF AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW CONSTRUCTION

C) APPROVAL OF A COLLECTION SERVICES AGREEMENT WITH MUNICIPAL COLLECTIONS OF AMERICA, INC.
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
DECEMBER 15, 2015
7:00 P.M.

PUBLIC HEARING—2015 TAX LEVIES

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2015 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2015

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON $1,250,000 GENERAL OBLIGATION BONDS, SERIES 2005, OF THE CITY OF GENOA, ILLINOIS

B) ADOPTION OF AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST ON $550,000 GENERAL OBLIGATION BONDS, SERIES 2010 OF THE CITY OF GENOA, ILLINOIS

C) 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, 2015 AND ENDING ON THE 30TH DAY OF APRIL, 2016
D) 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, 2015 AND ENDING ON THE 30TH DAY OF APRIL, 2016

E) 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, 2015 AND ENDING ON THE 30TH DAY OF APRIL, 2016

F) 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, 2015 AND ENDING ON THE 30TH DAY OF APRIL, 2016

G) APPROVAL OF THE SIKICH LLP AUDIT PROPOSAL FOR 2016

H) DISCUSS PORTABLE FOOD VENDOR LICENSING

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.