

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JANUARY 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 DECEMBER 16, 2014 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2<sup>ND</sup> 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MARCH 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 MARCH 3, 2015 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> 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 4<sup>TH</sup> 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/2<sup>ND</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 21, 2015**  
**6:30 P.M.**

*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/1<sup>ST</sup> 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JUNE 16, 2015**  
**7:00 P.M.**

- 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/1<sup>ST</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JULY 7, 2015**  
**7:00 P.M.**

- 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**AUGUST 18, 2015**  
**7:00 P.M.**

- 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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**

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**NOVEMBER 3, 2015**  
**7:00 P.M.**

- 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/2<sup>ND</sup> 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**

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**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/1<sup>ST</sup> 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**DECEMBER 1, 2015**  
**7:00 P.M.**

- 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/2<sup>ND</sup> 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/1<sup>ST</sup> 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 1<sup>ST</sup> DAY OF MAY, 2015 AND ENDING ON THE 30<sup>TH</sup> 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 1<sup>ST</sup> DAY OF MAY, 2015 AND ENDING ON THE 30<sup>TH</sup> 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 1<sup>ST</sup> DAY OF MAY, 2015 AND ENDING ON THE 30<sup>TH</sup> 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 1<sup>ST</sup> DAY OF MAY, 2015 AND ENDING ON THE 30<sup>TH</sup> 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**

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