CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 5, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

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

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

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS

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 19, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 5, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

B) AUTHORIZATION FOR THE USE OF THE MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT DURING THE GENOA DAYS CELEBRATION / CARNIVAL

C) APPROVAL OF AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 9, OF THE MUNICIPAL CODE OF THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR BUILDING SEWER REQUIREMENTS
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  
FEBRUARY 2, 2016  
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 19, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) AUTHORIZATION FOR THE USE OF THE MUNICIPAL PARKING LOT BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2016 MOVIES ON MAIN STREET EVENTS

B) ADOPTION OF A RESOLUTION AUTHORIZING USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2016 FARMERS MARKETS

C) ADOPTION OF A RESOLUTION AUTHORIZING USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2016 CRUISIN’ TO GENOA CAR SHOW

D) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2016 CRUISIN’ TO GENOA CAR SHOW

E) APPROVAL TO THE GENOA AREA CHAMBER OF COMMERCE TO USE THE MUNICIPAL PARKING LOT FOR THE 2016 CELEBRATE THE SEASON EVENT
F) ADOPTION OF A RESOLUTION FOR IDOT TO APPROVE CLOSING ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2016 SANTA’S JINGLE BELL PARADE

G) ADOPTION OF AN ORDINANCE APPROVING THE UPDATED ZONING MAP

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 February 2, 2016 City Council Meeting**

V. **Approval of accounts payables/1st half of February 2016**

VI. **Items from individuals in attendance**

VII. **Committee Reports**

VIII. **Old Business**

IX. **New Business**

   A) **Mayoral Appointment of the City Treasurer**

   B) **Adoption of a Resolution authorizing the execution of and approval of the second amendment to the waste collection and disposal agreement with Waste Management**

   C) **Adoption of an Ordinance amending the City Code Parking Restriction Provisions revising parking restrictions on the north side of West Main Street between Sycamore Street and Genoa Street to add 15 minute parking 9 AM to 6 PM for the first six spaces west of Sycamore Street**
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
MARCH 1, 2016
7:00 P.M.

I. To Order/Roll Call

II. Pledge of Allegiance

III. Guest Speaker

IV. Approval of Minutes from the February 16, 2016 City Council Meeting

V. Approval of Accounts Payables/2nd half of February 2016

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Adoption of a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa

B) Approval of a revised Water/Sewer Reimbursement Agreement

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

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

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 15, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 1, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

   B) APPROVAL OF THE CREDIT CARD POLICY

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. RECONVENE REGULAR SESSION

   A) APPROVAL OF RELEASING CLOSED SESSION MINUTES
XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR’S REPORT

XIII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 5, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 15, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF THE PURCHASE OF NEW WATER METERS NOT TO EXCEED $41,481.60
   • PROPOSAL TO PURCHASE 312 WATER METERS, AT A DISCOUNTED RATE, TO COMPLETE THE REPLACEMENT OF OBSOLETE METERS

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR’S REPORT

XII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 19, 2015
7:00 P.M.

7:00 P.M. – A Public Hearing on the Annual Budget for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017

I. To Order/Roll Call

II. Pledge to the Flag

III. Guest Speaker

IV. Approval of Minutes from the April 5, 2016 City Council Meeting

V. Approval of Accounts Payables/2nd Half of April 2016

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, 2016 and ending April 30, 2017 for the City of Genoa
   • Ordinance to adopt the new City of Genoa budget

B) Adoption of an Ordinance Amending the Annual Budget for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016 for the City of Genoa
   • Ordinance to adjust select budget amounts in funds with a revision to the original budgeted amount.
C) 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
   • APPROVAL OF AN ORDINANCE FOR THE ANNUAL INCREASE TO UTILITY BILLING WATER AND SEWER RATES EFFECTIVE 5/1/2016.

D) ADOPTION OF A RESOLUTION EXECUTING A LICENSE AGREEMENT WITH WISCONSIN INDEPENDENT NETWORKS, LLC FOR THE INSTALLATION OF UNDERGROUND FIBER OPTIC FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY
   • AGREEMENT AND PERMIT FOR THE INSTALLATION OF A FIBER OPTIC LINE IN THE CITY’S RIGHT-OF-WAY FROM B STREET TO CITY LIMITS ON THE NORTH SIDE OF W MAIN STREET TO INCLUDE A FEE PER LINEAL FOOT AND A PERMIT FEE

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
MAY 3, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 19, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AMENDING THE FINAL PLANNED DEVELOPMENT AND ISSUING A SPECIAL USE PERMIT FOR OAK CREEK UNIT 4, PHASE 1, TO ALLOW THE REVISION OF THE SIDE YARD SETBACK MINIMUM REQUIREMENT FROM 10’ TO 7.5’ FOR CERTAIN LOTS IN UNIT 4 PHASE 1

B) MAYORAL APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION, PLAN COMMISSION, POLICE PENSION BOARD AND TREE BOARD
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 17, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 3, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF 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, 2016 AND CONTINUING THROUGH APRIL 30, 2017
   • ORDINANCE TO APPROVE ANNUAL WAGE RATE FOR CITY EMPLOYEES

X. CLOSED SESSION

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

B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES
XI. **DEPARTMENT REPORTS**

A) **ADMINISTRATIVE REPORT**

B) **PUBLIC WORKS**

C) **POLICE DEPARTMENT**

D) **MAYOR’S REPORT**

XII. **ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JUNE 7, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 17, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GENOA AND ALAN BROWNE CHEVROLET
   • APPROVAL OF AN ECONOMIC INCENTIVE AGREEMENT TO ENCOURAGE BUSINESS EXPANSION

B) ADOPTION OF AN ORDINANCE AMENDING THE GENOA CITY CODE, TITLE 1, CHAPTER 4, SECTION 1
   • FINE AND COURT APPEARANCE CHANGES FOR CONSUMPTION & POSSESSION OF ALCOHOL BY A MINOR

C) MAYORAL APPOINTMENTS OF THE CHIEF OF POLICE, 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.
I. **TO ORDER/ROLL CALL**

II. **PLEDGE OF ALLEGIANCE**

III. **GUEST SPEAKER**

IV. **APPROVAL OF MINUTES FROM THE JUNE 7, 2016 CITY COUNCIL MEETING**

V. **APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JUNE 2016**

VI. **ITEMS FROM INDIVIDUALS IN ATTENDANCE**

VII. **COMMITTEE REPORTS**

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

   A) **ADOPTION OF A RESOLUTION APPROVING TWO ONE DAY LIQUOR LICENSES AND THE VOLKSFEST FUND RAISING EVENT FOR SEPTEMBER 9 & 10, 2016 FOR THE KISHWAUKEE VALLEY WANDERERS**

   - Approval of the annual Volksmarch and Volksfest 2 day event at Citizen’s / Carroll Park

   B) **AUTHORIZATION FOR THE USE OF CITIZEN’S / CARROLL PARK BY THE KISHWAUKEE VALLEY WANDERERS FOR THE SEPTEMBER 9 - 10, 2016 VOLKSFEST EVENT**

   - Approval for the annual Volksfest event at Citizen’s / Carroll Park

   C) **AUTHORIZATION FOR THE USE OF CITIZEN’S / CARROLL PARK BY THE GENOA AREA CHAMBER OF COMMERCE FOR THE SEPTEMBER 11, 2016 GREAT GENOA DUCK RACE EVENT**

   - Approval for the annual Duck Race event at Citizen’s / Carroll Park
D) **ADOPTION OF AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR THE COUNTY OF DEKALB, IN THE CITY OF GENOA, ILLINOIS**

- Annual state required adoption of current DeKalb County prevailing wage rates for contracted work performed for the City.

E) **ADOPTION OF A RESOLUTION EXTENDING ON A TEMPORARY BASIS THE CABLE TELEVISION FRANCHISE FOR THE CITY OF GENOA**

- Extension to allow more time to negotiate new contract

X. **CLOSED SESSION**

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

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

C) **FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING, 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 21, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 1, OF THE GENOA MUNICIPAL CODE OF THE CITY OF GENOA – LIQUOR LICENSE CLASSIFICATION AND FEES
   • APPROVAL OF A NEW CLASS G LIQUOR LICENSE FOR VIDEO GAMING ESTABLISHMENTS

B) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BALCOM-VETILLO DESIGN, INC. FOR WEBSITE DEVELOPMENT FOR THE CITY
   • APPROVAL OF A WEBSITE UPGRADE CONTRACT WITH BALCOM-VETILLO DESIGN, INC

C) ADOPTION OF AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, SECTION 3, PARAGRAPH D OF THE GENOA MUNICIPAL CODE OF THE CITY OF GENOA – CITY COUNCIL MEETINGS REGARDING REMOTE ATTENDANCE
   • APPROVAL FOR ALDERMAN TO ATTEND A MEETING REMOTELY ACCORDING TO POLICY REQUIREMENTS

D) APPROVAL OF THE REMOTE MEETING ATTENDANCE POLICY
   • APPROVAL OF THE POLICY REGULATING REMOTE MEETING ATTENDANCE
E) **Adoption of an Ordinance Authorizing the City of Genoa, DeKalb County, Illinois, to require Knox Boxes for new or remodeled commercial or industrial businesses and multi-family homes**

- Requirements for certain new and remodeled business or multi-family homes to require a Knox Box for the Genoa-Kingston Fire District to gain access to businesses in an emergency.

F) **Approval of the Purchase of a New Dump Insert for Truck 102 not to exceed $4,150.00**

- Approve purchase of dump insert using equipment replacement funds

G) **Approval of the Purchase of a New One Ton Dump Truck with Plow Assembly, not to exceed $54,730.00**

- Approve purchase of a new dump truck as budgeted

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 July 5, 2016 City Council Meeting

V. Approval of Accounts Payables/1st Half of July 2016

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Mayoral Appointments to the Police Commission and Police Pension Board
   - Appointments to fill vacancies

B) Adoption of an Ordinance Amending the Unified Development Ordinance of the City of Genoa
   - 6.15.10 Storm Water Management Criteria
   - 6.7.5.(H) Greenhouse Parking Requirements
   - 6.7.5.(H) Drive-up Facilities Parking Requirements

C) Adoption of an Ordinance Amending the City Code of the City of Genoa
   - Changes to the Building Permit Fee Schedule for Commercial Remodeling

D) Approval of the Purchase of Downtown Cameras Not to Exceed $23,500
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
AUGUST 2, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 19, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2016

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 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
AUGUST 16, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 2, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. NEW BUSINESS

A) ADOPTION OF AN IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

- Approval of the Resolution for Local Share Construction Engineering Costs and Construction Costs to be paid with Motor Fuel Tax Funds for the Federal Grant S Sycamore Street Improvement Project

B) APPROVAL OF AN IDOT PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS

- Approval of the Preliminary Engineering Costs to be paid with Motor Fuel Tax Funds for the S Sycamore Street Improvement Project
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

AUGUST 29, 2016
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

III. ADJOURNMENT

REGULARLY SCHEDULED
COMMITTEE OF THE WHOLE MEETING
TO FOLLOW AFTER THE SPECIAL MEETING
I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 16, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GENOA AND MALCOUR DEVELOPMENT LLC AND SERVICE CONCEPTS, INC

- Approval of an economic development agreement with Malcour Development and Service Concepts to abate 67% of the municipal property tax for each of the first 5 years

B) ADOPTION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT AND IMPLEMENTING THE PROVISIONS OF AN ADOPTED ECONOMIC INCENTIVE AGREEMENT BETWEEN THE CITY OF GENOA AND MALCOUR DEVELOPMENT LLC AND SERVICE CONCEPTS INC

- Adoption of an ordinance executing the previously approved Economic Development Agreement
C) **APPROVAL OF A BAXTER & WOODMAN ENGINEERING SERVICES AGREEMENT NOT TO EXCEED $19,900.00**

- Approval of engineering services for the IEPA Project Plan and Loan Assistance for water tower repainting

D) **APPROVAL OF AN ORDINANCE AMENDING COMPENSATION OF ALDERMAN**

- Approval of an Ordinance to amend the Alderman salary effective 5/1/2017 or 5/1/2019 new terms of office

E) **APPROVAL OF AN ORDINANCE AMENDING COMPENSATION OF THE MAYOR**

- Approval of an Ordinance to amend the Mayor salary effective 5/1/2017 new term of office

F) **COUNTY ZONING REQUEST**

- County zoning request for a Special Use Permit at 33380 Pierce Road

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 29, 2016 Special City Council Meeting**

V. **Approval of Minutes from the September 6, 2016 City Council Meeting**

VI. **Approval of Accounts Payables/1st Half of September 2016**

VII. **Items from Individuals in Attendance**

VIII. **Committee Reports**

IX. **Old Business**

X. **New Business**

   A) **Approval of an Ordinance Amending Compensation of Alderman**

      - Approval of an Ordinance to Amend the Alderman Salary Effective 5/1/2017 or 5/1/2019 New Terms of Office

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.
I.  **TO ORDER/ROLL CALL**

II.  **PLEDGE OF ALLEGIANCE**

III.  **GUEST SPEAKER**

IV.  **APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2016 CITY COUNCIL MEETING**

V.  **APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2016**

VI.  **ITEMS FROM INDIVIDUALS IN ATTENDANCE**

VII.  **COMMITTEE REPORTS**

VIII.  **OLD BUSINESS**

IX.  **NEW BUSINESS**

   A)  **ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF GENOA, REGARDING ANIMAL CONTROL**

      •  **APPROVAL TO ELIMINATE CITY DOG LICENSE TAGS**

   B)  **ADOPTION OF A RESOLUTION EXTENDING ON A TEMPORARY BASIS THE CABLE TELEVISION FRANCHISE FOR THE CITY OF GENOA**

      •  **EXTENSION TO ALLOW MORE TIME TO NEGOTIATE A NEW CONTRACT**

   C)  **APPROVAL OF A CABLE TELEVISION FRANCHISE EXTENSION AGREEMENT**

      •  **APPROVE A NEW SHORT TERM EXTENSION AGREEMENT WITH CHARTER CABLE PARTNERS, LLC**

X.  **CLOSED SESSION**

   A)  **FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING, THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**
XI.  NEW BUSINESS - CONTINUED

A) APPROVAL AND AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR FULL-TIME SWORN POLICE OFFICERS
   • APPROVE THE NEW POLICE OFFICER CONTRACT

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.
I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF OCTOBER 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF AN ACCESS AGREEMENT FOR MONITORING WELL ABANDONMENT AND CLOSURE WITH ALCATEL-LUCENT USA INC
   • APPROVE AGREEMENT WITH ALCATEL-LUCENT FOR REMOVAL OF WELLS PREVIOUSLY INSTALLED IN THE CITY RIGHT-OF-WAY ON N. LOCUST ST

B) ADOPTION OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALCATEL-LUCENT FOR REMOVAL OF MONITORING WELLS ON NORTH LOCUST STREET DUE TO IPEA “NO FURTHER REMEDIATION” DETERMINED ON THE AGCS GROUNDWATER MATTER
   • APPROVAL OF WELL REMOVALS BY ALCATEL-LUCENT ON N. LOCUST STREET

C) APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF KINGSTON AND THE CITY OF GENOA
   • APPROVE AGREEMENT FOR KINGSTON TO HOLD ADJUDICATION HEARINGS AT THE GENOA CITY HALL AT 10:00 ON THE 4TH MONDAY OF EACH MONTH
D) APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE VILLAGE OF KINGSTON TO PARTICIPATE IN THE ADMINISTRATIVE ADJUDICATION PROGRAM
- Approval for Kingston to hold Adjudication Hearings at the Genoa City Hall

E) ADOPTION OF AN ORDINANCE AUTHORIZING AMENDING VARIOUS SECTIONS OF THE CITY CODE OF THE CITY OF GENOA – WEED CONTROL PLANNED NATURAL LANDSCAPING
- Approval of Planned Natural Landscaped Areas, Requirements and Penalty

F) AUTHORIZATION TO ADVERTISE AND SEEK BIDS FOR A NEW PUBLIC WORKS STORAGE BUILDING
- Authorize the Director of Public Works to advertise and seek bids for a new vehicle/equipment storage building previously approved in the budget

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 18, 2016 City Council Meeting

V. Approval of Accounts Payables/2nd Half of October 2016

VI. Items from Individuals in Attendance

VII. Committee Reports

VIII. Old Business

IX. New Business

A) Acceptance of the FY 2015-2016 Audit Report
   - Presentation by Sikich of the annual audit and accepting the Comprehensive Annual Financial Report for the fiscal year ending April 30, 2016.

B) Approval of a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Genoa Township Park District and the City of Genoa Regarding the Process of Monitoring Well Removal by Alcatel-Lucent
   - Approval of a Resolution and Intergovernmental agreement for the City of Genoa Public Works Director to supervise the removal of monitoring wells by Alcatel-Lucent in Park District Property
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 15, 2016
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF NOVEMBER 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF THE 2016 TAX LEVY DETERMINATION FOR THE CITY OF GENOA
   • AS PART OF THE PROCESS REQUIRED UNDER STATE STATUTE, THE CITY MUST MAKE A TOP LEVY DETERMINATION

B) ADOPTION OF AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF GENOA
   • CHANGES TO DRIVEWAY APPROACHES, FLAG POLE SETBACKS AND MANUFACTURING AND PROCESSING USES.

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

NOVEMBER 28, 2016
7:00 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

I. CALL TO ORDER / ROLL CALL

II. NEW BUSINESS

A) ADOPTION OF AN IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

- APPROVAL OF THE RESOLUTION FOR LOCAL SHARE CONSTRUCTION ENGINEERING COSTS AND CONSTRUCTION COSTS TO BE PAID WITH MOTOR FUEL TAX FUNDS FOR THE EXTENDED S SYCAMORE STREET IMPROVEMENT PROJECT

B) APPROVAL OF AN IDOT PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS

- APPROVAL OF THE PRELIMINARY ENGINEERING COSTS TO BE PAID WITH MOTOR FUEL TAX FUNDS FOR THE EXTENDED S SYCAMORE STREET IMPROVEMENT PROJECT

III. ADJOURNMENT

REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 6, 2016
7:00 P.M.

I.  TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF NOVEMBER 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

- Approve reduced permit fees for new home construction in 2017

B) APPROVAL OF AN ORDINANCE AMENDING SECTION 9, CHAPTER 2, TITLE 6 OF THE GENOA MUNICIPAL CODE IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS.

- Approval for three – 15 minute parking spaces on the north side of W. Main Street between Sycamore Street and Genoa Street
C) **APPROVAL TO REJECT ALL BID PROPOSALS FOR THE EQUIPMENT STORAGE BUILDING**

- REJECT ALL BIDS FOR NEW BUILDING AND CONDUCT RFP IN JANUARY

X. **CLOSED SESSION**

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

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
DECEMBER 20, 2016
7:00 P.M.

PUBLIC HEARING—2016 Tax Levies

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 28, 2016 SPECIAL CITY COUNCIL MEETING & DECEMBER 6, 2016 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2016

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

   A) ADOPTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GENOA AND J6 POLYMERS LLC AND WOOD VENTURES LLC
     • APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT WITH J6 POLYMERS LLC AND WOOD VENTURES LLC TO ABATE 67% OF THE MUNICIPAL PROPERTY TAX FOR EACH OF THE FIRST 3 FULL YEARS

   B) ADOPTION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT AND IMPLEMENTING THE PROVISIONS OF AN ADOPTED ECONOMIC INCENTIVE AGREEMENT BETWEEN THE CITY OF GENOA AND J6 POLYMERS LLC AND WOOD VENTURES LLC
     • ADOPTION OF AN ORDINANCE EXECUTING THE PREVIOUSLY APPROVED ECONOMIC DEVELOPMENT AGREEMENT
C) Adoption of an ordinance abating the tax heretofore levied for the year 2016 to pay the principal of and interest on $1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, Illinois
   - Abate tax levy for bond principal & interest of $138,630

D) Adoption of an ordinance abating the tax heretofore levied for the year 2016 to pay the principal of and interest on $550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois
   - Abate tax levy for bond principal & interest of $67,012.50

E) 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, 2016 and ending on the 30th day of April, 2017
   - Annual tax levy for Riverbend SSA - $56,100

F) 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, 2016 and ending on the 30th day of April, 2017
   - Annual tax levy for Derby Estates SSA - $6,500

G) 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, 2016 and ending on the 30th day of April, 2017
   - Annual tax levy for Oak Creek Estates Unit 4 - $2,050

H) 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, 2016 and ending on the 30th day of April, 2017
   - Annual tax levy for the City of Genoa - $700,000

I) Approval of the Sikich LLP Audit proposal for 2017
   - Approve 2017 Audit proposal not to exceed $17,350 and Police Pension audit fee not to exceed $2,100
X. CLOSED SESSION

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

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

XI. NEW BUSINESS - CONTINUED

A) APPROVAL OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITY OF GENOA (“CITY”) AND THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (“IMLRMA”) RELATED TO THE DISPUTE BETWEEN THE PARTIES REGARDING THE IMLRMA’S COVERAGE DUTIES TO THE CITY ARISING OUT OF THE REGIONAL TRANSPORTATION AUTHORITY’S COMPLAINT AGAINST GENOA FILED IN THE CIRCUIT COURT OF COOK COUNTY, CHANCERY DIVISION, CASE NO. 14 CH4789, AND AUTHORIZATION TO THE MAYOR TO EXECUTE AND DELIVER SAID AGREEMENT ON BEHALF OF THE CITY, TO DISBURSE FUNDS IN A MANNER CONSISTENT WITH SAID AGREEMENT AND TO TAKE SUCH OTHER ACTION AS REQUIRED TO IMPLEMENT THE TERMS OF THE AGREEMENT.

B) APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE REGIONAL TRANSPORTATION AUTHORITY (“RTA”) AND THE CITY OF GENOA, ILLINOIS (“CITY”) TO SETTLE AND RESOLVE ALL CLAIMS ARISING OUT OF THE CITY’S ECONOMIC DEVELOPMENT AGREEMENT (“EDA”) WITH BONCOSKY OIL COMPANY AND PETROLIANCE LLC AND OUT OF THE RTA’S SUIT AGAINST THE CITY RELATED TO THAT (“EDA”) BROUGHT IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, AS CASE NO. 2014 CH4789, AND AUTHORIZATION TO THE MAYOR TO EXECUTE AND DELIVER SAID AGREEMENT ON BEHALF OF THE CITY, TO DISBURSE FUNDS IN A MANNER CONSISTENT WITH SAID AGREEMENT AND TO TAKE SUCH ACTION AS REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT.

C) APPROVAL OF AN AGREEMENT FOR DISBURSEMENT OF FUNDS AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITY OF GENOA AND PETROLIANCE LLC, AND AUTHORIZATION TO THE MAYOR TO EXECUTE AND DELIVER SAID AGREEMENT ON BEHALF OF THE CITY, TO DISBURSE FUNDS IN A MANNER CONSISTENT WITH SAID AGREEMENT AND TO TAKE SUCH OTHER ACTION AS REQUIRED TO IMPLEMENT THE TERMS OF SAID AGREEMENT.
XII. Department Reports

A) Administrative Report

B) Public Works

C) Police Department

D) Mayor’s Report

XIII. Announcements

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.