

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 2, 2018
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. TRIBUTE TO JOE MISURELLI**
- IV. GUEST SPEAKER**
- V. APPROVAL OF MINUTES FROM THE DECEMBER 19, 2017 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF DECEMBER 2017**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) ADOPTION OF A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS**
 - APPROVAL TO PAY BOND PRINCIPAL AND INTEREST WITH MFT FUNDS INSTEAD OF PROPERTY TAX FUNDS
 - B) ADOPTION OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**
 - APPROVAL TO PAY \$8,010.00 FOR ROAD SALT FOR STREET MAINTENANCE WITH MFT FUNDS
 - C) ADOPTION OF AN ORDINANCE AMENDING TITLE 1, CHAPTER 17, SECTION 7 OF THE CITY CODE OF THE CITY OF GENOA, SEXUAL HARASSMENT POLICY**
 - APPROVAL TO UPDATE CURRENT SEXUAL HARASSMENT POLICY TO MEET NEW STATE STATUTE REQUIREMENTS

XI. 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**

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
JANUARY 16, 2018
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 2, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF A PROFESSIONAL SERVICES CONTRACT**
 - AUTHORIZATION TO EXECUTE AND APPROVE A PROFESSIONAL SERVICES CONTRACT FOR ADMINISTRATIVE CONSULTANT SERVICES
 - B) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA DAYS CELEBRATION / CARNIVAL**
 - APPROVAL FOR ANNUAL GENOA DAYS ROAD CLOSURE
 - C) AUTHORIZATION FOR THE USE OF THE MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT DURING THE GENOA DAYS CELEBRATION / CARNIVAL**
 - APPROVAL FOR MUNICIPAL PARKING LOT USE DURING ANNUAL GENOA DAYS EVENT
 - D) APPROVAL FOR THE CLOSURE OF S WASHINGTON ST BETWEEN HILL STREET AND CHURCH STREET ON SATURDAY, JULY 14, 2018 FROM 2:00 PM TO 8:00 PM FOR THE GENOA-KINGSTON FIRE DEPARTMENT WATER FIGHTS**
 - APPROVE CLOSING A SECTION OF S WASHINGTON ST FOR THE ANNUAL WATER FIGHTS

E) APPROVAL FOR THE USE OF CITY PROPERTY IN CONNECTION WITH THE ST. MARY'S CATHOLIC SCHOOL RUSSELL WOODS 5K RACE ON SATURDAY, APRIL 14, 2018

- APPROVE USE OF THE RIVERBEND PRAIRIE PROJECT TRAILS FOR 5K RACE ON SATURDAY, APRIL 14, 2018

F) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL FOR THE CITY TO FINANCIALLY PARTICIPATE IN AN IDOT RESURFACING PROJECT

- AUTHORIZATION TO EXECUTE AND APPROVE AN IDOT ROUTE 72/MAIN STREET RESURFACING PROJECT SHARED COST AGREEMENT FOR CONSTRUCTING ADA SIDEWALK CURB RAMPS AND PARKING LANE RESURFACING, NOT TO EXCEED \$48,000

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
FEBRUARY 6, 2018
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 16, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2018 MOVIES ON MAIN STREET EVENT**
 - APPROVAL FOR THE 7/21/18 MOVIE EVENT
 - B) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2018 FARMERS MARKETS**
 - APPROVAL FOR THE 5/26/18, 6/23/18, 7/28/18, 8/25/18 AND 9/22/18 FARMERS MARKETS
 - C) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2018 CRUISIN' TO GENOA CAR SHOW**
 - APPROVAL FOR THE ANNUAL GENOA CAR SHOW ON 8/18/18
 - D) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2018 CRUISIN' TO GENOA CAR SHOW**
 - ANNUAL IDOT APPROVAL FOR MAIN ST. CLOSURE DURING THE GENOA CAR SHOW

E) ADOPTION OF A RESOLUTION FOR IDOT TO APPROVE CLOSING ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2018 CELEBRATE THE SEASON EVENT

- ANNUAL IDOT APPROVAL FOR MAIN ST. CLOSURE DURING THE CELEBRATE THE SEASON EVENT

F) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2018 CELEBRATE THE SEASON EVENT

- APPROVAL FOR THE ANNUAL CELEBRATE THE SEASON EVENT ON 12/7/18

G) ADOPTION OF A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS

- APPROVAL OF A RESOLUTION TO INCLUDE CERTAIN PAYMENTS AS PENSIONABLE EARNINGS DUE TO A NEW IMRF RESOLUTION REQUIREMENT

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

- CITY FLAG PRESENTATION

B) PUBLIC WORKS

C) POLICE DEPARTMENT

- ANNUAL REPORT

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 20, 2018
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A PROCLAMATION PROCLAIMING 2018 TO BE THE YEAR OF KISHWAUKEE COLLEGE**
 - B) ADOPTION OF AN ORDINANCE ADOPTING THE ZONING MAP FOR THE CITY OF GENOA**
 - ANNUAL ADOPTION OF THE CITY'S ZONING MAP
 - C) ADOPTION OF AN ORDINANCE AMENDING TITLE 6, CHAPTER 2, SECTION 8 OF THE CITY CODE, NO PARKING RESTRICTIONS**
 - ADOPTION OF THE GENOA CITY CODE AMENDMENT REGARDING OVERNIGHT PARKING
 - D) ADOPTION OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CITY CODE. TITLE 3, CHAPTER 4, BUSINESS & LICENSE REGULATIONS**
 - ADOPTION OF THE GENOA CITY CODE AMENDMENT REGARDING AMUSEMENT FEES
 - E) APPROVAL OF A SLUDGE HAULING CONTRACT WITH SYNAGRO**
 - APPROVAL OF A SLUDGE HAULING CONTRACT FOR 2018

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 6, 2018
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, SECTION 2 OF THE CITY CODE, TOBACCO PRODUCTS, SALE TO MINORS

- PROHIBITING THE MISREPRESENTATION OF AGE FOR PURCHASE AND THE PURCHASE OR POSSESSION OF TOBACCO PRODUCTS OR E-CIGARETTES BY MINORS UNDER THE AGE OF 18

B) ADOPTION OF AN ORDINANCE ANNEXING THE GENOA-KINGSTON HIGH SCHOOL PROPERTY TO THE CITY OF GENOA

- ANNEXATION OF GENOA-KINGSTON HIGH SCHOOL

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) AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

- APPROVE RELEASE OF CLOSED SESSION MINUTES

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
MARCH 20, 2018
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 6, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2018**
- 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 MEMORIAL DAY PARADE**
 - APPROVE MAIN STREET CLOSURE FOR THE MEMORIAL DAY PARADE ON MONDAY, MAY 28, 2018
 - B) ADOPTION OF AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTIONS 1, 7 AND 8 OF THE CITY CODE**
 - CREATING A DEFINITION FOR A “BANQUET FACILITY”, AMENDING THE “O” LIQUOR LICENSE CLASSIFICATION, AMENDING THE NUMBER OF VARIOUS LIQUOR LICENSES
 - C) ADOPTION OF AN ORDINANCE APPROVING THE ISSUANCE OF A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT FOR 540 WEST MAIN STREET, DOING BUSINESS AS GENOA MOTORS, INC., TO ALLOW FOR A MOTOR VEHICLE REPAIR USE**
 - APPROVAL OF A MOTOR VEHICLE REPAIR USE FOR 540 WEST MAIN STREET

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XI. ANNOUNCEMENTS

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

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 3, 2018
7:00 P.M.

PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MARCH 12, 2018 SPECIAL COMMITTEE OF THE WHOLE MEETING**
- V. APPROVAL OF MINUTES FROM THE MARCH 20, 2018 CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2018**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

A) ADOPTION OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE CITY OF GENOA

- AN ORDINANCE TO ADOPT THE CITY OF GENOA FISCAL YEAR 2018-2019 BUDGET

B) ADOPTION OF A ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTION 8 OF THE CITY CODE

- INCREASING THE NUMBER OF G LIQUOR LICENSES TO 3

C) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH B&F CONSTRUCTION CODE SERVICES, INC.

- ENTERING INTO A CONTRACT WITH B&F FOR PLAN REVIEW AND INSPECTION SERVICES

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

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 17, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 3, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF APRIL 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) 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 AND CONNECTION FEES EFFECTIVE 5/1/2018.
 - B) ADOPTION OF AN ORDINANCE AMENDING SECTION 4-2-5, RATES FOR GARBAGE AND RECYCLING COLLECTION, OF THE GENOA MUNICIPAL CODE IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS**
 - APPROVAL OF AN ORDINANCE FOR THE ANNUAL INCREASE TO GARBAGE RATES PER WASTE MANAGEMENT CONTRACT EFFECTIVE 5/1/2018.
 - C) ADOPTION OF AN ORDINANCE AMENDING TITLE 1, CHAPTER 14, BUDGET OFFICER, SECTION 1 OF THE CITY CODE OF THE CITY OF GENOA**
 - AMENDING THE CITY CODE TO STATE THAT THE CITY TREASURER WILL ALSO SERVE AS THE BUDGET OFFICER
 - D) APPROVAL OF A LEASE AT 113 NORTH GENOA STREET UNIT 2**
 - RENEWAL OF A LEASE WITH THE CHAMBER OF COMMERCE FOR OLD CITY HALL
 - E) ADOPTION OF AN ORDINANCE ANNEXING THE FOUNDERS POINT PROPERTY WEST OF ILLINOIS ROUTE 23, SOUTH OF THE CANADIAN**

NATIONAL RAILROAD AND NORTH OF BASELINE ROAD TO THE CITY OF GENOA

- ANNEXATION OF THE FOUNDERS POINT PROPERTY

F) MOTION TO APPROVE A CONTRACT WITH NIXLE FOR EMERGENCY NOTIFICATION SERVICES

- APPROVING A CONTRACT WITH NIXLE FOR EMERGENCY NOTIFICATION SERVICES

G) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT BY DEKALB COUNTY COMMUNITY GARDENS

- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT FOR THE GROW-MOBILE EVENT

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XI. ANNOUNCEMENTS

XII. MOTION TO ADJOURN

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 1, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 17, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) CONSIDER THE MAYORAL STAFF APPOINTMENTS FOR MAY 1, 2018 TO APRIL 30, 2019.

- MOTION TO APPROVE THE APPOINTMENT OF THE CHIEF OF POLICE, PUBLIC WORKS DIRECTOR, CITY TREASURER, CITY ENGINEER AND CITY ATTORNEY

B) CONSIDER THE MAYORAL BOARD AND COMMISSION APPOINTMENTS

- MOTION TO APPROVE THE APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION, TREE BOARD, PLAN COMMISSION, POLICE PENSION BOARD AND POLICE COMMISSION.

C) CONSIDER THE PURCHASE OF AN EMERGENCY WARNING SIREN

- MOTION TO APPROVE THE PURCHASE OF EQUIPMENT FROM FEDERAL SIGNAL COMPANY NOT TO EXCEED \$14,231.00.
- MOTION TO APPROVE THE QUOTATION FOR INSTALLATION SERVICES PROVIDED BY BRANIFF COMMUNICATIONS, INC. NOT TO EXCEED \$6,500.

D) AN ORDINANCE DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

- APPROVAL OF AN ORDINANCE DECLARING SURPLUS OF VEHICLES AND EQUIPMENT AS RECOMMENDED IN THE PUBLIC WORKS MEMO DATED

X. RECESS INTO CLOSED SESSION

A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION

B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

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

XI. RECONVENE INTO OPEN SESSION

A) RATIFY A QUITCLAIM DEED FROM A TAX SALE TO BE DEDICATED FOR OPEN SPACE

- MOTION TO PURCHASE PROPERTY FROM A TAX SALE THAT WAS TO BE DEDICATED FOR OPEN SPACE

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XIII. ANNOUNCEMENTS

XIV. MOTION TO ADJOURN

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 15, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) RECOGNITION OF EAGLE SCOUT CLIFFTON HANSEN

B) PRESENTATION BY GK CUSD REGARDING DAVENPORT SCHOOL USE

IV. APPROVAL OF MINUTES FROM THE MAY 1, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) CONSIDER SERVICE AGREEMENTS WITH BAXTER AND WOODMAN FOR VARIOUS ENGINEERING SERVICES

- MOTION TO APPROVE AN AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE IEPA LOAN PROJECT PLAN AND LOAN ASSISTANCE
- MOTION TO APPROVE AN AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE NORTH ELEVATED WATER STORAGE TANK REPAINTING AND REPAIRS AND WELL NUMBER 4 IMPROVEMENTS, DESIGN, AND CONSTRUCTION SERVICES
- MOTION TO APPROVE AN AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR GENOA STREET WATER MAIN REPLACEMENT, DESIGN, CONSTRUCTION
- MOTION TO APPROVE AN AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR WELL NUMBER 4 PUMPING EQUIPMENT REHABILITATION

B) CONSIDER A CONTRACT FOR ROAD REPAIRS

- MOTION TO APPROVE A CONTRACT WITH PETER BAKER AND SON CO. FOR ROAD REPAIR NOT TO EXCEED \$19,140

C) CONSIDER AN ORDINANCE TO AMEND THE PUD FOR THE PROPERTY LOCATED EAST OF THE INTERSECTION OF ROUTE 72 AND PRAIRIE STREET AND SOUTH OF ROUTE 72 (DOLLAR GENERAL)

- MOTION TO ADOPT AN ORDINANCE APPROVING THE ISSUANCE OF A FINAL PLANNED UNIT DEVELOPMENT AND FINAL SUBDIVISION FOR A COMMERCIAL BUILDING LOCATED EAST OF THE INTERSECTION OF ROUTE 72 AND PRAIRIE STREET AND SOUTH OF ROUTE 72

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XI. ANNOUNCEMENTS

XII. MOTION TO ADJOURN

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 5, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 15, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) CONSIDER THE PURCHASE OF PUBLIC WORKS EQUIPMENT**
 - MOTION TO APPROVE THE PURCHASE OF AN AERIAL LIFT VAN FROM RUNNION EQUIPMENT COMPANY NOT TO EXCEED \$52,400.
 - MOTION TO APPROVE THE PURCHASE OF TWO 2019 4X4 FORD PICK-UP TRUCKS FROM LANDMARK FORD NOT TO EXCEED \$54,709.
 - B) CONSIDER AN ORDINANCE CREATING DEVELOPMENT FEES**
 - MOTION TO APPROVE AN ORDINANCE CREATING APPENDIX A- FEES FOR THE MUNICIPAL CODE OF THE CITY OF GENOA.
- X. RECESS INTO CLOSED SESSION**
 - A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**
 - C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- XI. RECONVENE INTO OPEN SESSION**

A) RATIFY THE PURCHASE OF LAND FOR PUBLIC OPEN SPACE

- MOTION TO PURCHASE MULTIPLE PROPERTIES FROM A DEKALB COUNTY TAX SALE TO BE DEDICATED FOR OPEN SPACE

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XIII. ANNOUNCEMENTS

XIV. MOTION TO ADJOURN

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 19, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) PRESENTATION FROM SUNVEST SOLAR INC.

IV. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JUNE 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES

- MOTION TO APPROVE AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR THE COUNTY OF DEKALB, IN THE CITY OF GENOA, ILLINOIS

B) CONSIDER AN ORDINANCE AMENDING THE NUMBER OF LIQUOR LICENSES

- MOTION TO APPROVE AN ORDINANCE ADOPTING AMENDING TITLE 3, CHAPTER 3 LIQUOR CONTROL, SECTION 8, NUMBER OF LICENSES

C) CONSIDER THE PURCHASE OF PUBLIC WORKS EQUIPMENT

- MOTION TO APPROVE THE PURCHASE OF A BOBCAT SKID-STEER LOADER WITH ATTACHMENTS FROM CSR BOBCAT NOT TO EXCEED \$60,691.11.

D) CONSIDER AN ORDINANCE DECLARING PROPERTY SURPLUS

- MOTION TO APPROVE AN ORDINANCE DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

E) CONSIDER AN AGREEMENT WITH BAXTER AND WOODMAN FOR CITY ENGINEERING SERVICES

- MOTION TO APPROVE AN AGREEMENT WITH BAXTER AND WOODMAN FOR CITY ENGINEERING SERVICES

IX. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

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 3, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JUNE 19, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018

- MOTION TO APPROVE AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

B) CONSIDER APPROVAL FOR THE USE OF CITIZEN'S/CARROLL PARK FOR VARIOUS EVENTS

- MOTION TO APPROVE THE KISHWAUKEE VALLEY WANDERERS' USE OF CITIZEN'S/CARROLL PARK FOR THEIR KAYAK & CANOE THE KISH EVENT ON JULY 14, 2018
- MOTION TO APPROVE THE GENOA AREA CHAMBER OF COMMERCE'S USE OF CITIZEN'S/CARROLL PARK FOR THEIR ROCKIN' THE KISH EVENT ON SEPTEMBER 7, 2018
- MOTION TO APPROVE THE GENOA AREA CHAMBER OF COMMERCE'S USE OF CITIZEN'S/CARROLL PARK FOR THEIR GREAT GENOA DUCK RACE EVENT ON SEPTEMBER 9, 2018

C) CONSIDER A RESOLUTION TO BE SENT TO IDOT SEEKING APPROVAL TO CLOSE ROUTE 72 FOR THE HOMECOMING PARADE

- MOTION TO APPROVE A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING PARADE ON SEPTEMBER 21, 2018

D) CONSIDER AN ORDINANCE DECLARING PROPERTY SURPLUS

- MOTION TO APPROVE AN ORDINANCE DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

E) CONSIDER A PROPOSAL FOR SIDEWALK AND STREET CURB REPAIR AND INSTALLATION

- MOTION TO APPROVE KONCRETE CONSTRUCTION'S PROPOSAL TO INSTALL AND REPAIR CITY SIDEWALKS AND STREET CURBS, NOT TO EXCEED \$8,990.

F) CONSIDER AN ORDINANCE TO AMEND THE PUD FOR THE PROPERTY KNOWN AS 705 EAST MAIN STREET

- MOTION TO APPROVE AN ORDINANCE APPROVING THE ISSUANCE OF A REZONING, FINAL PLANNED UNIT DEVELOPMENT, AND FINAL SUBDIVISION FOR A COMMERCIAL BUILDING LOCATED AT 705 EAST MAIN STREET

G) CONSIDER AN ORDINANCE TO AMEND BUILDING PERMIT FEES

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, PERMIT FEES AND APPENDIX A OF THE CITY CODE OF THE CITY OF GENOA

H) CONSIDER GRANTING A 1 YEAR EXTENSION TO THE PROFESSIONAL SERVICE AGREEMENT WITH WG MUNICIPAL MANAGEMENT, LLC.

- MOTION TO APPROVE A PROFESSIONAL SERVICE CONTRACT FOR ADMINISTRATIVE CONSULTANT SERVICES

IX. RECESS INTO CLOSED SESSION

A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION

B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

C) FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE, OR IMMINENT LITIGATION

X. RECONVENE INTO OPEN SESSION

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

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 17, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 3, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER AN ORDINANCE CREATING YARD SALE REGULATIONS**
 - MOTION TO APPROVE AN ORDINANCE CREATING TITLE 3, BUSINESS AND LICENSE REGULATIONS, CHAPTER 16, YARD SALES
 - B) CONSIDER AN ORDINANCE CREATING SMALL WIRELESS FACILITIES REGULATIONS**
 - MOTION TO APPROVE AN ORDINANCE CREATING TITLE 7, PUBLIC WAYS AND PROPERTY, CHAPTER 9, CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY, SECTION 4, SUBSECTION D.6 AND SECTION 25, SMALL WIRELESS FACILITIES
- IX. RECESS INTO CLOSED SESSION**
 - A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE, OR IMMINENT LITIGATION**
- X. RECONVENE INTO OPEN SESSION**
 - A) CONSIDERATION OF A RESOLUTION REGARDING IMMINENT LITIGATION RELATED TO RIVERBEND SUBDIVISION**

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

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 7, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
 - A) SWEARING IN OF PART TIME OFFICER ROBERT BARNETT**
 - B) SWEARING IN OF FULL-TIME OFFICER ADAM SCHURING**
- IV. APPROVAL OF MINUTES FROM THE JULY 17, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER THE PURCHASE OF A MOWER ATTACHMENT**
 - MOTION TO APPROVE THE PURCHASE OF A MOWER ATTACHMENT FROM CSR BOBCAT, NOT TO EXCEED \$4,701.20
 - B) CONSIDER AN ORDINANCE ALLOWING THE CITY TO DISCONTINUE WATER SERVICE IF ACCESS IS NOT GRANTED WITHIN 30 DAYS OF MAILING A NOTIFICATION LETTER TO REPAIR OR REPLACE A WATER METER**
 - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 8, WATER AND SEWER REGULATIONS, CHAPTER 3, SECTION 13, RIGHT OF ACCESS, OF THE MUNICIPAL CODE OF THE CITY OF GENOA
- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 21, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 7, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER A RESOLUTION TO ALLOW THE KISHWAUKEE VALLEY WANDERERS USE OF CARROLL MEMORIAL PARK AND TWO ONE DAY LIQUOR LICENSES**
 - MOTION TO APPROVE A RESOLUTION APPROVING TWO ONE DAY LIQUOR LICENSES AND FUND RAISING EVENT FOR SEPTEMBER 7&8, 2018 FOR THE KISHWAUKEE VALLEY WANDERERS
 - B) CONSIDER AN ORDINANCE APPROVING A PRELIMINARY PUD FOR THE PROPOSED IBEW ELECTRICAL TRAINING FACILITY**
 - MOTION TO APPROVE AN ORDINANCE GRANTING THE ISSUANCE OF A PRELIMINARY PLANNED UNIT DEVELOPMENT FOR A TRAINING FACILITY LOCATED BETWEEN WALNUT STREET AND FOREST VIEW DRIVE, ALONG SYCAMORE STREET
- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 4, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 21, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER AN ORDINANCE AMENDING THE SPEED LIMIT ON DERBY LINE ROAD**
 - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 1, GENERAL TRAFFIC PROVISIONS
 - B) CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH THE GENOA PARK DISTRICT ALLOW FOR RENOVATION OF THEIR LEASED SPACE**
 - MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GENOA AND THE GENOA PARK DISTRICT TO ALLOW THE PARK DISTRICT TO MAKE CERTAIN RENOVATION IMPROVEMENTS TO THE SECOND LEVEL OF THE CITY HALL
 - C) CONSIDER THE PURCHASE OF SALT SPREADING EQUIPMENT**
 - MOTION TO APPROVE THE PURCHASE OF ONE SALT SPREADER AND TWO CONTROLLERS, NOT TO EXCEED \$9,428.00.
- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 18, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
 - A) CONSIDER AN ORDINANCE AMENDING THE SPEED LIMIT ON DERBY LINE ROAD**
 - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 1, GENERAL TRAFFIC PROVISIONS
- VIII. NEW BUSINESS**
- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 2, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 2ND HALF OF SEPTEMBER 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) PRESENTATION OF THE CITY OF GENOA FISCAL YEAR 2017-2018 AUDIT REPORT BY SIKICH**
 - MOTION TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2018.
 - B) CONSIDER A RESOLUTION REQUESTING THE USE OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF A CONTRACTED ROAD SALT PURCHASE IN THE AMOUNT OF \$18,000.**
 - MOTION TO APPROVE A RESOLUTION REQUESTING THE USE OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS UNDER THE ILLINOIS HIGHWAY CODE
 - C) CONSIDER WATERMAIN IMPROVEMENTS ON HILL STREET AND EMMETT STREET**
 - MOTION TO APPROVE WATERMAIN WORK ON HILL STREET AND EMMETT STREET IN AN AMOUNT NOT TO EXCEED \$11,000.
 - D) CONSIDER A RESOLUTION AUTHORIZING A NEW SUBORDINATION AGREEMENT ON A CDAP LOAN WITH LLOYD'S LANDSCAPING**
 - MOTION TO APPROVE A RESOLUTION AUTHORIZING A NEW SUBORDINATION AGREEMENT OF A CDAP LOAN WITH LLOYD'S LANDSCAPING

- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 16, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF OCTOBER 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER THE PURCHASE OF TWO SNOWPLOWS**
 - MOTION TO APPROVE THE PURCHASE OF TWO SNOWPLOWS, NOT TO EXCEED \$11,445.22.
 - B) CONSIDER THE WAVING OF THE BID PROCESS AND APPROVAL OF STREET REPAIRS AND PAVING AT CITIZEN'S PARK**
 - MOTION TO WAVE THE BID PROCESS AND APPROVE STREET REPAIRS AND PAVING OF THE PARKING LOT AT CITIZEN'S PARK, NOT TO EXCEED \$28,028.00.
 - C) CONSIDER RENEWING LEASE AGREEMENTS FOR OLD CITY HALL AT 113 NORTH GENOA STREET**
 - MOTION TO APPROVE A RENEWAL OF A LEASE AGREEMENT WITH SCOTT HERRON FOR PROPERTY AT 113 NORTH GENOA STREET.
 - MOTION TO APPROVE A RENEWAL OF A LEASE AGREEMENT WITH CROWN EXTERIORS FOR PROPERTY AT 113 NORTH GENOA STREET.
- IX. RECESS INTO CLOSED SESSION**
 - A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE, OR IMMINENT LITIGATION**
- X. RECONVENE INTO OPEN SESSION**

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

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 6, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/ 2ND HALF OF OCTOBER 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER AN ORDINANCE AMENDING THE CITY OF GENOA'S ORDINANCE PROHIBITING SEXUAL HARASSMENT

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, ADMINISTRATION, CHAPTER 17, ETHICS, SECTION 7 OF THE CITY CODE OF THE CITY OF GENOA

B) CONSIDER A RESOLUTION RELEASING A LETTER OF CREDIT FOR PAVEMENT REPAIR WORK TO WALNUT STREET

- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE THE LETTER OF CREDIT FOR PAVEMENT REPAIR WORK TO WALNUT STREET BETWEEN MADISON STREET AND SOUTH OAK CREEK DRIVE

C) CONSIDERATION OF THE 2018 TAX LEVY DETERMINATION FOR THE CITY OF GENOA, AS REQUIRED BY STATE STATUTE

- MOTION TO APPROVE OF THE 2018 TAX LEVY DETERMINATION FOR THE CITY OF GENOA

D) CONSIDER WAVING OF THE BID PROCESS AND APPROVAL OF AERATION TANK PIPE REPAIR AT THE WASTEWATER TREATMENT PLANT

- MOTION TO WAIVE THE BID PROCESS AND APPROVE AERATION TANK PIPE REPAIR AT THE WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$35,612.00.

IX. RECESS INTO CLOSED SESSION

A) REVIEW AND APPROVAL OF THE MINUTES OF THE PREVIOUS CLOSED SESSION

B) FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE, OR IMMINENT LITIGATION

X. RECONVENE INTO OPEN SESSION

XI. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XII. ANNOUNCEMENTS

XIII. MOTION TO ADJOURN

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 14, 2018

2:00 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. RECESS INTO CLOSED SESSION
 - A. FOR THE PURPOSE OF DISCUSSING PENDING, PROBABLE, OR IMMINENT LITIGATION
- III. RECONVENE INTO OPEN SESSION
 - A. CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR THE RIVERBEND SUBDIVISION
 - MOTION TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH BRIAN GRAINGER FOR THE DEVELOPMENT OF THE RIVERBEND SUBDIVISION
 - B. CONSIDER AN ORDINANCE APPROVING AN AMENDED FINAL PLANNED UNIT DEVELOPMENT AND AMENDED FINAL PLAT FOR UNITS 4, 5, AND 6 OF THE RIVERBEND SUBDIVISION AND A PLAT OF VACATION FOR A PORTION OF STEARN DRIVE AND ANGLER LANE
 - MOTION TO APPROVE AN ORDINANCE APPROVING AN AMENDED FINAL PLANNED UNIT DEVELOPMENT AND AMENDED FINAL PLAT FOR UNITS 4, 5, AND 6 OF THE RIVERBEND SUBDIVISION AND A PLAT OF VACATION FOR A PORTION OF STEARN DRIVE AND ANGLER LANE
- III. ADJOURNMENT

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
NOVEMBER 20, 2018
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
 - A) GENOA AREA CHAMBER OF COMMERCE**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 6TH, 2018 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF NOVEMBER 2018**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER AN AGREEMENT WITH THE DEKALB COUNTY COMMUNITY FOUNDATION FOR A \$4,500 GRANT**
 - MOTION TO APPROVE AN AGREEMENT WITH THE DEKALB COUNTY COMMUNITY FOUNDATION FOR A GRANT OF \$4,500 FOR THE RENTAL OF THE CLEARAS MOBILE TESTING TRAILER
 - B) CONSIDER A RESOLUTION WITH IDOT FOR DOLLAR GENERAL ACCESS**
 - MOTION TO APPROVE A RESOLUTION AUTHORIZING CONSTRUCTION OF AN ACCESS TO ROUTE 72
- IX. DEPARTMENT REPORTS**
 - A) ADMINISTRATIVE REPORT**
 - B) PUBLIC WORKS**
 - C) POLICE DEPARTMENT**
 - D) MAYOR'S REPORT**
- X. ANNOUNCEMENTS**
- XI. MOTION TO ADJOURN**

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 4, 2018
7:00 P.M.

PUBLIC HEARING ON THE 2018 TAX LEVY FOR OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
 - A) PRINCIPAL WELP, NORTHWEST CENTER FOR AUTISM/CAMELOT**
 - B) TIM HUGHES, DEKALB COUNTY REPRESENTATIVE**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 14TH, 2018 SPECIAL CITY COUNCIL MEETING**
- V. APPROVAL OF THE MINUTES FROM THE NOVEMBER 20TH CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/ 2ND HALF OF NOVEMBER 2018**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**

A) CONSIDER AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON BONDS

- **MOTION TO APPROVE AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,250,000 GENERAL OBLIGATION BONDS, SERIES 2005, OF THE CITY OF GENOA, ILLINOIS**

- MOTION TO APPROVE AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON \$550,000 GENERAL OBLIGATION BONDS, SERIES 2010 OF THE CITY OF GENOA, ILLINOIS

B) CONSIDER ORDINANCES LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR RIVERBEND, DERBY ESTATES, AND OAK CREEK ESTATES UNIT 4

- MOTION TO APPROVE 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, 2018 AND ENDING ON THE 30TH DAY OF APRIL, 2019
- MOTION TO APPROVE AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES 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, 2018 AND ENDING ON THE 30TH DAY OF APRIL, 2019
- MOTION TO APPROVE AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN GENOA 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, 2018 AND ENDING ON THE 30TH DAY OF APRIL, 2019

C) CONSIDER AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF GENOA

- MOTION TO APPROVE 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, 2018 AND ENDING ON THE 30TH DAY OF APRIL, 2019

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XI. ANNOUNCEMENTS

XII. MOTION TO ADJOURN

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 18, 2018
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

A) VAUGHN KUERSCHNER, WASTE MANAGEMENT

IV. APPROVAL OF MINUTES FROM THE DECEMBER 4TH, 2018 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF DECEMBER 2018

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER A PROPOSAL FROM SIKICH, LLP FOR THE 2019 ANNUAL AUDIT

- MOTION TO APPROVE A PROPOSAL FROM SIKICH, LLP FOR THE 2019 ANNUAL AUDIT NOT TO EXCEED \$21,700

B) CONSIDER A POLICE PENSION ACTUARIAL ENGAGEMENT LETTER WITH LAUTERBACH AND AMEN, LLP

- MOTION TO APPROVE THE POLICE PENSION ACTUARIAL ENGAGEMENT LETTER WITH LAUTERBACH AND AMEN, LLP FOR A 3 YEAR TERM ENDING 2021

C) CONSIDER AN ORDINANCE REDUCING PERMIT FEES FOR NEW HOME CONSTRUCTION

- MOTION TO APPROVE AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW HOME CONSTRUCTION IN 2019

D) CONSIDER AN ORDINANCE AMENDING SOLICITOR'S LICENSE REGULATIONS

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, BUSINESS AND LICENSE REGULATIONS, CHAPTER 6 OF THE CITY CODE OF THE CITY OF GENOA

IX. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

- SIX MONTH BUDGET UPDATE

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

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.