I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

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

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

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
   • APPROVAL TO PAY BOND PRINCIPAL AND INTEREST WITH MFT FUNDS INSTEAD OF PROPERTY TAX FUNDS

B) ADOPTION OF A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
   • APPROVAL TO PAY $42,000 OF ADDITIONAL STREET IMPROVEMENTS FOR THE JACKSON STREET PROJECT WITH MFT FUNDS

C) ADOPTION OF A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
   • APPROVAL TO PAY $20,000 OF ROAD SALT PURCHASED FOR STREET MAINTENANCE WITH MFT 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.
I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 3, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JANUARY 2017

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
   • APPROVAL FOR ANNUAL GENOA DAYS ROAD CLOSURE

B) 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

C) APPROVAL FOR THE CLOSURE OF S WASHINGTON ST BETWEEN HILL STREET AND CHURCH STREET ON SATURDAY, JULY 15, 2017 FROM 1:00 PM TO 7:30 PM FOR THE GENOA-KINGSTON FIRE DEPARTMENT WATER FIGHTS
   • APPROVE CLOSING A SECTION OF S WASHINGTON ST FOR THE ANNUAL WATER FIGHTS
D) ADOPTION OF AN ORDINANCE APPROVING THE ISSUANCE OF A SPECIAL USE PERMIT FOR A BED AND BREAKFAST USE FOR MARY R AND MATTHEW R KEYS AT 231 SOUTH SYCAMORE STREET
   • APPROVAL OF A BED & BREAKFAST USE FOR GENOA GUESTHOUSE AT 231 S SYCAMORE ST

E) ADOPTION OF AN IDOT RESOLUTION FOR IMPROVEMENTS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
   • APPROVAL TO PAY $50,000 OF ADDITIONAL STREET IMPROVEMENTS FOR THE S EMMETT STREET PROJECT WITH MFT FUNDS

F) 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

G) APPROVAL OF A CABLE TELEVISION FRANCHISE EXTENSION AGREEMENT
   • APPROVE A NEW SHORT TERM EXTENSION AGREEMENT WITH CHARTER CABLE PARTNERS, LLC

H) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF GENOA, TITLE 1, CHAPTER 4, SECTION 1 – POLICE FINES
   • APPROVAL OF AN ORDINANCE REDUCING THE FINES FOR POSSESSION OF CANNABIS & DRUG PARAPHERNALIA FROM $500 TO $200 AND ADDING A NEW $20 FINE FOR VEHICLES PARKED ON THE STREET WITH EXPIRED REGISTRATIONS

I) NEW WEBSITE PRESENTATION

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 7, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JANUARY 17, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JANUARY 2017

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 2017 MOVIES ON MAIN STREET EVENTS
   • Approval for the 7/8/17 and 8/12/17 movie events

B) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2017 FARMERS MARKETS
   • Approval for the 5/20/17, 6/24/17, 7/22/17, 8/26/17 and 9/23/17 farmers markets

C) AUTHORIZATION FOR USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS BY THE GENOA AREA CHAMBER OF COMMERCE DURING THE 2017 CRUISIN’ TO GENOA CAR SHOW
   • Approval for the annual Genoa Car Show on 8/19/17

D) ADOPTION OF A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2017 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 2016 SANTA’S JINGLE BELL PARADE
   • 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 2017 CELEBRATE THE SEASON EVENT
   • APPROVAL FOR THE ANNUAL CELEBRATE THE SEASON EVENT ON 12/1/17

G) ADOPTION OF AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 1, SECTION 9
   • APPROVAL OF AN ORDINANCE DEFINING THE DUTIES AND QUALIFICATIONS OF AUXILIARY POLICE OFFICERS.

H) APPROVAL OF CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT PROGRAM AND CONTRACT FOR 2017
   • APPROVAL OF MOSQUITO SPRAYING SERVICES CONTRACT FOR 2017

I) APPROVAL OF A BAXTER & WOODMAN ENGINEERING AGREEMENT FOR A PROPOSAL ON A FUTURE WASTEWATER TREATMENT PLANT EXPANSION
   • APPROVAL FOR AN ENGINEERING EVALUATION OF A POSSIBLE WASTEWATER TREATMENT PLANT EXPANSION

J) MAYORAL APPOINTMENTS FOR THE DEKALB COUNTY REGIONAL PLANNING COMMISSION
   • APPOINTMENT OF RICH GENTILE AND ALYSSA SEGUSS TO SERVE A THREE-YEAR TERM ON THE REGIONAL PLANNING COMMISSION

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
FEBRUARY 21, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 7, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF FEBRUARY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF A POLICY AND ORDINANCE REGARDING TRAVEL, MEAL AND LODGING EXPENSES OF THE CITY OF GENOA
   • TRAVEL, MEAL & LODGING EXPENSE ORDINANCE TO MEET NEW STATE REQUIREMENTS

B) ADOPTION OF AN ORDINANCE APPROVING AND AUTHORIZING THE SALE AND/OR DISPOSAL OF SURPLUS FIREARMS
   • APPROVE THE SALE/DESTRUCTION OF UNCLAIMED PROPERTY – SIX FIREARMS

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

FEBRUARY 27, 2017
7:00 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

I. CALL TO ORDER/Roll Call

II. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN PROGRAM.

B) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN PROGRAM

- APPROVAL TO APPLY FOR AN IEPA LOAN FOR THE SOUTH WATER TOWER REPAINTING, SAFETY IMPROVEMENTS AND A BACKUP GENERATOR FOR WELL #4

III. ADJOURNMENT

REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MARCH 7, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2017 CITY COUNCIL MEETING AND FEBRUARY 27, 2017 SPECIAL CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF FEBRUARY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL FOR THE USE OF CITY PROPERTY IN CONNECTION WITH THE ST. MARY’S CATHOLIC SCHOOL RUSSELL WOODS 5K RACE ON SATURDAY, APRIL 8, 2017.
   • Approve use of the Riverbend Prairie Project Trails for 5K race on April 8, 2017

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 READOPTING A CITY CODE FOR THE CITY OF GENOA
   • Adoption of the Genoa City Code recording all adopted ordinance changes to date
D) Approval of a Baxter & Woodman Engineering Services Agreement for the Well #4 Generator and the South Water Tower Repainting/Maintenance

- Approval of Engineering Design Services & Construction Related Services for the Well #4 Emergency Generator and South Water Tower Painting and Tank Maintenance

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 lease price for a property

XI. Reconvene Regular Session

A) Approval of Releasing Closed Session Minutes

- Approve release of closed session minutes

B) Adoption of a Resolution Authorizing the Execution of a Lease for a Portion of the Property at 113 North Genoa Street by the City of Genoa

- Approval of a lease with the Genoa Area Chamber of Commerce for Unit 2 at 113 North Genoa Street

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 21, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 7, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MARCH 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) AUTHORIZATION FOR THE APPROVAL OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION

• Approve engineering agreement with IDOT & Baxter & Woodman for the South Sycamore Street resurfacing federal project for $20,000. $4,000 is the City’s portion

B) AUTHORIZATION FOR THE APPROVAL OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS

• Approve engineering agreement with IDOT & Baxter & Woodman for the South Sycamore Street resurfacing MFT project for $12,124

C) AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR THE SOUTH SYCAMORE STREET MFT RESURFACING PROJECT FROM HILL STREET TO THE RAILROAD TRACKS

• Approve the contract for South Sycamore resurfacing to Peter Baker & Sons Company, not to exceed $129,963
D) Authorization for the purchase of a new front loader attachment for the Kubota Tractor not to exceed $6,650

- Approve purchase of front loader attachment for Kubota tractor with funds from the Equipment Replacement Fund for $6,650

E) Authorization for the sale of a used police vehicle

- Approve sale of 2006 Ford Taurus for $800

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 3, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MARCH 21, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2017

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 29, 2017

B) PRESENTATION OF THE PROPOSED ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

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 18, 2017
7:00 P.M.

7:00 P.M. – A PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 3, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF APRIL 2017

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, 2017 AND ENDING APRIL 30, 2018 FOR THE CITY OF GENOA

- ORDINANCE TO ADOPT THE NEW CITY OF GENOA BUDGET

B) ADOPTION OF AN ORDINANCE ISSUING A SPECIAL USE PERMIT TO ALLOW A REAR DECK OUTDOOR SEATING AREA FOR MINNIHAN’S AT 209 WEST MAIN STREET

- APPROVE A SPECIAL USE PERMIT FOR AN REAR DECK OUTDOOR SEATING AREA
C) ADOPTION OF AN ORDINANCE AMENDING SECTION 3-3-1 OF THE CITY CODE OF THE CITY OF GENOA, LIQUOR LICENSES

- Approve a new class A-O Liquor License for Minihann’s with newly approved outdoor seating area

D) 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 5/1/2017.

E) 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 5/1/2017.

F) ADOPTION OF A RESOLUTION DESIGNATING SIGNATORIES FOR THE CITY OF GENOA

- Approval of a Resolutions designating Katie Lang to replace Laurie Curley as a signatory for checks issued by the City

G) ADOPTION OF AN ORDINANCE AMENDING AND ADOPTING THE CITY CODE OF THE CITY OF GENOA, POLICE REGULATIONS

- Approval of City Code changes regarding Title 5 Police Regulations and Administrative Adjudication

H) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF GENOA, PUBLIC WORKS REGULATIONS

- Approval of City Code changes regarding Public Ways & Property and Water & Sewer Regulations
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 2, 2017
7:00 P.M.

OATHS OF OFFICE FOR Elected OFFICIALS BEGINNING NEW TERMS

I. TO ORDER/Roll Call

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 18, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF A Franchise EXTENSION AGREEMENT WITH CHARTER CABLE PARTNERS, LLC
   • Approve a temporary franchise agreement extension with Charter Cable to 9/8/17

B) MAYORAL APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION, PLAN COMMISSION, POLICE PENSION BOARD, POLICE COMMISSION AND TREE BOARD
   • Re-Appointment current members to a new term

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.
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 16, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 2, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) VIDEO GAMING INFORMATION PRESENTATION

B) ADOPTION OF AN ORDINANCE AMENDING SECTION 3-3-8 OF THE CITY CODE OF THE CITY OF GENOA, LIQUOR LICENSES
   • ORDINANCE TO APPROVE AN INCREASE IN THE NUMBER OF CLASS G (VIDEO CAFÉ) LIQUOR LICENSES AVAILABLE FROM ONE TO TWO.

C) APPROVAL TO PURCHASE REPLACEMENT POLICE VEHICLES
   • APPROVE THE PURCHASE OF 2 NEW POLICE VEHICLES NOT TO EXCEED $95,011

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. NEW BUSINESS - CONTINUED

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, 2017 AND CONTINUING THROUGH APRIL 30, 2018
  • ORDINANCE TO APPROVE ANNUAL WAGE RATES FOR CITY EMPLOYEES

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR’S REPORT

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

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 MAY 16, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE GRANTING A TEMPORARY PERMIT FOR A BEER GARDEN FOR MINNIHAN’S

- Approval for a temporary beer garden for Minnihan’s during Genoa days and on weekends during June and July.

B) 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.

C) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE TITLE 5, CHAPTER 4, SECTION 17

- Amend the City code to cover Retail Theft with a fine and mandatory court appearance.

D) APPROVAL OF REVISED PERSONNEL POLICY MANUAL

- Approve revised Personnel Policy Manual with changed to compensatory time, vacation leave, longevity pay, unused sick time, Sergeant Holiday pay pension contributions and alcohol and illegal drug testing.
E)  **APPROVE THE CONTRACT BID AWARD WITH MAXCOR, INC FOR THE SOUTH ELEVATED WATER STORAGE TANK REPAINTING IEPA PROJECT, CONTINGENT UPON IEPA LOAN/GRANT RECEIPT**

- Approve lowest bid contract for the IEPA Water Tower repainting not to exceed $437,317, subject to the City’s IEPA loan receipt

F)  **APPROVE THE CONTRACT BID AWARD WITH MIKE LONG CONSTRUCTION, INC FOR THE WELL 4 GENERATOR IEPA PROJECT, CONTINGENT UPON IEPA LOAN/GRANT RECEIPT**

- Approve lowest bid contract for the IEPA Well 4 Generator not to exceed $86,000, subject to the City’s IEPA loan receipt

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 6, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JUNE 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE DEKALB COUNTY EMERGENCY MANAGEMENT AND DISASTER AGENCY
   - APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR COORDINATING EMERGENCY AND DISASTER SERVICES.

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 **
CITY OF GENOA, CITY COUNCIL

JUNE 26, 2017
7:00 P.M. CITY HALL COUNCIL CHAMBERS

SPECIAL CITY COUNCIL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2017

III. NEW BUSINESS

A) APPROVAL OF THE KISHWAUKEE VALLEY WANDERERS USE OF CITIZEN’S/CARROLL PARK FOR THEIR KAYAK & CANOE THE KISH EVENT ON JULY 15, 2017

B) ADOPTION OF AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

C) APPROVE THE PURCHASE OF TWO NEW LAWN MOWERS NOT TO EXCEED $24,000

   • APPROVAL TO PURCHASE 2 NEW TORO ZERO TURN 60” MOWERS, NOT TO EXCEED $24,000 FROM DEKALB LAWN & EQUIPMENT COMPANY

D) APPROVE CONTRACTOR WORK TO DRAIN AND CLEAN THE DIGESTER TANK AT THE WASTEWATER TREATMENT PLANT NOT TO EXCEED $26,570

   • APPROVAL OF CONTRACT WITH SYNAGRO CENTRAL, LLC TO DRAIN AND CLEAN THE DIGESTER TANK FOR $26,570

IV. ADJOURNMENT

REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 18, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JUNE 20, 2017 CITY COUNCIL MEETING & THE JUNE 26, 2017 SPECIAL CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF JULY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVE AND AUTHORIZE EXECUTION OF AN IEPA LOW INTEREST LOAN AGREEMENT
   • APPROVAL AND AUTHORIZATION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY’S 20 YEAR LOW INTEREST LOAN AND PRINCIPAL FORGIVENESS AGREEMENT FOR THE SOUTH WATER TOWER REPAIRS AND PAINTING, NOT TO EXCEED $241,815.76

B) APPROVE CONTRACTOR WORK TO DRAIN AND CLEAN THE DIGESTER TANK AT THE WASTEWATER TREATMENT PLANT NOT TO EXCEED $26,570
   • APPROVAL OF A CONTRACT WITH SYNAGRO CENTRAL, LLC TO DRAIN AND CLEAN THE DIGESTER TANK, NOT TO EXCEED $26,570

X. CLOSED SESSION

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

B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

C) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY
XI. NEW BUSINESS - CONTINUED

A) APPROVAL OF A LEASE AGREEMENT WITH CROWN EXTERIORS FOR 113 NORTH GENOA STREET, SUITE D
  • ANNUAL LEASE RENEWAL FOR PROPERTY AT 113 NORTH GENOA STREET

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
AUGUST 1, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE JULY 18, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JULY 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) AUTHORIZATION TO APPROVE THE HONORARY STREET DESIGNATION POLICY
   • APPROVAL FOR THE POLICY REGULATING HONORARY STREET DESIGNATION REQUIREMENTS AND PROCEDURES

B) ADOPTION OF AN ORDINANCE APPROVING AN HONORARY STREET DESIGNATION
   • APPROVAL OF AN ORDINANCE FOR HONORARY STREET DESIGNATION TO NAME A PORTION OF N MONROE STREET IN MEMORY OF ROGER WATSON

C) ADOPTION OF A RESOLUTION APPROVING TWO ONE DAY LIQUOR LICENSES AND THE VOLKSFEST FUND RAISING EVENT FOR SEPTEMBER 8 & 9, 2017 FOR THE KISHWAUKEE VALLEY WANDERERS
   • APPROVAL OF THE ANNUAL VOLKSMARCH AND VOLKSFEST 2 DAY EVENT AT CITIZEN’S/ CARROLL PARK

D) AUTHORIZATION FOR THE USE OF CITIZEN’S/ CARROLL PARK BY THE KISHWAUKEE VALLEY WANDERERS FOR THE SEPTEMBER 8 - 9, 2017 VOLKSFEST EVENT
   • APPROVAL FOR THE ANNUAL VOLKSFEST EVENT AT CITIZEN’S/ CARROLL PARK
E) AUTHORIZATION FOR THE USE OF CITIZEN’S / CARROLL PARK BY THE GENOA AREA CHAMBER OF COMMERCE FOR THE SEPTEMBER 8, 2017 ROCKIN’ THE KISH EVENT
   • APPROVAL FOR THE ANNUAL ROCKIN’ THE KISH EVENT AT CITIZEN’S / CARROLL PARK

F) AUTHORIZATION FOR THE USE OF CITIZEN’S / CARROLL PARK BY THE GENOA AREA CHAMBER OF COMMERCE FOR THE SEPTEMBER 10, 2017 GREAT GENOA DUCK RACE EVENT
   • APPROVAL FOR THE ANNUAL DUCK RACE EVENT AT CITIZEN’S / CARROLL PARK

G) ADOPTION OF AN ORDINANCE GRANTING A TEMPORARY PERMIT FOR A BEER GARDEN
   • APPROVAL TO EXTEND THE TEMPORARY BEER GARDEN PERMIT FOR MINNIHAN’S THROUGH SEPTEMBER 20, 2017 WITH CHANGES TO OPEN DAILY

X. CLOSED SESSION

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

   B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION

XI. NEW BUSINESS - CONTINUED

   A) ADOPTION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A LAND PURCHASE 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.
CITY OF GENOA  
CITY COUNCIL MEETING AGENDA  
AUGUST 15, 2017  
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 1, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF KIRKLAND FOR ADMINISTRATIVE ADJUDICATION
   • APPROVAL OF AN AGREEMENT WITH KIRKLAND TO USE THE COUNCIL CHAMBERS FOR ADMINISTRATIVE ADJUDICATION

B) APPROVAL OF A CABLE TELEVISION FRANCHISE EXTENSION AGREEMENT
   • APPROVE A NEW SHORT TERM EXTENSION AGREEMENT WITH CHARTER CABLE PARTNERS, LLC

C) ADOPTION OF A RESOLUTION PROVIDING AUTHORITY TO SIGN APPLE DEVELOPER ACCOUNT LEGAL AGREEMENTS
   • APPROVAL TO AUTHORIZE MANAGEMENT ASSISTANT ALYSSA SEGUSS TO SIGN APPLE DEVELOPER AGREEMENTS
X. **Closed Session**

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

B) **For the purpose of discussing the lease price for a property**

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**

CITY OF GENOA

AUGUST 28, 2017
7:00 P.M.

SPECIAL CITY COUNCIL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS

A) APPROVE RFP CONTRACT AWARD FOR THE PUBLIC WORKS VEHICLE/EQUIPMENT STORAGE BUILDING
   • APPROVE LOW BID CONTRACT FOR NEW STORAGE BUILDING

B) ADOPTION OF A RESOLUTION EXECUTING AND APPROVING A LICENSE AGREEMENT
   • APPROVE REQUEST FOR BUSINESS TO USE CITY PROPERTY FOR STORAGE OF THEIR TRASH RECEPTACES

C) ADOPTION OF A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING PARADE
   • ANNUAL IDOT APPROVAL FOR MAIN STREET ROAD CLOSURE DURING THE HOMECOMING PARADE ON SEPTEMBER 8, 2017

III. ADJOURNMENT

REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING TO FOLLOW AFTER THE SPECIAL MEETING
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 5, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE AUGUST 15, 2017 CITY COUNCIL MEETING AND AUGUST 28, 2017 SPECIAL CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF GENOA AND THE DeKalb COUNTY COMMUNITY FOUNDATION FOR THE RIVERFRONT ENHANCEMENT PROJECT’S COMMUNITY ECONOMIC DEVELOPMENT GRANT
   • APPROVAL OF THE DeKalb COUNTY COMMUNITY FOUNDATION AGREEMENT FOR THE GRANT RECEIVED

B) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE, TITLE 1, CHAPTER 4, SECTION 1 FOR RETAIL THEFT FINES
   • APPROVAL OF INCREASING THE RETAIL THEFT FINE TO $200

C) ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE, TITLE 5, CHAPTER 4, SECTION 18 FOR THEFT
   • APPROVAL OF A NEW SECTION FOR THEFT UNDER $500 TO THE CITY CODE
D) Adoption of an Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an IMLRMA Intergovernmental Cooperation Contract

- Approval of updated risk management insurance membership and contract for our current insurance policy holder

E) Approval for Various Concrete Work Not to Exceed $8,410.00

- Approve concrete projects, including various sidewalks, curbs and a bench pad at Riverbend by Koncrete Construction

F) Adoption of the Citizen’s Park Fire Pit Rental Policy, Procedures, Rules and Regulations

- Approval of the new Citizen’s Park Fire Pit Permit/Rental

X. Closed Session

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

B) For the purpose of setting the lease price for a property

XI. New Business – Continued

A) Approval of a Lease Agreement with Jennifer Jones for 113 North Genoa Street, Unit 1

- Approval of an agreement from 8/1/17 to 11/30/17

XII. Department Reports

A) Administrative Report

B) Public Works

C) Police Department

D) Mayor’s Report

XII. Announcements

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 19, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 5, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) APPROVAL OF MAYORAL APPOINTMENT TO THE LIQUOR COMMISSION
   - APPROVAL OF ALDERMAN DENNIS DI GUIDO’S APPOINTMENT TO THE LIQUOR COMMISSION
     TO FILL A VACANT POSITION

B) ADOPTION OF AN ORDINANCE AMENDING A SPECIAL USE PERMIT TO ALLOW A
   REAR OUTDOOR SEATING AREA FOR MINNIHAN’S AT 209 WEST MAIN STREET
   - APPROVAL OF CHANGE IN THE OUTDOOR SEATING SPECIAL USE PERMIT SIZE AND DELETING DECK

C) APPROVAL OF THE RIVERS’ MEXICAN CANTINA AND GRILL LOAN REQUEST FROM
   THE REVOLVING LOAN FUND
   - APPROVAL OF A NEW LOW INTEREST BUSINESS LOAN

D) APPROVAL OF MUNICIPAL BUILDING EAST ENTRANCE DOOR/WINDOW
   REPLACEMENT NOT TO EXCEED $7,198.98
   - APPROVAL OF A CASCO INDUSTRIES PROPOSAL TO REPLACE THE EAST ENTRANCE AT CITY HALL
     AND INSTALL AUTOMATIC DOOR SYSTEM FOR HANDICAP ACCESSIBILITY
E) Approval for Digester Tank Repairs not to exceed $14,908.00
   • Approve digester tank repairs by certified welder and pipe fitter

F) Adoption of an Ordinance Amending Title 5, Chapter 4, Section 10, of the City Code of the City of Genoa – Concealed Weapons
   • Approval of an Ordinance to amend the City Code regarding concealed weapons to meet the Illinois Concealed Carry Laws

X. Closed Session

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

B) For the purpose of setting the lease price for a property

XI. New Business – Continued

A) Adoption of a Resolution Authorizing the Execution of a Lease Agreement with Scott Herron, Barber, to Lease City Property
   • Approval of a lease agreement for 113 North Genoa Street, Unit 1 for 12/15/17 to 12/31/18

B) Adoption of a Resolution Accepting the Notification for Exercise of the Option under an Intergovernmental Agreement with the Genoa Township Park District by the City of Genoa
   • Approval of an extension of the Park Districts agreement with the City for the Fitness Center

XII. 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 19, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF SEPTEMBER 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ACCEPTANCE OF THE FY 2016-2017 AUDIT REPORT

B) APPROVAL OF MEYER PAVING INC. PROPOSAL FOR PAVEMENT IMPROVEMENTS TO DUVAL STREET NOT TO EXCEED $16,850.00
   • APPROVAL OF PROPOSAL FOR DUVAL STREET REPAIRS
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 3, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF OCTOBER 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, TO RECYCLE OUTDATED ELECTRONIC EQUIPMENT
   • Approval for the disposal of old electronic equipment from City Hall, the Police Department and Public Works Department through recycling

B) ADOPTION OF AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA
   • Approval for the Police Department to auction 29 bicycles

C) APPROVAL FOR CITY TREE TRIMMING AND REMOVAL NOT TO EXCEED $7,200.00
   • Approval of A-1 Tree & Stump Removal Company’s proposal for annual City tree trimming and removal
D) APPROVAL FOR TRAVEL, MEAL AND LODGING EXPENSES

- Approval of travel, meal and hotel expenses for the Mayor to attend the Annual IPELRA Conference in Bloomington October 21st to October 25th

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 17, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF OCTOBER 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) NIU PRESENTATION

B) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF A LICENSE AGREEMENT FOR OCCASIONAL USE BY THE GENOA-KINGSTON UNITED WAY OF A PORTION OF THE PROPERTY AT 333 E FIRST STREET BY THE CITY OF GENOA
   • Authorization to execute the license agreement with the Genoa-Kingston United Way for City property use

C) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF AN AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR INSURANCE
   • Authorization to execute and approve the agreement with Arthur J Gallagher Risk Management Services effective 12/31/2017 to 12/31/2018 and IMLRMA coverage termination as of 12/31/2017

D) APPROVAL OF THE 2017 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
E) ADOPTION OF AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 1 OF THE CITY CODE OF THE CITY OF GENOA, BUILDING PERMIT FEES

- APPROVE BUILDING CODE CHANGES REGARDING ADDITIONS TO INDUSTRIAL AND COMMERCIAL STRUCTURES

X. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR’S REPORT

XI. ANNOUNCEMENTS

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

II. **PLEDGE OF ALLEGIANCE**

III. **GUEST SPEAKER**

IV. **APPROVAL OF MINUTES FROM THE NOVEMBER 7, 2017 CITY COUNCIL MEETING**

V. **APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF NOVEMBER 2017**

VI. **ITEMS FROM INDIVIDUALS IN ATTENDANCE**

VII. **COMMITTEE REPORTS**

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

X. **DEPARTMENT REPORTS**

   A) **ADMINISTRATIVE REPORT**

   B) **PUBLIC WORKS**

   C) **POLICE DEPARTMENT**

   D) **MAYOR’S REPORT**

XI. **ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA  
CITY COUNCIL MEETING AGENDA  
DECEMBER 5, 2017  
7:00 P.M.

I. TO ORDER/ROLL CALL  

II. PLEDGE OF ALLEGIANCE  

III. GUEST SPEAKER  

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2017 CITY COUNCIL MEETING  

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF NOVEMBER 2017  

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 2018  

B) APPROVAL OF MAYORAL APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION, POLICE COMMISSION AND TREE BOARD  
   • NEW APPOINTMENTS TO COMMISSIONS AND BOARDS TO FILL VACANCIES  

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  
REVISED CITY COUNCIL MEETING AGENDA  
DECEMBER 19, 2017  
7:00 P.M.

PUBLIC HEARING—2017 TAX LEVIES AND  
EXTENSION OF CABLE TELEVISION  
AGREEMENT

I. TO ORDER/ROLL CALL

II. PLEDGE TO THE FLAG

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2017 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2017

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A) ADOPTION OF AN ORDINANCE IMPLEMENTING THE PROVISIONS OF AN  
ADOPTED ECONOMIC INCENTIVE AGREEMENT BETWEEN THE CITY OF  
GENOA AND ALAN BROWNE CHEVROLET, INC.  
• APPROVAL TO ADOPT THE PROPERTY TAX ABATEMENT INCENTIVE PROGRAM

B) ADOPTION OF AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR  
THE YEAR 2017 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 $139,250.00

C) ADOPTION OF AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR  
THE YEAR 2017 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 $66,875.00

D) 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, 2017 and ending on the 30th day of April, 2018

- Annual tax levy for Riverbend SSA - $61,090

E) 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, 2017 and ending on the 30th day of April, 2018

- Annual tax levy for Derby Estates SSA - $6,800

F) 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, 2017 and ending on the 30th day of April, 2018

- Annual tax levy for Oak Creek Estates Unit 4 - $3,150

G) 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, 2017 and ending on the 30th day of April, 2018

- Annual tax levy for the City of Genoa - $719,000

H) Adoption of a resolution authorizing the execution and the approval of a franchise agreement extension with Charter Communications

- Approve Charter Communications Franchise Agreement

I) Approval of the Sikich LLP Audit proposal for 2018

- Approve 2018 audit proposal not to exceed $17,850 and Police Pension audit fee not to exceed $2,175

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.