

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JANUARY 2, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

IV. APPROVAL OF MINUTES FROM THE DECEMBER 18TH, 2018 CITY COUNCIL MEETING

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

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER A RESOLUTION TO PAY BOND PRINCIPAL AND INTEREST WITH MFT FUNDS INSTEAD OF PROPERTY TAX FUNDS

- MOTION TO APPROVE A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS

B) CONSIDER THE PURCHASE OF A SEWER LINE CAMERA

- MOTION TO APPROVE THE PURCHASE OF A SEWER LINE CAMERA FROM ECO INFRASTRUCTURE SOLUTIONS, NOT TO EXCEED \$8,250.00

C) CONSIDER THE PURCHASE OF A FUEL CONTROLLER INPUT SYSTEM AND GAS PUMP

- MOTION TO APPROVE THE PURCHASE OF A FUEL CONTROLLER INPUT SYSTEM AND GAS PUMP FROM PETROCHOICE FUEL SALES, NOT TO EXCEED \$8,090.00.

D) CONSIDER AN ORDINANCE AMENDING VARIOUS SECTIONS RELATING TO ENFORCEMENT OF THE ORDINANCES OF THE MUNICIPAL CODE

- MOTION TO APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 4, PUBLIC HEALTH AND SAFETY, AND TITLE 5, POLICE REGULATIONS OF THE CITY 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
JANUARY 15, 2019
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE JANUARY 2, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF JANUARY 2019**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER ALLOWING THE USE OF CITY PROPERTY FOR A 5K RACE**
 - MOTION TO APPROVE THE USE OF CITY PROPERTY FOR THE PURPOSE OF ALLOWING ST. MARY'S CATHOLIC SCHOOL TO HOST THE RUSSELL WOODS 5K RACE ON SATURDAY, APRIL 13, 2019.
- 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
FEBRUARY 5, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

IV. APPROVAL OF MINUTES FROM THE JANUARY 15, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/ 2ND HALF OF JANUARY 2019

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER A RESOLUTION TO CLOSE ROUTE 72 FOR GENOA DAYS, THE CRUISIN' TO GENOA CAR SHOW, AND CELEBRATE THE SEASON

- MOTION TO APPROVE A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA DAYS CELEBRATION/CARNIVAL JUNE 4TH-9TH
- MOTION TO APPROVE A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2019 CRUISIN' TO GENOA CAR SHOW ON AUGUST 17, 2019
- MOTION TO APPROVE A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2019 CELEBRATE THE SEASON EVENT ON DECEMBER 6, 2019

B) CONSIDER THE USE OF THE MUNICIPAL PARKING LOT AND THE CLOSURE OF SOUTH WASHINGTON STREET

- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT DURING THE ANNUAL GENOA DAYS EVENT JUNE 4TH-9TH
- MOTION TO APPROVE THE CLOSURE OF SOUTH WASHINGTON STREET BETWEEN HILL STREET AND CHURCH STREET ON SATURDAY, JULY 13, 2019 FROM 1:00 PM TO 7:30 PM FOR THE G-K FIRE DISTRICT WATER FIGHTS

C) CONSIDER THE USE OF THE MUNICIPAL PARKING LOT BY THE GENOA AREA CHAMBER OF COMMERCE FOR VARIOUS EVENTS

- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT USE DURING THE GENOA AREA CHAMBER OF COMMERCE MOVIES ON MAIN STREET EVENT JULY 20, 2019

- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT USE DURING THE GENOA AREA CHAMBER OF COMMERCE 2019 FARMERS' MARKETS ON 5/25/2019, 6/22/2019, 7/27/2019, 8/24/2019, AND 9/28/2019
- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT DURING THE GENOA AREA CHAMBER OF COMMERCE 2019 CRUISIN' TO GENOA CAR SHOW ON AUGUST 17, 2019
- MOTION TO APPROVE THE USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2019 CELEBRATE THE SEASON EVENT DECEMBER 6, 2019

D) CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION TO BORROW FUNDS FROM THE IEPA FOR THE NORTH WATER TOWER REPAINTING, SOUTH GENOA STREET AND HILL STREET WATER MAIN REPLACEMENT AND WELL #4 IMPROVEMENTS

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

E) CONSIDER AN ORDINANCE APPROVING A FINAL PUD FOR THE IBEW ELECTRICAL TRAINING FACILITY

- MOTION TO APPROVE AN ORDINANCE GRANTING THE ISSUANCE OF A FINAL PLANNED UNIT DEVELOPMENT FOR A TRAINING FACILITY LOCATED BETWEEN WALNUT STREET AND FOREST VIEW DRIVE, ALONG SYCAMORE STREET AND APPROVAL OF A PRELIMINARY AND FINAL PLAT OF SUBDIVISION

IX. 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

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
FEBRUARY 19, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

A) GEORGE GAULRAPP, EXTERNAL AFFAIRS, COMEd

IV. APPROVAL OF MINUTES FROM THE FEBRUARY 7, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF FEBRUARY 2019

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER THE 2019 ZONING MAP

- MOTION TO APPROVE AN ORDINANCE ADOPTING THE 2019 ZONING MAP FOR THE CITY OF GENOA

B) CONSIDER AN ACCESS EASEMENT AGREEMENT

- MOTION TO APPROVE AN AGREEMENT GRANTING A 20 FOOT ACCESS EASEMENT TO A PROPERTY NORTH OF ROUTE 72 ACROSS FROM THE INTERSECTION OF HERITAGE TRAIL AND ROUTE 72

IX. CLOSED SESSION

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

B) FOR THE PURPOSE OF RELEASING CLOSED SESSION MINUTES

X. RECONVENE REGULAR SESSION

A) AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

- MOTION TO APPROVE THE RELEASE OF CLOSED SESSION MINUTES

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
MARCH 5, 2019
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
 - A) SWEARING IN OF FULL-TIME OFFICER TIMOTHY HOFFSTEAD**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 2ND HALF OF FEBRUARY 2019**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER THE AUTHORIZATION OF A REVOLVING LOAN**
 - MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE EXECUTION OF A REVOLVING LOAN WITH JOHN SHIPLEY FOR A RESTAURANT AT 313 WEST MAIN STREET
 - B) CONSIDER AN ORDINANCE ALLOWING THE SALE OF UNCLAIMED BIKES**
 - MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA
 - C) CONSIDER AN ORDINANCE AUTHORIZING AN IEPA LOAN**
 - MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE CITY OF GENOA TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM.
- 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
MARCH 19, 2019
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE MARCH 5, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/ 1ST HALF OF MARCH 2019**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

A) CONSIDER A RESOLUTION TO CLOSE MAIN STREET FOR THE MEMORIAL DAY PARADE

- MOTION TO APPROVE A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE MEMORIAL DAY PARADE ON MAY 27TH.

B) CONSIDER THE APPROVAL OF A BEER GARDEN EVENT AND A ONE DAY LIQUOR LICENSE

- MOTION TO APPROVE A BEER GARDEN EVENT AND ONE DAY LIQUOR LICENSE AT CHAMBERLAIN PARK ON SATURDAY, OCTOBER 5TH, 2019 FROM 2:00 PM TO 9:00 PM FOR THE GENOA TOWNSHIP PARK DISTRICT.

C) CONSIDER WATERMAIN IMPROVEMENTS ON LORAIN STREET

- MOTION TO APPROVE WATERMAIN IMPROVEMENTS ALONG LORAIN STREET IN AN AMOUNT NOT TO EXCEED \$40,000.

D) CONSIDER ROAD IMPROVEMENTS TO ROUTE 72/MAIN STREET

- MOTION TO APPROVE AN AGREEMENT WITH IDOT ACKNOWLEDGING THE SCOPE OF WORK AND ESTIMATED COSTS SHARE FOR THE ROUTE 72/MAIN STREET PROJECT
- MOTION TO APPROVE A RESOLUTION WITH IDOT FOR APPROPRIATION OF FUNDS FOR ADA CURB RAMP IMPROVEMENTS AND RESURFACING OF PARKING LANES; IN CONJUNCTION WITH MILLING AND RESURFACING OF IL 72 & IL23/IL 72 FROM APPROXIMATELY COUNTY HIGHWAY 13 IN GENOA TO IL 23 (NORTH)
- MOTION TO APPROVE AN ORDINANCE REGULATING ENCROACHMENT ON PUBLIC RIGHT OF WAY IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

- 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
APRIL 2, 2019
7:00 P.M.

PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020

- 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**
 - A) SWEARING IN OF SERGEANT CHRISTOPHER HATHCOAT**
- IV. APPROVAL OF MINUTES FROM THE MARCH 5, 2019 SPECIAL COMMITTEE OF THE WHOLE MEETING**
- V. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 SPECIAL COMMITTEE OF THE WHOLE MEETING**
- VI. APPROVAL OF MINUTES FROM THE MARCH 19, 2019 CITY COUNCIL MEETING**
- VII. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MARCH 2019**
- VIII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

A) APPROVING AN ORDINANCE ADOPTING THE ANNUAL BUDGET

- **MOTION TO APPROVE AN ORDINANCE TO ADOPT THE CITY OF GENOA FISCAL YEAR 2019-2020 BUDGET**

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 16, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE APRIL 2, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF APRIL 2019

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER ALLOWING THE USE OF PARKING SPACES AT THE CITY PARKING LOT

- MOTION TO APPROVE THE USE OF 2 PARKING SPACES BY THE GENOA AREA CHAMBER OF COMMERCE TO LOCATE A FOOD TRUCK DURING THE “FALL CRAWL” EVENT ON SEPTEMBER 28, 2019

B) 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, UNIT 1
- MOTION TO APPROVE A RENEWAL OF A LEASE AGREEMENT WITH THE GENOA AREA CHAMBER OF COMMERCE FOR PROPERTY AT 113 NORTH GENOA STREET, UNIT 2
- MOTION TO APPROVE A RENEWAL OF A LEASE WITH CROWN EXTERIORS FOR PROPERTY AT 113 NORTH GENOA STREET, UNIT 3

C) CONSIDER AWARDING A BID AND APPROVING ASSOCIATED FEES FOR THE NORTH ELEVATED WATER STORAGE TANK IEPA PROJECT

- MOTION TO AWARD THE LOWEST RESPONSIBLE BID CONTRACT FOR THE IEPA NORTH ELEVATED WATER STORAGE TANK REPAINTING AND IMPROVEMENTS PROJECT TO TECORP INC., NOT TO EXCEED \$353,353, SUBJECT TO THE CITY’S IEPA LOAN AND FORGIVENESS RECEIPT

- MOTION TO APPROVE ASSOCIATED FEES FOR THE NORTH ELEVATED WATER STORAGE TANK REPAINTING AND IMPROVEMENTS, INCLUDING A CONTINGENCY ALLOWANCE AND ENGINEERING FEES, NOT TO EXCEED \$50,000, SUBJECT TO THE CITY'S IEPA LOAN AND FORGIVENESS RECEIPT

D) CONSIDER AN ORDINANCE CREATING A CAPITAL IMPROVEMENT FEE

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 8, WATER AND SEWER REGULATIONS, CHAPTER 6, RATES AND CHARGES, OF THE CITY OF GENOA MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY

E) CONSIDER AN ORDINANCE INCREASING REFUSE AND RECYCLING FEES PER THE CONTRACT WITH WASTE MANAGEMENT

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4, PUBLIC HEALTH AND SAFETY, CHAPTER 2, GARBAGE, JUNK AND REFUSE, OF THE CITY OF GENOA MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY

F) CONSIDER A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM

- MOTION TO APPROVE A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM

IX. CLOSED SESSION

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

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

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 7, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF REELECTED ALDERMEN

A) WARD 1 ALDERMAN PAM WESNER

B) WARD 2 ALDERMAN JAMES STEVENSON

C) WARD 3 ALDERMAN CHUCK CRAVATTA

D) WARD 4 ALDERMAN JONATHON BRUST

IV. GUEST SPEAKER

V. APPROVAL OF MINUTES FROM THE APRIL 16, 2019 CITY COUNCIL MEETING

VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2019

VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VIII. OLD BUSINESS

IX. NEW BUSINESS

**A) CONSIDER THE MAYORAL APPOINTMENTS FOR MAY 7, 2019 UNTIL
MAY 5, 2020**

- MOTION TO APPROVE THE APPOINTMENT OF THE CHIEF OF POLICE, PUBLIC WORKS DIRECTOR, CITY TREASURER, CITY ENGINEER, AND CITY ATTORNEY AS RECOMMENDED IN THE MEMO FROM MAYOR VICARY DATED MAY 1, 2019
- MOTION TO APPROVE THE APPOINTMENT OF MEMBERS TO THE PLAN COMMISSION, POLICE COMMISSION, TREE BOARD AND POLICE PENSION BOARD AS RECOMMENDED IN THE MEMO FROM MAYOR VICARY DATED MAY 1, 2019

**B) CONSIDER AN ORDINANCE CREATING AN APPLICATION FEE FOR THE
DOWNTOWN FAÇADE IMPROVEMENT PROGRAM**

- MOTION TO APPROVE AN ORDINANCE AMENDING APPENDIX A, FEES, FOR THE MUNICIPAL CODE OF THE CITY OF GENOA

**C) CONSIDER A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM
APPLICATION FROM THE DEKALB COUNTY COMMUNITY GARDENS FOR
THE BUILDING LOCATED AT 415 WEST MAIN STREET FOR \$14,658.97**

- MOTION TO APPROVE A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM GRANT AND AUTHORIZE THE EXECUTION OF A

DOWNTOWN FAÇADE IMPROVEMENT GRANT AGREEMENT FOR THE
BUILDING LOCATED AT 415 WEST MAIN STREET FOR \$14,658.97

**D) CONSIDER AN ORDINANCE DECLARING A DUMP TRUCK AND
MISCELLANEOUS ELECTRONICS AS SURPLUS**

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

**E) CONSIDER WAIVING THE BID PROCESS AND APPROVING THE PURCHASE
OF A MOBILE GENERATOR**

- MOTION TO WAIVE THE BID PROCESS AND APPROVE THE PURCHASE
OF A STANDBY EMERGENCY MOBILE GENERATOR AND TAP BOX
FROM STEINER POWER SYSTEMS, NOT TO EXCEED \$87,644.12

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. RECONVENE INTO OPEN SESSION

**A) CONSIDER A LETTER OF UNDERSTANDING FOR AND APPOINTMENT OF A
PART-TIME ADMINISTRATOR**

- MOTION TO APPROVE THE APPOINTMENT OF ART OSTEN AS THE
CITY ADMINISTRATOR OF THE CITY OF GENOA AND APPROVAL OF A
LETTER OF UNDERSTANDING

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 21, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) EXPLORERS PROGRAM

IV. APPROVAL OF MINUTES FROM THE MAY 7, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF MAY 2019

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. NEW BUSINESS

A) CONSIDER PURCHASE OF CRACK SEALING AND ROAD SALT

- MOTION TO APPROVE IDOT RESOLUTION ALLOWING MOTOR FUEL TAX FUNDS TO BE APPROPRIATED TO THE CITY OF GENOA FOR CRACK SEALING AND THE PURCHASE OF ROAD SALT, NOT TO EXCEED \$86,000.

B) CONSIDER APPROVAL OF EVENTS AT CITIZENS/CARROLL PARK

- MOTION TO APPROVE THE KISHWAUKEE VALLEY WANDERERS USE OF CITIZENS/CARROLL PARK FOR THEIR KAYAK & CANOE THE KISH EVENT ON JULY 13, 2019 FROM 9:00 A.M. UNTIL 2:00 P.M.
- MOTION TO APPROVE THE KISHWAUKEE VALLEY WANDERERS USE OF CITIZENS/CARROLL PARK FOR THEIR VOLKSFEST EVENT ON SEPTEMBER 6TH AND 7TH, 2019 FROM 10:00 A.M. UNTIL 10:00 P.M.
- MOTION TO APPROVE THE GENOA AREA CHAMBER OF COMMERCE'S USE OF CITIZENS/CARROLL PARK FOR THEIR ROCKIN' THE KISH EVENT ON SEPTEMBER 6, 2019 FROM 6:30 P.M. UNTIL 10:30 P.M.
- MOTION TO APPROVE THE GENOA AREA CHAMBER OF COMMERCE'S USE OF CITIZENS/CARROLL PARK FOR THEIR GREAT GENOA DUCK RACE EVENT ON SEPTEMBER 8, 2019 FROM 8:00 A.M. UNTIL 2:00 P.M.

C) CONSIDER LIQUOR LICENSES FOR VOLKSFEST

- MOTION TO AUTHORIZE A RESOLUTION APPROVING TWO ONE DAY LIQUOR LICENSES FOR SEPTEMBER 6TH AND 7TH, 2019 FOR THE KISHWAUKEE VALLEY WANDERERS VOLKSFEST EVENT

D) CONSIDER THE PURCHASE OF A POLICE VEHICLE

- MOTION TO APPROVE THE PURCHASE OF A POLICE VEHICLE AND EQUIPMENT, NOT TO EXCEED \$51,212

E) CONSIDER AGREEMENTS WITH THE GENOA-KINGSTON SCHOOL DISTRICT FOR PUBLIC SAFETY SERVICES

- MOTION TO APPROVE AN AGREEMENT WITH THE GENOA-KINGSTON SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER
- MOTION TO APPROVE AN AGREEMENT WITH THE GENOA-KINGSTON SCHOOL DISTRICT TO PROVIDE SCHOOL CROSSING GUARDS

VIII. FUTURE 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
JUNE 4, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES FROM THE MAY 21, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF MAY 2019

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. NEW BUSINESS

A) CONSIDER THE PURCHASE OF PUBLIC WORKS EQUIPMENT

- MOTION TO APPROVE THE PURCHASE OF A SWEEPER ACCESSORY FOR THE BOBCAT SKIDSTEER NOT TO EXCEED \$3,635.25.
- MOTION TO APPROVE THE PURCHASE OF A TILT-TACH ACCESSORY FOR THE BOBCAT SKIDSTEER NOT TO EXCEED \$1,992.75.

B) CONSIDER THE PURCHASE OF TWO NEW STREET LIGHT POLES AND FIXTURES FOR SOUTH HADSALL STREET

- MOTION TO APPROVE THE PURCHASE OF TWO NEW STREET POLES AND FIXTURES FOR SOUTH HADSALL STREET, NOT TO EXCEED \$10,000.

C) CONSIDER A LEASE AGREEMENT WITH DEKALB COUNTY COMMUNITY GARDENS TO PLACE A SHED ON CITY PROPERTY

- MOTION TO APPROVE A LEASE AGREEMENT WITH THE DEKALB COUNTY GARDENS FOR A TERMINABLE LICENSE TO PERMIT A SHED

D) CONSIDER AN ORDINANCE REDUCING THE NUMBER OF LIQUOR LICENSES

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTION 8 OF THE MUNICIPAL CODE

E) CONSIDER AMENDMENTS TO THE PERSONNEL POLICY MANUAL

- MOTION TO APPROVE AMENDMENTS TO THE PERSONNEL POLICY MANUAL AS RECOMMENDED IN THE MEMO DATED MAY 28, 2019

VIII. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING, THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

IX. FUTURE BUSINESS

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 18, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES

A) APPROVAL OF THE MINUTES FROM THE JUNE 4, 2019 CITY COUNCIL MEETING

B) APPROVAL OF THE MINUTES FROM THE JUNE 4, 2019 COMMITTEE OF THE WHOLE MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. NEW BUSINESS

A) 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 20, 2019

B) CONSIDER RESOLUTIONS RELEASING LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS AND THE PROPERTY AT 101 KEARNEY DRIVE

- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE THE LETTER OF CREDIT FOR CONSTRUCTION AND INSTALLATION OF A PUBLIC STREET AND WATER AND SEWER IMPROVEMENTS AND THE CITY'S ACCEPTANCE OF SAID PUBLIC IMPROVEMENTS
- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE THE LETTER OF CREDIT FOR THE PROPERTY AT 101 KEARNEY DRIVE AND THE CITY'S ACCEPTANCE OF A WATER MAIN EXTENSION AND SIDEWALKS

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

A) PERSONAL POLICY CHANGES

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

C) POLICE

D) MAYOR

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 2, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) ORRIN MERRITT, KISHWAUKEE VALLEY HERITAGE SOCIETY

IV. APPROVAL OF MINUTES

A) APPROVAL OF THE MINUTES FROM THE JUNE 18, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. NEW BUSINESS

A) CONSIDER A RESOLUTION DESIGNATING THE CITY ADMINISTRATOR AS A SIGNATORY

- MOTION TO APPROVE A RESOLUTION DESIGNATING THE CITY ADMINISTRATOR AS A SIGNATORY FOR THE CITY OF GENOA

B) CONSIDER DESIGNATING AND APPOINTING THE CITY ADMINISTRATOR AS THE BUDGET OFFICER

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 14, BUDGET OFFICER, SECTION 1 OF THE CITY CODE OF THE CITY OF GENOA AND APPOINTING THE CITY ADMINISTRATOR AS BUDGET OFFICER

C) CONSIDER THE FIRST AMENDMENT FOR A SERVICE AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE GENOA STREET PROJECT

- MOTION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE GENOA STREET PROJECT

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

A) PERSONNEL PURCHASING POLICY CHANGES (ACTION)

B) CHURCH PARKING WASHINGTON AND 2ND STREET (DISCUSSION)

C) EXPIRED LICENSE FINES (DISCUSSION)

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

- **HIRING OF NEW PUBLIC WORKS EMPLOYEE**

C) POLICE

D) MAYOR

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.

****NOTICE OF SPECIAL MEETING ****

CITY OF GENOA

SPECIAL CITY COUNCIL MEETING AGENDA

JULY 9, 2019

7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) ORRIN MERRITT, KISHWAUKEE VALLEY HERITAGE SOCIETY

IV. APPROVAL OF MINUTES

A) APPROVAL OF THE MINUTES FROM THE JUNE 18, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. NEW BUSINESS

A) CONSIDER A RESOLUTION DESIGNATING THE CITY ADMINISTRATOR AS A SIGNATORY

- MOTION TO APPROVE A RESOLUTION DESIGNATING THE CITY ADMINISTRATOR AS A SIGNATORY FOR THE CITY OF GENOA

B) CONSIDER DESIGNATING AND APPOINTING THE CITY ADMINISTRATOR AS THE BUDGET OFFICER

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 14, BUDGET OFFICER, SECTION 1 OF THE CITY CODE OF THE CITY OF GENOA AND APPOINTING THE CITY ADMINISTRATOR AS BUDGET OFFICER

C) CONSIDER APPOINTING THE CITY ADMINISTRATOR AS THE DEVELOPMENT ADMINISTRATOR AND COMMUNITY DEVELOPMENT DIRECTOR

- MOTION TO APPOINT THE CITY ADMINISTRATOR AS THE DEVELOPMENT ADMINISTRATOR AND COMMUNITY DEVELOPMENT DIRECTOR

D) CONSIDER THE FIRST AMENDMENT FOR A SERVICE AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE GENOA STREET PROJECT

- MOTION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH BAXTER AND WOODMAN FOR ENGINEERING SERVICES FOR THE GENOA STREET PROJECT

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

A) PERSONNEL PURCHASING POLICY CHANGES (ACTION)

B) NO PARKING ON PORTIONS OF 2ND STREET AND MONROE STREET (DISCUSSION)

C) EXPIRED REGISTRATION MUNICIPAL CODE AMENDMENT (DISCUSSION)

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

- HIRING OF NEW PUBLIC WORKS EMPLOYEE

C) POLICE

D) MAYOR

X. ANNOUNCEMENTS AND FUTURE ATTENDANCE PLANS

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 16, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

A) GEORGE GAULRAPP, COM-ED

IV. APPROVAL OF MINUTES

A) APPROVAL OF THE MINUTES FROM THE JULY 9, 2019 SPECIAL CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

A) CONSIDER AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

- MOTION TO APPROVE AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

B) CONSIDER AN ORDINANCE AMENDING THE CITY CODE PERTAINING TO THE SALE OF TOBACCO

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 5, CHAPTER 2, MINORS, SECTION 2 OF THE CITY CODE OF THE CITY OF GENOA

C) CONSIDER AN ORDINANCE AMENDING THE CITY CODE PERTAINING TO DRIVING WITH EXPIRED REGISTRATION

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 2, STOPPING, STANDING AND PARKING, SECTION 4 OF CITY CODE OF THE CITY OF GENOA

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

A) CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH WG MUNICIPAL MANAGEMENT, LLC

- MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR CITY CONSULTANT SERVICES

B) CONSIDER AN ORDINANCE APPROVING AMENDMENTS TO THE FINAL PUD, FINAL PLAT OF SUBDIVISION, AND A STREET VACATION WITHIN RIVERBEND

- MOTION TO APPROVE AN ORDINANCE APPROVING AN AMENDED FINAL PLANNED UNIT DEVELOPMENT AND AMENDED FINAL PLAT FOR UNITS 4 AND 6 OF THE RIVERBEND SUBDIVISION AND A PLAT PLAT OF VACATION FOR A PORTION OF STEARN DRIVE AND ANGLER LANE

C) CONSIDER ORDINANCES ESTABLISHING SSA'S

- MOTION TO APPROVE AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A RIVERBEND SPECIAL SERVICE AREA 2 WITHIN THE CITY OF GENOA AND PROVIDING A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH FOR THE PROPERTY COMMONLY KNOWN AS UNIT FOUR OF THE RIVERBEND ADDITION TO GENOA
- MOTION TO APPROVE AN ORDINANCE PROPOSING THE ESTABLISHMENT OF A RIVERBEND SPECIAL SERVICE AREA 3 WITHIN THE CITY OF GENOA AND PROVIDING A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH FOR THE PROPERTY COMMONLY KNOWN AS UNIT SIX OF THE RIVERBEND ADDITION TO GENOA

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

- RIVERFRONT ENHANCEMENTS (CANOE LAUNCH AND TRAIL PROJECT)

C) POLICE

D) MAYOR

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 6, 2019
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER

IV. APPROVAL OF MINUTES

A) APPROVAL OF THE MINUTES FROM THE JULY 16, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

A) CONSIDER AN APPOINTMENT TO THE POLICE PENSION BOARD

- MOTION TO APPROVE THE APPOINTMENT OF JAMIE SIBIGTROTH AS A MEMBER OF THE POLICE PENSION BOARD

B) CONSIDER AN ORDINANCE AMENDING THE CITY CODE TO SPECIFY THE PENALTY FOR OUTDOOR BURNING

- MOTION TO APPROVE AN ORDINANCE CREATING TITLE 4, CHAPTER 4, OUTDOOR BURNING, SECTION 8 OF THE CITY CODE OF THE CITY OF GENOA

C) AUTHORIZATION TO MOVE FORWARD WITH THE CANOE LAUNCH AND PATH

- MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO MOVE FORWARD WITH THE CANOE LAUNCH AND PATH AND CITIZENS' PARK

D) CONSIDER THE PURCHASE OF 2 NEW SALT SPREADER CONTROLLERS

- MOTION TO APPROVE THE PURCHASE OF 2 NEW SALT SPREADER CONTROLLERS, NOT TO EXCEED \$6,528.

E) CONSIDER RESCINDING A BID AND AWARDED A BID FOR THE NORTH WATER TOWER REPAINTING

- MOTION TO RESCIND A BID AWARD TO TECORP, INC, FOR THE IEPA NORTH ELEVATED WATER STORAGE TANK REPAINTING AND IMPROVEMENTS PROJECT, NOT TO EXCEED \$353,353, SUBJECT TO THE CITY'S IEPA LOAN AND FORGIVENESS RECEIPT
- MOTION TO AWARD THE LOWEST RESPONSIBLE BID CONTRACT FOR THE IEPA NORTH ELEVATED WATER STORAGE TANK REPAINTING

AND IMPROVEMENTS PROJECT TO L.C. UNITED PAINTING CO., INC., NOT TO EXCEED \$354,000, SUBJECT TO THE CITY'S IEPA LOAN AND FORGIVENESS RECEIPT

F) CONSIDER AMENDMENTS TO THE MUNICIPAL CODE PERTAINING TO ELECTRONIC COMMUNICATION DEVICES

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, GENERAL PENALTY, SECTION 1 AND TITLE 6, CHAPTER 1, GENERAL TRAFFIC PROVISIONS, SECTION 2 OF THE CITY CODE OF THE CITY OF GENOA

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

A) CONSIDER A LEASE AGREEMENT WITH A PROPERTY OWNER FOR A FENCE

- MOTION TO APPROVE A LEASE AGREEMENT WITH THE PROPERTY OWNER AT 812 STONE CREEK CIRCLE FOR THE INSTALLATION OF A FENCE ON CITY PROPERTY

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

C) POLICE

- POLICE AND FIRE COMMISSION VACANCY
- POLICE PENSION SHORTFALL

D) MAYOR

X. ANNOUNCEMENTS AND AUGUST 20, 2019 MEETING ATTENDANCE

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 20, 2019
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
 - A) RECOGNITION OF POLICE OFFICERS**
- IV. APPROVAL OF MINUTES**
 - A) APPROVAL OF THE MINUTES FROM THE AUGUST 6, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**
- VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION & POSSIBLE ACTION)**
 - A) DISCUSSION REGARDING LIQUOR LICENSES AND VIDEO GAMING**
 - B) DISCUSSION REGARDING RECREATIONAL CANNABIS**
- IX. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)**
- X. DEPARTMENT REPORTS**
 - A) ADMINISTRATION**
 - B) PUBLIC WORKS**
 - C) POLICE**
 - D) MAYOR**
- XI. ANNOUNCEMENTS AND SEPTEMBER 3, 2019 MEETING ATTENDANCE**
- 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
SEPTEMBER 3, 2019
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER**
 - A) COREY BRACKMAN**
- IV. APPROVAL OF MINUTES**
 - A) APPROVAL OF THE MINUTES FROM THE AUGUST 20, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**
 - A) CONSIDER AN APPOINTMENT TO THE POLICE AND FIRE COMMISSION**
 - MOTION TO APPROVE THE APPOINTMENT OF FRANK TROST AS A MEMBER OF THE POLICE AND FIRE COMMISSION
 - B) CONSIDER BIDS FOR ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET**
 - MOTION TO AWARD A BID TO IRONWOOD ENVIRONMENTAL, INC. FOR ASBESTOS REMOVAL FOR THE PROPERTY LOCATED AT 131 SOUTH SYCAMORE STREET, NOT TO EXCEED \$9,900.
 - MOTION TO AWARD A BID TO ALPINE DEMOLITION SERVICES FOR DEMOLITION OF A HOME, NOT TO EXCEED \$9,500.
 - C) CONSIDER A LEASE AGREEMENT FOR CITY PROPERTY AT 111 NORTH SYCAMORE STREET**
 - MOTION TO APPROVE A LEASE AGREEMENT WITH CURRAN CONTRACTING FOR PROPERTY AT 111 NORTH SYCAMORE STREET
 - D) CONSIDER AN AMENDMENT TO THE MUNICIPAL CODE REGARDING ESCROW ACCOUNTS FOR BUILDING PERMITS**
 - MOTION TO APPROVE AN ORDINANCE AMENDING APPENDIX A OF THE CITY CODE OF THE CITY OF GENOA

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION & POSSIBLE ACTION)

**A) DISCUSSION REGARDING LIQUOR LICENSES AND VIDEO GAMING
(POSSIBLE ACTION)**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, OF THE CITY CODE OF THE CITY OF GENOA

B) DISCUSSION REGARDING FOOD TRUCK LICENSING (FUTURE ACTION)

- MOTION TO APPROVE AN ORDINANCE CREATING TITLE 3, CHAPTER 7, MOBILE FOOD VENDORS, OF THE CITY CODE OF THE CITY OF GENOA

C) DISCUSSION REGARDING THE CITY OF GENOA'S REVOLVING LOAN PROGRAM (FUTURE ACTION)

- MOTION TO APPROVE THE CITY OF GENOA'S REVOLVING LOAN PROGRAM APPLICATION PACKET

D) DISCUSSION REGARDING RECREATIONAL CANNABIS

- COUNCIL SELECTION FROM CITY ATTORNEY LIST OF ITEMS FOR FUTURE ACTION

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) PUBLIC WORKS

- IEPA CAPITAL PROJECTS UPDATE

C) POLICE

D) MAYOR

X. ANNOUNCEMENTS AND SEPTEMBER 17, 2019 MEETING ATTENDANCE

XI. CLOSED SESSION

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

B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)

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
SEPTEMBER 17, 2019
7:00 P.M.

PUBLIC HEARING TO CONSIDER CREATING SPECIAL SERVICE AREAS FOR UNITS 4 AND 6 OF THE RIVERBEND SUBDIVISION, BOUNDARIES OF SAME, AND THE LEVY OF SPECIAL SERVICE AREA TAXES FOR SAME

- I. CALL TO ORDER & ROLL CALL**
- II. OPEN PUBLIC HEARING**
- III. PUBLIC COMMENT**
- IV. CLOSE THE PUBLIC HEARING**
- V. DETERMINATION OF ALL PROTESTS AND OBJECTIONS**
- VI. MOTION TO ADJOURN**

REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER(S)**
- IV. APPROVAL OF MINUTES**
 - A) SEPTEMBER 3, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLE**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**

- A) DISCUSSION REGARDING FOOD TRUCK LICENSING**
 - MOTION TO APPROVE AN ORDINANCE CREATING TITLE 3, CHAPTER 7, MOBILE FOOD VENDORS, OF THE CITY CODE OF THE CITY OF GENOA
- B) CONSIDER INCREASING THE NUMBER OF “A” LIQUOR LICENSES**
 - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTION 8 OF THE CITY CODE OF THE CITY OF GENOA
- C) CONSIDER REJECTING BIDS, WAIVING THE BID PROCESS, AND AWARDING A CONTRACT FOR ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET**
 - UPDATE ON 131 SOUTH SYCAMORE STREET
 - MOTION TO REJECT ALL BIDS FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET
 - MOTION TO WAIVE THE BID PROCESS FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET
 - MOTION TO AUTHORIZE THE CITY ATTORNEY AND MAYOR TO EXECUTE A CONTRACT TO NORTHERN ILLINOIS SERVICE COMPANY FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET, NOT TO EXCEED \$29,355
- D) CONSIDER THE CITY OF GENOA’S REVOLVING LOAN PROGRAM**
 - MOTION TO APPROVE THE CITY OF GENOA’S REVOLVING LOAN PROGRAM
- E) CONSIDER AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR RIVERBEND**
 - MOTION TO APPROVE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE RIVERBEND ADDITION TO GENOA

VIII. OTHER BUSINESS (ITEMS FOR DISCUSSION & POSSIBLE ACTION)

- A) DISCUSSION REGARDING PROPERTY MAINTENANCE (POSSIBLE ACTION)**
 - MOTION TO APPROVE THE CITY’S PROPERTY MAINTENANCE PRIORITIES AS OUTLINED IN THE MEMO DATED SEPTEMBER 12, 2019

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

- CURRENT PROPERTY MAINTENANCE VIOLATIONS UPDATE

B) PUBLIC WORKS

- MAILBOX REPLACEMENT POLICY

C) POLICE

- ROUTE 23 / GENOA ELEMENTARY SPEED TRAILER
- JOSHUA LANE PARKING FOLLOW-UP

D) MAYOR

X. ANNOUNCEMENTS & OCTOBER 1, 2019 MEETING ATTENDANCE

XI. CLOSED SESSION

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

B) FOR THE PURPOSE OF RELEASING CLOSED SESSION MINUTES

XII. RECONVENE REGULAR SESSION

A) AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

- MOTION TO APPROVE THE RELEASE OF CLOSED SESSION MINUTES

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
OCTOBER 1, 2019
7:00 P.M.

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER(S)**
 - RECOGNITION OF OFFICER HOFFSTEAD, OFFICER BAXA, AND OFFICER SCHURING
- IV. APPROVAL OF MINUTES**
 - A) SEPTEMBER 17, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLE**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**
 - A) PRESENTATION OF THE CITY OF GENOA FISCAL YEAR 2018-2019 AUDIT REPORT BY SIKICH**
 - MOTION TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2019.
 - B) CONSIDER THE PURCHASE OF A DUMP TRUCK**
 - MOTION TO APPROVE THE PURCHASE OF A NEW 5 YARD DUMP TRUCK CHASSIS AND EQUIPMENT, NOT TO EXCEED \$137,723.
 - C) CONSIDER SIDEWALK AND CURB REPAIRS**
 - MOTION TO APPROVE SIDEWALK AND CURB REPAIRS, NOT TO EXCEED \$20,914.50.
 - D) DISCUSSION REGARDING FOOD TRUCK LICENSING**
 - MOTION TO APPROVE AN ORDINANCE CREATING TITLE 3, CHAPTER 7, MOBILE FOOD VENDORS, OF THE CITY CODE OF THE CITY OF GENOA
 - E) CONSIDER AWARDING A CONTRACT FOR ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET**
 - DISCUSSION REGARDING BUILDING TOUR AND CONTACT WITH PROPERTY OWNER
 - MOTION TO AUTHORIZE THE CITY ATTORNEY AND MAYOR TO EXECUTE A CONTRACT WITH NORTHERN ILLINOIS SERVICE COMPANY FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET, NOT TO EXCEED \$29,355

VIII. OTHER BUSINESS

- A) RECREATIONAL CANNABIS REGULATION (DISCUSSION ONLY)**
- B) DISCUSSION REGARDING PROPERTY MAINTENANCE (DISCUSSION ONLY)**

IX. DEPARTMENT REPORTS

- A) ADMINISTRATION**
 - INSPECTION DUTIES
- B) PUBLIC WORKS**
- C) POLICE**
 - ROUTE 23 / GENOA ELEMENTARY SPEED TRAILER
- D) MAYOR**

X. ANNOUNCEMENTS & OCTOBER 15TH, 2019 MEETING ATTENDANCE

XI. 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 COLLECTIVE BARGAINING AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)**

XII. RECONVENE REGULAR SESSION

- A) AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES**
 - MOTION TO APPROVE THE RELEASE OF CLOSED SESSION MINUTES

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
OCTOBER 15, 2019
7:00 P.M.

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER(S)

IV. APPROVAL OF MINUTES

A) OCTOBER 1, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLE

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

A) CONSIDER HEALTH INSURANCE RENEWAL EFFECTIVE 12/1/2019

- MOTION TO APPROVE HEALTH INSURANCE RENEWAL EFFECTIVE 12/1/2019 THROUGH 11/30/2020.

B) CONSIDER A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM APPLICATION FROM LYNN TUCKER FOR THE BUILDING LOCATED AT 113 WEST MAIN STREET FOR \$13,750

- MOTION TO APPROVE A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM GRANT AND AUTHORIZE THE EXECUTION OF A DOWNTOWN FAÇADE IMPROVEMENT GRANT AGREEMENT FOR THE BUILDING LOCATED AT 113 WEST MAIN STREET FOR \$13,750

C) CONSIDER RENEWING AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHERN ILLINOIS PURCHASING COOPERATIVE

- MOTION TO APPROVE AN ORDINANCE AUTHORIZING EXECUTION OF THE NORTHERN ILLINOIS PURCHASING COOPERATIVE (“NIPC”) 2020 INTERGOVERNMENTAL AGREEMENT FOR THE PURCHASE OF POWER SUPPLIES AND OTHER GOODS AND SERVICES; WAIVING LOCAL BIDDING REQUIREMENTS FOR PURCHASES MADE THROUGH NIPC; AND AUTHORIZING PURCHASE AGREEMENTS MADE THROUGH NIPC

D) CONSIDER AN AMENDMENT TO THE DEKALB COUNTY ENTERPRISE ZONE

- **MOTION TO APPROVE AN ORDINANCE AMENDING THE PROPERTY TAX ABATEMENT QUALIFYING CRITERIA AND DEFINITIONS IN THE DEKALB COUNTY ENTERPRISE ZONE**

VIII. OTHER BUSINESS

IX. DEPARTMENT REPORTS

- A) ADMINISTRATION**
- B) PUBLIC WORKS**
- C) POLICE**
- D) MAYOR**

X. 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 5, 2019
7:00 P.M.

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKER(S)**
- IV. APPROVAL OF MINUTES**
 - A) OCTOBER 15, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLE**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**
 - A) CONSIDER AN APPOINTMENT TO THE TREE BOARD**
 - MOTION TO APPROVE THE APPOINTMENT OF CHUCK WALTERS AS A MEMBER OF THE CITY OF GENOA'S TREE BOARD
 - B) CONSIDER AWARDING A BID FOR THE WELL 4 GENERATOR**
 - MOTION TO AWARD A BID TO ENGEL ELECTRIC CO. FOR THE WELL 4 GENERATOR PROJECT, NOT TO EXCEED \$176,600, SUBJECT TO THE CITY'S IEPA LOAN AND FORGIVENESS RECEIPT
 - C) CONSIDER WAIVING THE BID PROCESS AND AWARDING A CONTRACT FOR STREET, ALLEY, AND PARK TRAIL IMPROVEMENTS**
 - MOTION TO WAIVE THE BID PROCESS AND AWARD A CONTRACT TO WILLIAM CHARLES CONSTRUCTION FOR STREET, ALLEY, AND PARK TRAIL IMPROVEMENTS NOT TO EXCEED \$147,070.29.
 - D) DISCUSSION REGARDING THE ESTABLISHMENT OF A CANNABIS SALES TAX RATE WITHIN THE CITY OF GENOA**

VIII. DEPARTMENT REPORTS

- A) ADMINISTRATION**
- B) PUBLIC WORKS**
- C) POLICE**
- D) MAYOR**

IX. 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 AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)**
- C) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**

X. 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 19, 2019
7:00 P.M.

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER(S)

IV. APPROVAL OF MINUTES

A) NOVEMBER 5, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLE

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

A) CONSIDER THE 2020 CITY HALL CLOSINGS AND MEETINGS

- MOTION TO THE APPROVE THE LIST OF 2020 OFFICE CLOSINGS
- MOTION TO THE APPROVE THE LIST OF 2020 CITY OF GENOA COUNCIL, BOARDS, AND COMMISSIONS MEETINGS

B) CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH WG MUNICIPAL MANAGEMENT, LLC

- MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ADMINISTRATIVE CONSULTANT SERVICES WITH WGMML, LLC

C) CONSIDER A CANNABIS SALES TAX

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 2 OF THE CITY OF GENOA BY THE ADDITION OF SECTION 3-2-3 MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX

D) DISCUSSION AND CONSIDERATION OF ZONING FOR CANNABIS BUSINESSES

- MOTION TO AUTHORIZE STAFF TO SIGN A ZONING PETITION ON BEHALF OF THE CITY FOR TEXT AMENDMENTS RELATED TO ZONING REGULATIONS FOR CANNABIS BUSINESSES

E) CONSIDER THE ESTABLISHMENT OF RIVERBEND SPECIAL SERVICE AREAS

- MOTION TO APPROVE AN ORDINANCE RATIFYING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 2 WITHIN THE CITY OF GENOA FOR THE PROPERTY COMMONLY KNOWN AS UNIT FOUR OF THE RIVERBEND SUBDIVISION
- MOTION TO APPROVE AN ORDINANCE RATIFYING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 3 WITHIN THE CITY OF GENOA FOR THE PROPERTY COMMONLY KNOWN AS UNIT SIX OF THE RIVERBEND SUBDIVISION

F) CONSIDER THE 2019 TAX LEVY DETERMINATION FOR THE CITY OF GENOA

- MOTION TO APPROVE THE 2019 TAX LEVY DETERMINATION FOR THE CITY OF GENOA

VIII. DEPARTMENT REPORTS

- A) ADMINISTRATION
- B) PUBLIC WORKS
- C) POLICE
- D) MAYOR

IX. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
- B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)

X. MOTION TO ADJOURN

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CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 3, 2019
7:00 P.M.

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER(S)

IV. APPROVAL OF MINUTES

A) NOVEMBER 19, 2019 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLE

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

A) CONSIDER AN INTERGOVERNMENTAL AGREEMENT FOR THE DEKALB COUNTY ENTERPRISE ZONE

- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF THE DEKALB COUNTY ENTERPRISE ZONE AMENDED INTERGOVERNMENTAL AGREEMENT

B) CONSIDER A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM APPLICATION FROM RICK AND MARIA MAMOSER FOR THE BUILDINGS LOCATED AT 220 AND 222 WEST MAIN STREET FOR \$10,611.25

- MOTION TO APPROVE A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM GRANT AND AUTHORIZE THE EXECUTION OF A DOWNTOWN FAÇADE IMPROVEMENT GRANT AGREEMENT FOR THE BUILDINGS LOCATED AT 220 AND 222 WEST MAIN STREET FOR \$10,611.25.

C) CONSIDER A RESOLUTION REQUESTING A PERMIT FROM IDOT

- MOTION TO THE ADOPT A RESOLUTION REQUESTING A PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE WATER MAIN IMPROVEMENTS BENEATH ROUTE 72 AS PART OF THE GENOA STREET WATER MAIN IMPROVEMENT PROJECT

- D) CONSIDER AN AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR INSURANCE**
- MOTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GENOA AND ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR INSURANCE BETWEEN 1/1/2020 TO 12/31/2020
- E) CONSIDER AN ORDINANCE REGULATING PUBLIC USE AND POSSESSION OF RECREATIONAL CANNABIS**
- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, MISCELLANEOUS OFFENSES, SECTIONS 12 AND 13, OF THE CITY CODE OF THE CITY OF GENOA
- F) CONSIDER PERSONNEL POLICY AMENDMENTS RELATED TO RECREATIONAL CANNABIS**
- MOTION TO APPROVE THE PERSONNEL POLICY AMENDMENTS RELATED TO CLASSIFYING RECREATIONAL CANNABIS AS A PROHIBITED DRUG
- G) CONSIDER THE PURCHASE OF REAL ESTATE**
- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT, WITH THE PURCHASE NOT TO EXCEED \$15,000.
- H) CONSIDER AMENDING THE CITY'S DOWNTOWN FAÇADE IMPROVEMENT GRANT PROGRAM**
- MOTION TO APPROVE AN AMENDMENT TO THE DOWNTOWN FAÇADE IMPROVEMENT GRANT GUIDELINES TO REQUIRE ONLY EXTERIOR PROPERTY MAINTENANCE INSPECTIONS FOR CURRENT AND FUTURE APPLICANTS

I) CONSIDER AWARDING A CONTRACT FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET

- DISCUSSION REGARDING 131 SOUTH SYCAMORE STREET
- MOTION TO AUTHORIZE THE CITY ATTORNEY AND MAYOR TO EXECUTE A CONTRACT WITH NORTHERN ILLINOIS SERVICE COMPANY FOR THE ASBESTOS REMOVAL AND DEMOLITION OF 131 SOUTH SYCAMORE STREET, NOT TO EXCEED \$29,355.

VIII. DEPARTMENT REPORTS

- A) ADMINISTRATION
- B) FINANCE
- C) PUBLIC WORKS
- D) POLICE
- E) MAYOR

IX. MOTION TO ADJOURN

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CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 17, 2019
7:00 P.M.

PUBLIC HEARING ON THE 2019 TAX LEVY FOR OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA AND THE 2019 TAX LEVY FOR THE RIVER BEND 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 SPEAKER(S)**
- IV. APPROVAL OF MINUTES**
 - A) DECEMBER 3, 2019 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLE**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. NEW BUSINESS**

A) CONSIDER AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL OF AND INTEREST ON BONDS

- MOTION TO APPROVE AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 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 2019 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, 2019 AND ENDING ON THE 30TH DAY OF APRIL, 2020
- 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, 2019 AND ENDING ON THE 30TH DAY OF APRIL, 2020
- 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, 2019 AND ENDING ON THE 30TH DAY OF APRIL, 2020

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, 2019 AND ENDING ON THE 30TH DAY OF APRIL, 2020

D) CONSIDER THE CREATION OF AN E-O LIQUOR LICENSE

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTION 8 OF THE CITY CODE OF THE CITY OF GENOA

E) CONSIDER LICENSE AGREEMENTS FOR SIB'S CORNER GRILL

- MOTION TO APPROVE AN AGREEMENT BETWEEN SIB'S CORNER GRILL AND THE CITY OF GENOA FOR A TERMINABLE LICENSE TO PERMIT AN OUTDOOR SEATING AREA
- MOTION TO APPROVE AN AGREEMENT BETWEEN SIB'S CORNER GRILL AND THE CITY OF GENOA FOR A TERMINABLE LICENSE TO PERMIT AN AREA FOR A TRASH RECEPTACLE

F) CONSIDER A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM APPLICATION FROM MIKE PARSONS FOR THE BUILDING LOCATED AT 201 WEST MAIN STREET FOR \$16,195

- MOTION TO APPROVE A DOWNTOWN FAÇADE IMPROVEMENT PROGRAM GRANT AND AUTHORIZE THE EXECUTION OF A DOWNTOWN FAÇADE IMPROVEMENT GRANT AGREEMENT FOR THE BUILDING LOCATED AT 201 WEST MAIN STREET FOR \$16,195.

G) CONSIDER A LEASE AMENDMENT WITH VERIZON WIRELESS

- MOTION TO APPROVE A FOURTH AMENDMENT TO A LAND LEASE AGREEMENT DATED AUGUST 1, 1995 BY AND BETWEEN THE CITY OF GENOA AND GTE WIRELESS OF THE MIDWEST INCORPORATED D/B/A VERIZON WIRELESS

H) CONSIDER A PROPOSAL FROM SIKICH, LLP FOR THE 2020 ANNUAL AUDIT

- MOTION TO APPROVE A PROPOSAL FROM SIKICH, LLP FOR THE 2020 ANNUAL AUDIT NOT TO EXCEED \$18,600

I) CONSIDER AN ORDINANCE REGULATING ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, BUSINESS AND LICENSE REGULATIONS, CHAPTER 4, AMUSEMENTS, OF THE CITY OF GENOA MUNICIPAL CODE PERTAINING TO ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS

J) CONSIDER AN AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE RELATING TO ADULT-USE CANNABIS

- MOTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, CHAPTER 4, DEVELOPMENT REVIEW PROCEDURES, CHAPTER 5, USE DISTRICTS, AND CHAPTER 6, LAND USE AND DEVELOPMENT STANDARDS, OF CHAPTER 11 UNIFIED DEVELOPMENT ORDINANCE, OF THE CITY OF GENOA MUNICIPAL CODE PERTAINING TO ADULT-USE CANNABIS

VIII. DEPARTMENT REPORTS

- A) ADMINISTRATION**
- B) FINANCE**
- C) PUBLIC WORKS**
- D) POLICE**
- E) MAYOR**

IX. MOTION TO ADJOURN

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