I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKER(S)

IV. APPROVAL OF MINUTES
   A) JANUARY 7, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLE

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. NEW BUSINESS

   A) CONSIDER AN ORDINANCE REDUCING PERMIT FEES FOR NEW HOME CONSTRUCTION
      • MOTION TO APPROVE AN ORDINANCE PROVIDING A ONE YEAR EXTENSION OF THE LIMITED TEMPORARY REDUCTION IN CERTAIN FEES AS AN INCENTIVE FOR NEW HOME CONSTRUCTION IN 2020

   B) CONSIDER AN ORDINANCE AMENDING BUILDING PERMIT FEES
      • MOTION TO APPROVE AN ORDINANCE AMENDING APPENDIX A OF THE MUNICIPAL CODE OF THE CITY OF GENOA

   C) CONSIDER AMENDMENTS TO THE DEKalb COUNTY ENTERPRISE ZONE
      • MOTION TO APPROVE AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA KNOWN AS THE DeKalb COUNTY ENTERPRISE ZONE – VACANT GROUND ADDITION
      • MOTION TO APPROVE AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE DeKalb COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT
      • MOTION TO APPROVE AN ORDINANCE AMENDING THE PROPERTY TAX ABATEMENT QUALIFYING CRITERIA AND DEFINITIONS IN THE DeKalb COUNTY ENTERPRISE ZONE
      • MOTION TO APPROVE AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO THE DeKalb COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT
D) DISCUSSION REGARDING 131 SOUTH SYCAMORE STREET AND CONSIDERATION OF DEMOLITION, NUISANCE ABATEMENT, AND/OR REPAIR

- Presentation of Inspection Report and Discussion
- 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.
- Motion to Authorize Chief of Police to Abate Nuisances as Defined in 4-1-5 of the Municipal Code at 131 South Sycamore Street, Not to Exceed $5,800
- Motion to Direct the City Attorney to Seek a Repair Order for the Property at 131 South Sycamore Street

VIII. DEPARTMENT REPORTS
A) Administration
B) Finance
C) Public Works
D) Police
E) Mayor

IX. 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.