CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 4, 2020
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS
• GENOA AREA CHAMBER OF COMMERCE

IV. APPROVAL OF MINUTES FROM THE JANUARY 21, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSENT AGENDA BY OMNIBUS VOTE
• MOTION OF UNANIMOUS CONSENT OF THE CITY COUNCIL FOR USE OF AN OMNIBUS VOTE TO APPROVE THE CONSENT AGENDA.
• MOTION TO APPROVE THE CONSENT AGENDA THAT INCLUDES THE FOLLOWING ITEMS:
  • A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA VETS CLUB MEMORIAL DAY PARADE ON MAY 25, 2020
  • A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE 2020 GENOA DAYS CELEBRATION/CARNIVAL ON JUNE 9-14, 2020
  • A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2020 CRUISIN’ TO GENOA CAR SHOW ON AUGUST 15, 2020
  • A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA-KINGSTON HIGH SCHOOL 2020 HOMECOMING PARADE ON SEPTEMBER 18, 2020
  • A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2020 CELEBRATE THE SEASON EVENT ON DECEMBER 4, 2020
  • USE OF CITY STREETS FOR THE GENOA VETS CLUB MEMORIAL DAY PARADE ON MAY 25, 2020
• **Use of the Municipal Parking Lot and City Streets During the G-K Fire District Annual Genoa Days Event June 9-14, 2020**

• **Use of Citizen’s/Carroll Park During the Kishwaukee Valley Wanderers Kayak & Canoe the Kish Event on July 11, 2020**

• **Closure of South Washington Street Between Hill Street and Church Street for the G-K Fire District Water Fights on July 11, 2020**

• **Use of the Municipal Parking Lot and City Streets During the Genoa Area Chamber of Commerce 2020 Cruisin’ to Genoa Car Show on August 15, 2020**

• **Use of Citizen’s/Carroll Park During the Genoa Area Chamber of Commerce Rockin’ the Kish Event on September 11, 2020**

• **Use of Citizen’s/Carroll Park During the Kishwaukee Valley Wanderers Volksfest Event on September 12, 2020**

• **Use of Citizen’s/Carroll Park During the Genoa Area Chamber of Commerce Great Genoa Duck Race Event on September 13, 2020**

• **Use of City Streets for the Genoa-Kingston High School Homecoming Parade on September 18, 2020**

• **Use of the Municipal Parking Lot Use During the Genoa Area Chamber of Commerce Fall Crawl Event September 26, 2020**

• **Use of the Municipal Parking Lot and City Streets During the Genoa Area Chamber of Commerce 2020 Celebrate the Season Event December 4, 2020**

**B) Consider an Intergovernmental Agreement with DeKalb County for Engineering Services**

- **Motion to Approve an Intergovernmental Agreement for the Provision of Engineering Services for the City of Genoa, Illinois in DeKalb County, Illinois**

**C) Consider Reimburse Funds for a Façade Grant**

- **Motion to Waive the Interior Property Maintenance Inspection Requirement and Reimburse Grant Funds for the Property at 113 West Main Street in the Amount of $13,750**

**D) Consider Installing Water Main Along Railroad Avenue**

- **Motion to Approve the Memo Dated January 28, 2020 for the Purpose of Installing a Water Main**

**E) Consider a Bid for a Water Main Project**

- **Motion to Award a Contract to Performance Construction and Engineering Not to Exceed $855,000 contingent upon the City’s Receipt of a Low Interest Loan and Forgiveness from the Illinois Environmental Protection Agency and Acquisition of Right-of-Way for the Genoa Street Water Main Replacement Project.**
F) CONSIDER A BID FOR WELL 4 MODIFICATIONS
   • MOTION TO AWARD A CONTRACT TO MIDWEST WELL SERVICES INC. dba MUNICIPAL WELL & PUMP NOT TO EXCEED $157,890 CONTINGENT UPON THE CITY’S RECEIPT OF A LOW INTEREST LOAN AND FORGIVENESS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

IX. DEPARTMENT REPORTS
   A) ADMINISTRATION
   B) FINANCE
   C) PUBLIC WORKS
   D) POLICE
   E) 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.