

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MARCH 17, 2020**  
**7:00 P.M.**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE MARCH 3, 2020 CITY COUNCIL MEETING AND MARCH 3, 2020 SPECIAL COMMITTEE OF THE WHOLE MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER AUTHORIZATION OF A REVOLVING LOAN**

- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A REVOLVING LOAN AGREEMENT WITH MARENGO PROPERTIES, LLC FOR A RESTAURANT AT 313 WEST MAIN STREET, CONTINGENT UPON RETIREMENT OF THE REVOLVING LOAN CURRENTLY HELD FOR 313 WEST MAIN STREET BY JOHN SHIPLEY.

**B) CONSIDER AN ORDINANCE APPROVING A PUD FOR 502 WEST MAIN STREET**

- MOTION TO APPROVE AN ORDINANCE GRANTING THE ISSUANCE OF A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING WITH A DRIVE-UP/THRU, OUTDOOR SEATING, AND SECOND FLOOR RESIDENTIAL FOR THE PROPERTY AT 502 WEST MAIN STREET

**C) CONSIDER THE 2020 CITY OF GENOA ZONING MAP**

- MOTION TO APPROVE AN ORDINANCE ADOPTING THE 2020 ZONING MAP FOR THE CITY OF GENOA

**D) CONSIDER AN IEPA LOW INTEREST LOAN AGREEMENT**

- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S LOW INTEREST LOAN AND PRINCIPAL FORGIVENESS AGREEMENT FOR THE WELL 4 IMPROVEMENTS AND SOUTH GENOA STREET WATER MAIN IMPROVEMENTS, NOT TO EXCEED \$659,129.70.

**E) CONSIDER CRACK ROUTING AND FILLING**

- MOTION TO APPROVE CRACK ROUTING AND FILLING OF CITY STREETS PER THE BID SPECIFICATIONS SUBMITTED BY BEHM PAVEMENT MAINTENANCE, INC., NOT TO EXCEED \$59,543.57

**F) CONSIDER THE PURCHASE OF AUTOMATIC WATER DISTRIBUTION  
FLUSHING STATIONS**

- MOTION TO APPROVE THE PURCHASE OF 2 AUTOMATIC WATER DISTRIBUTION FLUSHING STATIONS FROM FERGUSON WATERWORKS DEKALB, IL, NOT TO EXCEED \$7,000.

**G) CONSIDER THE PURCHASE OF A UTV**

- MOTION TO APPROVE THE PURCHASE OF A JOHN DEERE UTV FROM AHW LLC SOMONAUK IL, NOT TO EXCEED \$9,900.

**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.