

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 19, 2020
7:00 P.M.

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE MAY 5, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

A) CONSIDER PLACING THE FITNESS CENTER'S RENT IN FORBEARANCE

- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FORBEARANCE OF GENOA TOWNSHIP PARK DISTRICT FITNESS CENTER RENT PAYMENTS DURING ITS CLOSURE DUE TO COVID-19.

B) CONSIDER BOUNDARY MODIFICATIONS TO THE DEKALB COUNTY ENTERPRISE ZONE

- MOTION TO APPROVE AN ORDINANCE AUTHORIZING BOUNDARY MODIFICATIONS TO THE AREA KNOWN AS THE DEKALB COUNTY ENTERPRISE ZONE - SYNGENTA-

C) CONSIDER AMENDING THE LOAN AMOUNT FOR AN IEPA LOAN FOR THE NORTH WATER TOWER REPAINTING AND REPAIRS

- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A REPAYMENT AND FINAL LOAN CLOSING AGREEMENT AMENDMENT, NOT TO EXCEED \$70,292.67.

D) CONSIDER CANCELLING CODERED

- MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A SEPARATION AGREEMENT AND GENERAL RELEASE BETWEEN THE CITY OF GENOA AND ONSOLVE, LLC

E) CONSIDER REPAIRS TO THE WASTEWATER TREATMENT PLANT AIR LIFT RETURNS

- MOTION TO APPROVE REPAIRS TO THE WASTEWATER TREATMENT PLANT AIR LIFT RETURNS, NOT TO EXCEED \$6,520.

F) CONSIDER REPAIRS TO THE WASTEWATER TREATMENT PLANT PRIMARY CLARIFIERS

- MOTION TO WAIVE THE BID PROCESS AND APPROVE REPAIRS TO THE PRIMARY CLARIFIER'S COLLECTOR DRIVE UNIT BY DPS EQUIPMENT, NOT TO EXCEED \$53,100.

G) CONSIDER THE PURCHASE OF A TRAILER MOUNTED HOT BOX

- MOTION TO APPROVE THE PURCHASE OF A TRAILER MOUNTED HOT BOX FOR ASPHALT PATCHING FROM MONROE TRUCK EQUIPMENT, NOT TO EXCEED \$31,465.00.

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.