

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 15, 2020
7:00 P.M.

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) ANNUAL RECOGNITIONS**
 - B) CONSIDER VACATING AND DEDICATING UTILITY EASEMENTS WITHIN UNIT 6 OF THE RIVERBEND SUBDIVISION**
 - MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN EASEMENT VACATION PLAT
 - MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN EASEMENT DEDICATION PLAT
 - C) CONSIDER APPROVING THE SAGER SUBDIVISION WITHIN UNIT 2 OF THE DERBY ESTATES SUBDIVISION**
 - MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 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 AS PROVIDED FOR IN 5 ILCS 120/2(C)(2)

X. RECONVENE REGULAR SESSION

A) CONSIDER THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

- MOTION TO CONSIDER THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

XI. DEPARTMENT REPORTS

A) ADMINISTRATION

B) FINANCE

C) PUBLIC WORKS

D) POLICE

E) MAYOR

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.