

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

**REGULAR CITY COUNCIL MEETING**

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKER(S)**

**IV. APPROVAL OF MINUTES**

**A) DECEMBER 17, 2019 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLE**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***

**VII. NEW BUSINESS**

**A) CONSIDER AN ORDINANCE FOR THE SALE OF K-9 OFFICER KANE**

- RECOGNITION OF K-9 OFFICER KANE UPON HIS RETIREMENT
- MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY ILLINOIS TO DECLARE CERTAIN PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

**B) CONSIDER A RESOLUTION TO PAY BOND PRINCIPAL AND INTEREST WITH MFT FUNDS INSTEAD OF PROPERTY TAX FUNDS**

- MOTION TO APPROVE A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS

**C) 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

**VIII. DEPARTMENT REPORTS**

- A) ADMINISTRATION**
- B) FINANCE**
- C) PUBLIC WORKS**
- D) POLICE**
- E) MAYOR**

**IX. CLOSED SESSION**

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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 AN AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE**
  - MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE FOR MAY 1, 2019 THROUGH APRIL 30, 2022.

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JANUARY 21, 2020**  
**7:00 P.M.**

**REGULAR CITY COUNCIL MEETING**

**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**

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**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 THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2020 FARMERS' MARKETS ON 5/23/2020, 6/27/2020, 7/25/2020, 8/22/2020, AND 9/26/2020
  - 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 REIMBURSING 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 18, 2020**  
**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

- WASTE MANAGEMENT

**IV. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2020 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER REIMBURSING FUNDS FOR A FAÇADE GRANT**

- MOTION TO WAIVE THE INTERIOR PROPERTY MAINTENANCE INSPECTION REQUIREMENT AND REIMBURSE GRANT FUNDS FOR THE PROPERTY AT 415 WEST MAIN STREET IN THE AMOUNT OF \$15,000.

**B) CONSIDER A FINAL PAYMENT FOR THE NORTH ELEVATED WATER STORAGE TANK REPAINTING AND IMPROVEMENTS**

- MOTION TO APPROVE A FINAL PAYMENT FOR THE NORTH ELEVATED WATER STORAGE TANK REPAINTING AND IMPROVEMENTS TO L.C. UNITED PAINTING COMPANY, INC. NOT TO EXCEED \$354,000.

**C) CONSIDER ACCEPTING A ROAD DEDICATION**

- MOTION TO APPROVE AN ORDINANCE ACCEPTING THE DEDICATION OF A PART OF RAILROAD AVENUE TO THE CITY OF GENOA

**D) CONSIDER AWARDING A CONTRACT FOR SANITARY SEWER LINING**

- MOTION TO AWARD A CONTRACT TO HOERR CONSTRUCTION, INC. FOR SANITARY SEWER LINING, NOT TO EXCEED \$101,612.80.



**E) DISCUSSION REGARDING 131 SOUTH SYCAMORE STREET AND CONSIDERATION OF DEMOLITION, NUISANCE ABATEMENT, AND/OR REPAIR**

- 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 THE 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

**IX. DEPARTMENT REPORTS**

- A) ADMINISTRATION**
- B) FINANCE**
- C) PUBLIC WORKS**
- D) POLICE**
- E) MAYOR**

**X. ANNOUNCEMENTS**

**XI. MOTION TO ADJOURN**

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**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MARCH 3, 2020**  
**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) SWEARING IN OF DEPUTY CHIEF GREG EDWARDS**

**IV. APPROVAL OF MINUTES**

**A) FEBRUARY 18, 2020 COMMITTEE OF THE WHOLE MEETING**

**B) FEBRUARY 18, 2020 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER APPOINTMENTS TO THE PLAN COMMISSION AND THE POLICE AND FIRE COMMISSION**

- MOTION TO APPROVE THE APPOINTMENT OF JENNIFER BARTON AS A MEMBER OF THE PLAN COMMISSION
- MOTION TO APPROVE THE APPOINTMENT OF ELIOT MORRIS AS A MEMBER OF THE POLICE AND FIRE COMMISSION

**B) CONSIDER AN AGREEMENT WITH DEKALB COUNTY FOR DISPATCH SERVICES**

- MOTION TO APPROVE AN AGREEMENT WITH DEKALB COUNTY FOR DISPATCH SERVICES FROM JULY 1, 2020 UNTIL JUNE 30, 2026

**C) CONSIDER THE PURCHASE OF WATER METER READING SOFTWARE**

- MOTION TO APPROVE THE PURCHASE OF MI NET MOBILE READER SYSTEM FROM MUELLER, NOT TO EXCEED \$6,000.

**D) CONSIDER THE PURCHASE OF A DUMP BOX**

- MOTION TO APPROVE THE PURCHASE OF A DUMP BOX FROM BONNELL TRUCK EQUIPMENT, NOT TO EXCEED \$27,648.

**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.

**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.

## EMERGENCY MEETING NOTICE

Pursuant to the Open Meetings Act, 5 ILCS 120/2.02(a), notice is given that an emergency meeting of the City of Genoa City Council will be held on Tuesday, March 17, 2020, in the Council Chambers at the City of Genoa Municipal Building, 333 East First Street, Genoa, IL, immediately following the regular City Council Meeting scheduled for 7:00 p.m. The purpose of the emergency meeting is to address the Coronavirus disease 2019 (COVID-19) by considering an ordinance providing for the exercise of extraordinary powers by executive order of the Mayor during a state of emergency within the City and such other emergency actions as the City Council deems necessary relating to Coronavirus disease 2019 (COVID-19).

CITY OF GENOA  
CITY COUNCIL MEETING AGENDA  
March 17, 2020 – following the regular  
City Council Meeting at 7:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PUBLIC COMMENTARY
- III. BONAFIDE EMERGENCY FINDING: Motion to find that there is a bonafide emergency, pursuant to the Open Meetings Act, 5 ILCS 120/2.02(a), warranting this special meeting of the City Council based on the following findings of fact:
  - Coronavirus disease 2019 (COVID-19) is a potentially severe acute respiratory infection caused by severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2). The virus was first identified as the cause of an outbreak of pneumonia of unknown cause in Wuhan City, Hubei Province, China, in December 2019; and
  - On March 9, 2020, Governor J.B. Pritzker declared all counties in the State of Illinois as a disaster area; and
  - On March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and
  - Governor Pritzker issued Executive Order 2020-04 (COVID-19 Executive Order No. 2), cancelling all public and private gatherings in the State of Illinois of 1,000 people or more to implement social distancing; Governor Pritzker issued Executive Orders 2020-05 and 2020-06 (COVID-19 Executive Order Nos. 3 and 4), closing all public and private schools through March 30, 2020; and Governor Pritzker issued Executive Order 2020-07 (COVID-19 Executive Order No. 5) suspending service at bars and restaurants in the State of Illinois to the public through March 30, 2020 and limiting all public and private gatherings in the State of Illinois of 50 people or more to implement social distancing.
- IV. ACTION ITEMS RELATED TO CORONAVIRUS DISEASE 2019 (COVID-19), including

the following:

- Motion to approve an Ordinance Amending Title 1, Administration, Chapter 5, Mayor, of the City of Genoa Municipal Code to add a Provision for a Local Disaster Declaration and Establish the Power and Authority of the Mayor during a State of Emergency providing for the exercise of extraordinary powers by executive order of the Mayor during a state of emergency within the City;
- Motion to approve an Ordinance Waiving Remote Attendance Rules for the Duration of a Local State of Emergency Declaration
- Such other emergency actions relating to Coronavirus disease 2019 (COVID-19).

## V. ADJOURNMENT

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

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) SWEARING IN OF PART-TIME OFFICER TREVOR OWEN**

**IV. APPROVAL OF MINUTES FROM THE MARCH 17, 2020 CITY COUNCIL MEETING AND MARCH 17, 2020 EMERGENCY CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER THE PURCHASE OF TWO STREET LIGHTS**

- MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF TWO STREET LIGHT POLES, LIGHT BRACKETS, AND NECESSARY ELECTRICAL WIRE FROM MEADE ELECTRIC COMPANY, NOT TO EXCEED \$11,675.

**B) CONSIDER ITEMS TO PROVIDE ECONOMIC RELIEF DURING THE COVID-19 PANDEMIC**

- MOTION TO WAIVE WATER PENALTY PAYMENTS AND CEASE WATER SERVICE SHUT OFFS UNTIL THE JULY 2020 BILLING CYCLE
- MOTION TO EXTEND THE LIQUOR LICENSE FEE DEADLINE UNTIL JULY 31, 2020
- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FORBEARANCE OF CITY OF GENOA REVOLVING LOAN PAYMENTS DURING THE ILLINOIS STATE OF EMERGENCY DUE TO COVID-19.
- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FORBEARANCE OF GENOA TOWNSHIP PARK DISTRICT FITNESS CENTER RENT PAYMENTS DURING ITS CLOSURE DUE TO COVID-19.

**C) 2020-2021 FISCAL YEAR BUDGET REVIEW**



**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 21, 2020**  
**7:00 P.M.**

**PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021**

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

**REGULAR CITY COUNCIL MEETING**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE APRIL 7, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER AN ORDINANCE ADOPTING THE ANNUAL BUDGET**

- MOTION TO APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

**B) CONSIDER THE ANNUAL INCREASE FOR WATER AND SEWER RATES**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, RATES AND CHARGES, OF THE MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

**C) CONSIDER AN ORDINANCE INCREASING REFUSE AND RECYCLING FEES PER THE CONTRACT WITH WASTE MANAGEMENT**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4, PUBLIC HEALTH AND SAFETY, CHAPTER 2, GARBAGE, JUNK AND REFUSE, OF THE CITY OF GENOA MUNICIPAL CODE FOR THE CITY OF GENOA, DEKALB COUNTY

**D) CONSIDER THE PURCHASE AND INSTALLATION OF A MULTIRAKE BAR SCREEN FOR THE WASTEWATER TREATMENT PLANT**

- MOTION TO WAIVE THE BID PROCESS AND APPROVE THE PURCHASE OF A MULTIRAKE BAR SCREEN FOR THE WASTEWATER TREATMENT PLANT FROM ENVIRO-CARE NOT TO EXCEED \$151,100.
- MOTION TO WAIVE THE BID PROCESS AND APPROVE THE INSTALLATION OF A MULTIRAKE BAR SCREEN FOR THE WASTEWATER TREATMENT PLANT BY DAHME MECHANICAL, NOT TO EXCEED \$53,375.

**E) CONSIDER RENEWING LEASE AGREEMENTS FOR OLD CITY HALL AT 113 NORTH GENOA STREET**

- MOTION TO APPROVE A RENEWAL OF A LEASE AGREEMENT WITH SCOTT HERRON FOR PROPERTY AT 113 NORTH GENOA STREET, UNIT 1
- MOTION TO APPROVE A RENEWAL OF A LEASE AGREEMENT WITH THE GENOA AREA CHAMBER OF COMMERCE FOR PROPERTY AT 113 NORTH GENOA STREET, UNIT 2
- MOTION TO APPROVE A RENEWAL OF A LEASE WITH CROWN EXTERIORS FOR PROPERTY AT 113 NORTH GENOA STREET, UNIT 3

**F) CONSIDER PLACING HERRON AND CO BARBERS' RENT PAYMENTS IN FORBEARANCE**

- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FORBEARANCE OF SCOTT HERRON'S/HERRON AND CO. BARBERS' RENT PAYMENTS DURING ITS CLOSURE DUE TO COVID-19.

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MAY 5, 2020**  
**7:00 P.M.**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE APRIL 21<sup>ST</sup>, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) CONSIDER A LEASE AGREEMENT WITH THE MIGHTY COGS FOR THE USE OF A PARK WITHIN THE OAK CREEK ESTATES SUBDIVISION**
    - MOTION TO APPROVE A TEMPORARY AUTHORIZED USE AGREEMENT BETWEEN THE MIGHT COGS AND THE CITY OF GENOA FOR THE USE OF A PARK
  - B) CONSIDER A NO PARKING ORDINANCE**
    - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, CHAPTER 2, STOPPING, STANDING, AND PARKING, SECTION 8 OF THE CITY CODE OF THE CITY OF GENOA
- 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.

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JUNE 2, 2020**  
**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

- ANDREW KIM, PMA SECURITIES, LLC

**IV. APPROVAL OF MINUTES FROM THE MAY 19, 2020 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER A PERMIT FOR OUTDOOR SEATING FOR BARS AND RESTAURANTS DURING THE COVID-19 PANDEMIC**

- MOTION TO APPROVE THE CITY OF GENOA OUTDOOR SEATING PERMIT APPLICATION

**B) CONSIDER THE PURCHASE OF PROPERTY ON MADISON STREET**

- MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT

**C) CONSIDER THE PURCHASE OF A SQUAD CAR FOR THE POLICE DEPARTMENT**

- MOTION TO APPROVE THE PURCHASE OF A 2019 FORD TAURUS FROM VETO ENTERPRISES, NOT TO EXCEED \$28,900

**D) CONSIDER ALLOWING THE DEKALB COUNTY COMMUNITY GARDENS THE USE OF THE MUNICIPAL PARKING LOT**

- MOTION TO APPROVE THE DEKALB COUNTY COMMUNITY GARDENS' USE OF THE MUNICIPAL PARKING LOT ON JUNE 19<sup>TH</sup> FROM 3:30 PM UNTIL 6:30 PM.

**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.



**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JUNE 16, 2020**  
**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**  
**A) METRONET**

**IV. APPROVAL OF MINUTES FROM THE JUNE 2, 2020 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER AMENDING THE CITY'S SEXUAL HARASSMENT POLICY**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 17, ETHICS, SECTION 7 OF THE MUNICIPAL CODE OF THE CITY OF GENOA

**B) CONSIDER A FINANCIAL ADVISORY AGREEMENT FOR THE ISSUANCE OF A BOND FOR STREET AND PUBLIC IMPROVEMENTS**

- MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL ADVISORY AGREEMENT WITH PMA SECURITIES

**C) CONSIDER THE PURCHASE AND INSTALLATION OF A NEW FURNACE AND AIR CONDITIONING UNIT AT OLD CITY HALL**

- MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW FURNACE AND AIR CONDITIONING UNIT AT 113 NORTH GENOA STREET BY DEKALB MECHANICAL, NOT TO EXCEED \$7,950.

**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.

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

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE JUNE 16, 2020 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSIDER THE USE OF MFT FUNDS FOR A ROAD SALT PURCHASE, CRACK FILLING, STREET LIGHTING AND STORM SEWER REPAIRS**

- MOTION TO APPROVE AN IDOT RESOLUTION ALLOWING MOTOR FUEL TAX FUNDS TO BE APPROPRIATED TO THE CITY OF GENOA FOR CRACK FILLING, STREET LIGHTING, STORM SEWER REPAIRS, AND THE PURCHASE OF ROAD SALT, NOT TO EXCEED \$173,250.

**B) CONSIDER A FAÇADE GRANT AGREEMENT FOR THE BUILDING TO BE OCCUPIED BY OPENDOOR COFFEE**

- MOTION TO APPROVE A FAÇADE GRANT AGREEMENT WITH MARK BRADAC FOR 502 WEST MAIN STREET, NOT TO EXCEED \$17,043.

**C) CONSIDER AN AGREEMENT WITH OPENDOOR COFFEE FOR THE USE AND MAINTENANCE OF THE PARKWAY**

- MOTION TO APPROVE A PERMITTED USE AND MAINTENANCE AGREEMENT WITH OPENDOOR COFFEE, LLC.

**D) CONSIDER WALNUT STREET CULVERT IMPROVEMENTS**

- MOTION TO APPROVE WALNUT STREET CULVERT IMPROVEMENTS, NOT TO EXCEED \$10,000.00.

**E) CONSIDER CRACK SEALING IN THE RIVERBEND SUBDIVISION**

- **MOTION TO APPROVE CRACK SEALING IN THE RIVERBEND SUBDIVISION BY BEHM PAVEMENT MAINTENANCE, INC., NOT TO EXCEED \$42,593.25.**

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JULY 21, 2020**  
**7:00 P.M.**

**PUBLIC HEARING FOR GRANTING AN ADDITIONAL CABLE TELEVISION FRANCHISE**

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

**REGULAR CITY COUNCIL MEETING**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE JULY 7, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER A CABLE TELEVISION FRANCHISE AGREEMENT WITH METRONET**

- MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT WITH CMN-RUS, INC.
- MOTION TO APPROVE A LETTER OF AGREEMENT WITH METRONET

**B) CONSIDER AN EXTENSION OF A PUD FOR 705 EAST MAIN STREET**

- UPDATE FROM COREY BRACKMANN OF BRACKMANN CONSTRUCTION REGARDING 705 EAST MAIN PROJECT
- MOTION TO APPROVE AN ORDINANCE APPROVING AN EXTENSION OF A FINAL PLANNED UNIT FOR A COMMERCIAL BUILDING LOCATED AT 705 EAST MAIN STREET

**C) CONSIDER A FAÇADE GRANT AGREEMENT FOR THE BETH FOWLER SCHOOL OF DANCE BUILDING AT 303 WEST MAIN STREET**

- MOTION TO APPROVE A FAÇADE GRANT AGREEMENT WITH BETH FOWLER FOR 303 WEST MAIN STREET, NOT TO EXCEED \$17,858.31.

**D) CONSIDER THE FISCAL YEAR 2019/2020 BUDGET AMENDMENT**

- MOTION TO APPROVE AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS

**E) CONSIDER PROPOSALS FOR BOND AND DISCLOSURE COUNSEL FOR THE CITY'S PUBLIC INFRASTRUCTURE BOND**

- MOTION TO APPROVE A PROPOSAL FROM CHAPMAN AND CUTLER FOR BOND COUNSEL AND DISCLOSURE COUNSEL FOR THE CITY'S 2020 PUBLIC INFRASTRUCTURE BOND, NOT TO EXCEED \$9,500

**F) CONSIDER INCREASING THE FENCE PERMIT FEE**

- MOTION TO APPROVE AN ORDINANCE AMENDING APPENDIX A OF THE CITY CODE OF THE CITY OF GENOA

**G) CONSIDER A CONTRIBUTIONS TO THE DEKALB COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR A GRANT**

- MOTION TO APPROVE THE CONTRIBUTION OF \$2,500 TO THE DEKALB COUNTY SOIL AND WATER CONSERVATION DISTRICT TO AID IN THE APPLICATION FOR A WATERSHED PLANNING GRANT

**H) CONSIDER THE FUTURE OF THE POLICE K-9 PROGRAM**

- DISCUSSION REGARDING THE POLICE K-9 PROGRAM
- MOTION TO PROCEED WITH THE PURCHASE OF A POLICE K-9
- MOTION TO PROCEED WITH DONATIONS FOR THE POLICE K-9

**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.

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

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE JULY 21, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS**

- MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE STREET, SIDEWALK AND ALLEY IMPROVEMENTS AND RELATED PUBLIC INFRASTRUCTURE PROJECTS IN AND FOR THE CITY.

**B) CONSIDER AN AMENDMENT TO THE MUNICIPAL CODE RELATING TO POWERS OF THE BUILDING INSPECTOR**

- MOTION TO APPROVE AN ORDINANCE CREATING TITLE 1, CHAPTER 10, BUILDING INSPECTOR, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

**C) CONSIDER AN AMENDMENT TO THE MUNICIPAL CODE RELATING TO GOLF CARTS**

- MOTION TO APPROVE AN ORDINANCE CREATING TITLE 6, CHAPTER 6, GOLF CARTS, OF THE MUNICIPAL CODE OF THE CITY OF GENOA



**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**AUGUST 18, 2020**  
**7:00 P.M.**

**PUBLIC HEARING: CONCERNING THE INTENT OF THE CITY COUNCIL TO SELL NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO FINANCE STREET, SIDEWALK AND ALLEY IMPROVEMENT AND RELATED PUBLIC INFRASTRUCTURE PROJECTS IN AND FOR THE CITY**

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

**REGULAR CITY COUNCIL MEETING**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 4, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER PROPOSALS FOR BOND UNDERWRITER/PLACEMENT AGENT FOR THE CITY'S PUBLIC INFRASTRUCTURE BOND**

- **MOTION TO APPROVE A PROPOSAL FROM BAIRD AS UNDERWRITER /PLACEMENT AGENT FOR THE CITY'S 2020 PUBLIC INFRASTRUCTURE BOND, NOT TO EXCEED \$15,684**

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 1, 2020**  
**7:00 P.M.**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 18, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) CONSIDER PROPOSALS FOR BOND REGISTRAR AND PAYING AGENT FEES FOR THE CITY'S PUBLIC INFRASTRUCTURE BOND**
    - MOTION TO APPROVE A PROPOSAL FROM ZIONS BANCORPORATION FOR BOND REGISTRAR AND PAYING AGENT FEES FOR THE CITY'S 2020 PUBLIC INFRASTRUCTURE BOND, NOT TO EXCEED \$4,650
- 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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 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 SEPTEMBER 1, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**

- MOTION TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF FINANCING STREET, SIDEWALK AND ALLEY IMPROVEMENTS AND RELATED PUBLIC INFRASTRUCTURE PROJECTS IN AND FOR THE CITY, THE PLEDGE OF CERTAIN REVENUES TO THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS AND THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY SUCH PRINCIPAL AND INTEREST IF THE PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF

**B) CONSIDER A RESOLUTION TO APPROVE AN ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS FOR A CREDIT RATING FOR THE CITY'S BOND ISSUANCE**

- MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING AN ENGAGEMENT LETTER WITH S&P GLOBAL RATINGS FOR ISSUANCE OF A CREDIT RATING, NOT TO EXCEED \$12,000

**C) CONSIDER A SECOND FAÇADE GRANT AGREEMENT FOR THE BETH FOWLER SCHOOL OF DANCE BUILDING AT 303 WEST MAIN STREET**

- MOTION TO APPROVE A SECOND FAÇADE GRANT AGREEMENT WITH BETH FOWLER FOR 303 WEST MAIN STREET, NOT TO EXCEED \$7,988.75

**D) CONSIDER AN ORDINANCE FOR SURPLUS EQUIPMENT SALES**

- MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA

**E) CONSIDER THE PURCHASE OF INTERNAL CHIMNEY SEALS FOR STORM SEWER REPAIRS**

- MOTION TO APPROVE THE PURCHASE OF INTERNAL CHIMNEY SEALS FOR STORM SEWER PIPE REPAIRS FROM FERGUSON WATERWORKS COMPANY, NOT TO EXCEED \$5,900

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**OCTOBER 6, 2020**  
**7:00 P.M.**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) PRESENTATION OF THE CITY OF GENOA FISCAL YEAR 2019-2020 AUDIT REPORT BY SIKICH**
    - MOTION TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2020.
  - B) CONSIDER THE USE OF CITY STREETS FOR A CELEBRATE THE SEASON PARADE**
    - MOTION TO APPROVE THE USE OF CITY STREETS FOR THE PURPOSE OF ALLOWING THE GENOA AREA CHAMBER OF COMMERCE TO HOLD A CELEBRATE THE SEASON PARADE ON FRIDAY, DECEMBER 4, 2020.
  - C) CONSIDER A FAÇADE GRANT AGREEMENT WITH MARENGO PROPERTIES LLC AT 313 W MAIN STREET**
    - MOTION TO APPROVE A FAÇADE GRANT AGREEMENT WITH MARENGO PROPERTIES LLC FOR 313 WEST MAIN STREET, NOT TO EXCEED \$15,000.
  - D) CONSIDER THE DONATION OF CITY PROPERTY**
    - MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE DONATION OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA.

**E) CONSIDER SIDEWALK REPAIRS**

- MOTION TO APPROVE A PROPOSAL FROM UNITRIM CEMENT & LANDSCAPING FOR SIDEWALK REPAIRS, NOT TO EXCEED \$19,351.71.

**F) CONSIDER PAVING THE CANOE LAUNCH ACCESS ROAD**

- MOTION TO APPROVE A PROPOSAL FROM MEYER PAVING, INC. FOR ASPHALT PAVEMENT OF THE CITY'S CANOE LAUNCH ACCESS ROAD, NOT TO EXCEED \$15,246.00.

**G) CONSIDER THE PURCHASE OF WATER METERS**

- MOTION TO APPROVE THE PURCHASE OF 30 WATER METERS FROM MUELLER, NOT TO EXCEED \$6,650.00.

**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.



**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**OCTOBER 20, 2020**  
**7:00 P.M.**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) 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 – CONSERV FS-
  - B) PRESENTATION OF THE CITY OF GENOA’S 2021 STREET IMPROVEMENTS AND CONSIDER A SERVICE AGREEMENT WITH CES**
    - PRESENTATION BY KEVIN BUNGE, PRESIDENT OF CES, INC.
    - MOTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH CES, INC. FOR THE 2021 STREET IMPROVEMENTS PRELIMINARY ENGINEERING, NOT TO EXCEED \$140,100.
  - C) CONSIDER PRAIRIE STATE WINERY’S USE OF THE MUNICIPAL PARKING LOT FOR THEIR NOUVEAU CELEBRATION**
    - MOTION TO APPROVE PRAIRIE STATE WINERY’S USE OF THE MUNICIPAL PARKING LOT ON THURSDAY, NOVEMBER 19, 2020.

**D) CONSIDER AN ORDINANCE AMENDING THE MUNICIPAL CODE  
PERTAINING TO GOLF CARTS**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 6, GOLF CARTS, SECTION 4, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

**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.

# **\*\*NOTICE OF SPECIAL MEETING \*\***

## **CITY OF GENOA**

### **SPECIAL CITY COUNCIL MEETING AGENDA**

**NOVEMBER 2, 2020**

**7:00 P.M.**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A) CONSIDER HEALTH INSURANCE RENEWAL**
    - MOTION TO APPROVE HEALTH INSURANCE RENEWAL EFFECTIVE DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021.
  - B) CONSIDER WASTE MANAGEMENT CONTRACT RENEWAL**
    - MOTION TO AUTHORIZE CONTRACT NEGOTIATIONS WITH WASTE MANAGEMENT FOR A CONTRACT RENEWAL
  - C) CONSIDER PERSONNEL POLICY AMENDMENTS**
    - MOTION TO APPROVE PERSONNEL POLICY AMENDMENTS REGARDING VACATION LEAVE AND PAYROLL DEDUCTIONS
  - D) CONSIDER THE 2019 TAX LEVY DETERMINATION FOR THE CITY OF GENOA**
    - MOTION TO APPROVE THE 2019 TAX LEVY DETERMINATION FOR THE CITY OF GENOA
  - E) CONSIDER GOLF CART REGULATIONS AND PATHS**
    - DISCUSSION PRIOR TO ONE OF THE FOLLOWING MOTIONS

- MOTION TO NOT AMEND THE MUNICIPAL CODE
- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 6, GOLF CARTS, SECTION 4, OF THE MUNICIPAL CODE OF THE CITY OF GENOA
- MOTION TO APPROVE THE EXHIBIT WITH THE CONDITIONS AS STATED IN THE MEMO DATED OCTOBER 28, 2020.

**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.

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**NOVEMBER 3, 2020**  
**7:00 P.M.**

**THIS MEETING HAS BEEN CANCELLED.**

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

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) COREY BRACKMANN, BRACKMANN CONSTRUCTION**

**IV. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2020 SPECIAL CITY COUNCIL MEETING AND NOVEMBER 2, 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 THE 2021 CITY HALL CLOSINGS AND MEETINGS**

- MOTION TO APPROVE THE LIST OF 2021 CITY OF GENOA COUNCIL, BOARDS, AND COMMISSIONS MEETINGS
- MOTION TO APPROVE THE LIST OF 2021 OFFICE CLOSINGS

**B) CONSIDER GOLF CART REGULATIONS AND PATHS**

- DISCUSSION PRIOR TO ONE OF THE FOLLOWING MOTIONS
  - MOTION TO NOT AMEND THE MUNICIPAL CODE
  - MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, MOTOR VEHICLES AND TRAFFIC, CHAPTER 6, GOLF CARTS, SECTION 4, OF THE MUNICIPAL CODE OF THE CITY OF GENOA
  - MOTION TO APPROVE THE EXHIBIT WITH THE CONDITIONS AS STATED IN THE MEMO DATED OCTOBER 28, 2020.
  -

**C) CONSIDER A RESOLUTION SUPPORTING A GRANT APPLICATION FOR A PEDESTRIAN BRIDGE**

- MOTION TO APPROVE A RESOLUTION OF THE CITY OF GENOA, ILLINOIS, REGARDING SUPPORT OF THE CITY OF GENOA ITEP GRANT APPLICATION FOR THE RIVERFRONT TRAIL AND BRIDGE ENHANCEMENT PROJECT

**D) CONSIDER AN ORDINANCE ESTABLISHING BUILDING INSPECTOR AUTHORITY**

- MOTION TO APPROVE AN ORDINANCE CREATING TITLE 1, CHAPTER 10, BUILDING INSPECTOR, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

**E) CONSIDER THE CREATION OF A NEW OUTDOOR WEATHERIZATION GRANT**

- MOTION TO APPROVE THE CREATION OF A NEW OUTDOOR WEATHERIZATION GRANT

**F) CONSIDER THE APPROVAL OF A N.O.W. GRANT FOR RIVERS' MEXICAN CANTINA AND GRILL**

- MOTION TO APPROVE A N.O.W. GRANT APPLICATION FOR RIVERS' MEXICAN CANTINA AND GRILL, NOT TO EXCEED \$10,000.

**IX. DEPARTMENT REPORTS**

- A) ADMINISTRATION**
- B) FINANCE**
- C) PUBLIC WORKS**
- D) POLICE**
- E) MAYOR**

**X. ANNOUNCEMENTS**

**XI. MOTION TO ADJOURN**

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**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**DECEMBER 1, 2020**  
**7:00 P.M.**

**PUBLIC HEARING ON THE 2020 TAX LEVY FOR OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA AND THE 2020 TAX LEVY FOR THE RIVER BEND SPECIAL SERVICE AREA**

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

**REGULAR CITY COUNCIL MEETING**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2020 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

**A) CONSIDER AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF GENOA**

- MOTION TO APPROVE AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2020 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2021



**B) CONSIDER ORDINANCES LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR RIVERBEND, DERBY ESTATES, AND OAK CREEK ESTATES UNIT 4**

- MOTION TO APPROVE AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN RIVER BEND SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2020 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2021
- MOTION TO APPROVE AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES PROVIDED IN DERBY ESTATES SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2020 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2021
- MOTION TO APPROVE AN ORDINANCE LEVYING SPECIAL SERVICE AREA PROPERTY TAXES FOR THE SPECIAL SERVICES TO BE PROVIDED IN GENOA OAK CREEK ESTATES UNIT FOUR SPECIAL SERVICE AREA IN THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2020 AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2021

**C) CONSIDER AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL OF AND INTEREST ON THE 2020 PUBLIC INFRASTRUCTURE BOND**

- MOTION TO APPROVE AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,500,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE CITY OF GENOA, ILLINOIS

**D) CONSIDER A PROPOSAL FROM SIKICH, LLP FOR THE 2021 ANNUAL AUDIT**

- MOTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GENOA AND SIKICH LLP FOR FISCAL YEAR 2020 AUDIT SERVICES

**E) CONSIDER AN AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR INSURANCE**

- MOTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF GENOA AND ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES FOR INSURANCE

**F) CONSIDER AN ELECTROSTATIC SPRAYER PURCHASING PROGRAM**

- MOTION TO APPROVE THE CREATION OF AN ELECTROSTATIC SPRAYER PURCHASING PROGRAM

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

- X. ANNOUNCEMENTS**

- XI. MOTION TO ADJOURN**

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**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**

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