

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 16, 2021
7:00 P.M.

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2021 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) CONSIDER THE 2021 ZONING MAP**
 - MOTION TO APPROVE AN ORDINANCE ADOPTING THE ZONING MAP OF THE CITY OF GENOA
 - B) CONSIDER ALLOWING THE GIRL SCOUTS USE OF THE CITY PARKING LOT**
 - MOTION TO APPROVE THE USE OF THE CITY PARKING LOT BY THE GIRL SCOUTS ON FEBRUARY 28TH, 2021 FROM 12 PM TO 3 PM FOLLOWING THE SUBMISSION OF A CERTIFICATE OF INSURANCE NAMING THE CITY AS AN ADDITIONAL INSURED.
 - 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
 - D) CONSIDER THE PURCHASE OF IT EQUIPMENT AND SOFTWARE**
 - MOTION TO APPROVE THE PURCHASE OF IT EQUIPMENT AND SOFTWARE AS IDENTIFIED IN A MEMO DATED FEBRUARY 4TH, 2021, NOT TO EXCEED \$16,500.

E) CONSIDER THE ACKNOWLEDGMENT OF THE CANOE LAUNCH AND TRAIL IMPROVEMENTS

- MOTION TO APPROVE A RESOLUTION ACKNOWLEDGING THE PARTICIPATION IN AND COMPLETION OF THE COMED GREEN REGION PROGRAM

F) CONSIDER THE USE OF MFT FUNDS FOR THE EAST HILL STREET IMPROVEMENTS

- MOTION TO APPROVE THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, NOT TO EXCEED \$96,000.
- MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE, NOT TO EXCEED \$500,000.

G) CONSIDER THE WINDOW REPAIR AND REPLACEMENT AT CITY HALL

- MOTION TO APPROVE THE REPAIR AND REPLACEMENT OF WINDOWS AT CITY HALL BY GENERAL MIRROR AND GLASS, NOT TO EXCEED \$7,600.

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.