

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MARCH 2, 2021**  
**7:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) KRISSY JOHNSON, GENOA AREA CHAMBER OF COMMERCE**

**IV. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2021 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 EQUIPMENT FOR AN INTERNATIONAL TRUCK**

- MOTION TO APPROVE THE PURCHASE OF A PLOW WING AND CALCIUM CHLORIDE TANK NOT TO EXCEED \$16,310.

**B) CONSIDER AMENDMENTS TO THE MUNICIPAL CODE REGARDING LIQUOR LICENSES AND REDUCTION AND DELAY OF LIQUOR LICENSE FEES**

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL OF THE MUNICIPAL CODE
- MOTION TO APPROVE A RESOLUTION AUTHORIZING THE EXTENSION AND REDUCTION OF LIQUOR LICENSE FEES IN 2021 DUE TO COVID-19.

**C) CONSIDER ENGINEERING FOR A WATER MAIN**

- MOTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN, NOT TO EXCEED \$9,400.

**IX. CLOSED SESSION**

**A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**

**B) 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)**

**C) FOR THE PURPOSE OF DISCUSSING IMMINENT LITIGATION AS PROVIDED FOR IN 5 ILCS 120/2(C)**

**X. RECONVENE REGULAR SESSION**

**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.