

CITY OF GENOA
SPECIAL CITY COUNCIL MEETING AGENDA
APRIL 5, 2021
7:00 P.M.

PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022

- 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**
 - A) KISHWAUKEE VALLEY WATER RECLAMATION DISTRICT**
- IV. APPROVAL OF MINUTES FROM THE MARCH 16, 2021 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, 2021 AND ENDING APRIL 30, 2022 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS
 - B) CONSIDER RENEWING A LEASE AGREEMENT FOR OLD CITY HALL AT 113 NORTH GENOA STREET**
 - 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
 - C) CONSIDER THE USE OF MFT FUNDS FOR THE 2021 STREET IMPROVEMENT PROGRAM**
 - MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE, NOT TO EXCEED \$1,000,000.

- D) CONSIDER THE CLOSURE OF ROUTE 72 AND USE OF CITY STREETS FOR THE MEMORIAL DAY PARADE**
- MOTION TO APPROVE A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA VETS CLUB MEMORIAL DAY PARADE ON MAY 31, 2020
 - MOTION TO APPROVE THE USE OF CITY STREETS FOR THE GENOA VETS CLUB MEMORIAL DAY PARADE ON MAY 31, 2021
- E) CONSIDER THE EXTENSION OF A PUD ORDINANCE**
- MOTION TO APPROVE AN ORDINANCE APPROVING AN EXTENSION OF A FINAL PLANNED UNIT DEVELOPMENT FOR A COMMERCIAL BUILDING LOCATED AT 705 EAST MAIN STREET
- F) CONSIDER AMENDING THE MUNICIPAL CODE RELATED TO CITY COUNCIL MEETING DAYS**
- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, CITY COUNCIL, SECTION 3 OF THE MUNICIPAL CODE OF THE CITY OF GENOA
- G) CONSIDER THE SALE OF SURPLUS EQUIPMENT**
- MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS, TO DECLARE CERTAIN CITY PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY
- H) CONSIDER NO PARKING ON SOUTH STATE STREET**
- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6, CHAPTER 2, STOPPING, STANDING, AND PARKING, SECTION 8 OF THE MUNICIPAL CODE OF THE CITY OF GENOA.
- I) CONSIDER AMENDMENTS TO FOOD TRUCK REGULATIONS REGARDING SALES TAX AND PERMIT FEES**
- CONSIDER AN ORDINANCE AMENDING TITLE 3, CHAPTER 7, MOBILE FOOD VENDORS, 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.