

**CITY OF GENOA
CITY COUNCIL MEETING AGENDA
APRIL 20, 2021
7:00 P.M.**

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS

IV. APPROVAL OF MINUTES FROM THE APRIL 5, 2021 PUBLIC HEARING AND SPECIAL 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 MUNICIPAL PARKING SPACES AND MUNICIPAL PARKING LOT

- MOTION TO AUTHORIZE THE USE OF MUNICIPAL PARKING SPACES ON BOTH SIDES OF ROUTE 72 FROM MONROE STREET TO SYCAMORE STREET, PARKING SPACES ON THE EAST SIDE OF MONROE STREET, AND THE MUNICIPAL PARKING LOT FOR CRUISIN' FROM 9 AM TO 3 PM FOR A CAR SHOW ON JUNE 13, 2021
- MOTION TO AUTHORIZE THE USE OF MUNICIPAL PARKING SPACES ON BOTH SIDES OF ROUTE 72 FROM MONROE STREET TO SYCAMORE STREET, PARKING SPACES ON THE EAST SIDE OF MONROE STREET, AND THE MUNICIPAL PARKING LOT FOR CRUISIN' FROM 9 AM TO 3 PM FOR A CAR SHOW ON SEPTEMBER 5, 2021
- MOTION TO AUTHORIZE THE USE OF MUNICIPAL PARKING SPACES ON BOTH SIDES OF ROUTE 72 FROM MONROE STREET TO SYCAMORE STREET, PARKING SPACES ON THE EAST SIDE OF MONROE STREET, AND THE MUNICIPAL PARKING LOT FOR CRUISIN' FROM 9 AM TO 3 PM FOR A TRUNK-OR-TREAT EVENT ON OCTOBER 24, 2021

B) CONSIDER AN AMENDMENT TO A FAÇADE GRANT AGREEMENT

- MOTION TO APPROVE AN AMENDMENT TO OPENDOOR COFFEE'S FAÇADE GRANT AGREEMENT, WITH THE TOTAL GRANT AMOUNT NOT TO EXCEED \$20,544.

C) CONSIDER THE ANNUAL GARBAGE RATE INCREASE PER THE CONTRACT EXTENSION WITH WASTE MANAGEMENT

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4, CHAPTER 2, SECTION 5, RATES FOR GARBAGE AND RECYCLING CHARGES, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

- D) CONSIDER THE PURCHASE OF LIFT STATION CONTROLS FOR THE RIVERBEND LIFT STATION**
- MOTION TO APPROVE THE PURCHASE OF LIFT STATION CONTROLS FROM AUTOMATIC CONTROLS, NOT TO EXCEED \$6,068.
- E) CONSIDER A RESOLUTIONS REGARDING 2020 STREET PROJECTS**
- MOTION TO APPROVE A RESOLUTION OF INTENT OF A M.F.T. / G.O. BOND
 - MOTION TO APPROVE A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS, NOT TO EXCEED \$100,000.
 - MOTION TO APPROVE A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE, NOT TO EXCEED \$96,000.
- F) CONSIDER CONCRETE WORK AT CITY HALL AND RIVERBEND**
- MOTION TO WAIVE THE BID PROCESS AND APPROVE SIDEWALKS AT THE NEW RIVERBEND PARK AND CONCRETE WORK AT CITY HALL, INCLUDING A HANDICAP RAMP RAILING, NOT TO EXCEED \$26,718
- G) CONSIDER THE REVISED 2021 ANNUAL MEETING LIST**
- MOTION TO APPROVE THE REVISED 2021 ANNUAL MEETING LIST
- H) CONSIDER AN AMENDMENT TO THE PERSONNEL POLICY REGARDING PURCHASING**
- MOTION TO APPROVE AN AMENDMENT TO PURCHASING POLICY WITHIN THE PERSONNEL POLICY

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.