

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 1ST, 2021**  
**FOLLOWING THE SPECIAL**  
**COMMITTEE OF THE WHOLE MEETING**  
**333 East First Street**  
**City Council Chambers**

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 17<sup>TH</sup> SPECIAL COMMITTEE OF THE WHOLE MEETING AND THE AUGUST 18, 2021 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

- A) AUTHORIZE THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH RKDIXON**

This contract with RKDixon is for maintenance and repair of the City's copy machines, as well as 4,000 black and white copies and 1,200 color copies per month. The Finance Director has reduced the copies per the contract based on past usage, which will save almost \$2,700 per year. The cost for the service is \$205.60 per month; however, the City will be billed for any overages of copies which may happen from time to time. The cost is \$.01 per black and white copy and \$.08 per color copy. The term of the contract is for 1 year, which if approved, will retroactively begin on 7/15/2021 due to a delay from RKDixon sending the contract to the City for approval. Aside from the reduction in copies, the service agreement are the same services previously received by the City for the copy machines. The City has worked with RKDixon for several years and is happy with the service they provide.
- B) APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST A PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO LOCATE, CONSTRUCT, OPERATE, AND MAINTAIN A WATER MAIN BENEATH ROUTE 72.**

This Resolution authorizes the City to apply for a permit from IDOT to allow the City to cut into Route 72 to do work for the Prairie Street Water Main Project. This work will be completed by a contractor at a later date. The City of Genoa will work with a contractor for restoration of the highway as required by IDOT.
- C) APPROVE AN ORDINANCE AMENDING SECTION 7-9-25, SMALL WIRELESS FACILITIES, PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES AND REVISING EXISTING SMALL WIRELESS FACILITIES DEPLOYMENT PROVISIONS**

This Ordinance amends the City Code in regards to Small Wireless Facilities. The City of Genoa adopted a "Small Cell Ordinance" that was drafted by the Illinois Municipal League after the State of Illinois passed the Illinois Small Wireless Facilities Deployment Act. Shortly after, the

Federal Communications Commission (FCC) created new regulations governing the implementation of small wireless technology, which conflicted with Illinois regulations in some ways. Some of these FCC regulations were challenged in court, but with these issues now resolved, our City Attorney is recommending that the City update its Small Wireless Facilities Ordinance. There are still some conflicts between Federal and State law, and in these instances, the City Attorney has deferred to Federal regulations within the Ordinance.

**D) APPROVAL OF THE APPOINTMENT OF ALDERMAN PAM WESNER TO THE LIQUOR COMMISSION**

**E) APPROVAL OF THE APPOINTMENT OF ALDERMAN COURTNEY WINTER TO THE LIQUOR COMMISSION**

**F) APPROVAL OF A BID AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH SCHROEDER ASPHALT SERVICES FOR IMPROVEMENTS TO SOUTH GENOA STREET, NORTH WASHINGTON STREET, NORTH SYCAMORE STREET, EAST RAILROAD AVENUE, AND HOMEWOOD DRIVE NOT TO EXCEED \$721,647.64**

In the packet is a bid tabulation of bids opened on August 23<sup>rd</sup> for the 2021 MFT street projects as well as a letter from C.E.S., INC., the City's consulting engineers, recommending the City award the bid for these projects to Schroeder Asphalt Services. Schroeder Asphalt Services was the lowest responsive bidder, bidding at \$721,647.64. The Engineer's Estimate was \$827,905.75, meaning the project came in over \$100,000 under budget. Schroeder Asphalt Services was also awarded the bid for several other street projects in Genoa which should begin in the coming weeks. Per the Contract, Shroeder will complete South Genoa Street in November with the remaining streets to be finished in May 2022.

**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.