

CITY OF GENOA
SPECIAL CITY COUNCIL MEETING AGENDA
SEPTEMBER 22ND, 2021
7 P.M.
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 SEPTEMBER 1, 2021 SPECIAL COMMITTEE OF THE WHOLE MEETING AND THE SEPTEMBER 1, 2021 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) APPROVE AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF GENOA AND FLOOD BROS DISPOSAL CO. TO PROVIDE SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO THE CITY OF GENOA

This Ordinance approves a contract with Flood Brothers Disposal Co. for residential waste hauling services. The City of Genoa's contract with Waste Management expires at the end of October. The City decided to go through a RFP process to determine if there were cost savings available for residents for waste hauling. Four proposals were received: Flood Brothers, Waste Management, GFL, and Lakeshore. The City held Committee of the Whole Meetings in both August and September in order to solicit public input. The Council ultimately indicated that there was interest in reviewing a contract with Flood Brothers, which is attached in draft form. A thorough comparison of current services with Waste Management and services to be provided by Flood Brothers is also available in the packet, which has been shared with residents via social media and discussed at length at Committee of the Whole meetings. Services per the draft Flood Brothers contract will remain largely the same. The Contract in the packet will likely change prior to the Council Meeting as it is undergoing Attorney and Contractor review. Changes to the draft in the packet will be noted at the meeting.

B) AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF KINGSTON FOR WASTEWATER TREATMENT

The City and the Village of Kingston have been negotiating a new Kingston Sewer Agreement since January 2021. Genoa and Kingston signed a 40 year Sewer Treatment Agreement in 1978. This Agreement was extended an additional 3 years and expired in June of 2021. The draft Agreement in the packet is for a term of 5 years and does not include a renewal. At this time this Agreement will need to be renegotiated, Genoa should reevaluate its own capacity needs via a Waste Water Treatment Plant Expansion or contracting with the Kishwaukee Water Reclamation District. One concern from the 1978 agreement that needed to be addressed with this new agreement is Kingston's usage. Kingston is allotted 1,000 population equivalents (P.E.'s) per

day, which is sometimes exceeded month to month, which may lead to issues for the City of Genoa's permits through the IEPA. Per the agreement, Genoa and Kingston will split the costs of installing an electronic meter so that Genoa can read the flow daily instead of on a month-to-month basis. Kingston currently pays one single \$5 capital fee and one single user charge for the entire Village because they only have one meter read by Genoa. In the draft agreement, Genoa has asked Kingston to pay 76% of the in-city limits sewer rate and 50% of the capital fee and 76% of user fee per unit, rather than per meter, which they have agreed to. Kingston's Board approved the Agreement on September 6th. Billing under the new rate structure will begin with the bill due in October if approved.

C) APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL, SECTION 9 INSURANCE REQUIRED, OF THE MUNICIPAL CODE OF THE CITY OF GENOA

This Ordinance amends the insurance requirements within the City Code for liquor license holders. Staff had noted that the language appeared to be outdated. The language in the draft ordinance was supplied from the City's Attorney and is similar to other communities.

D) APPROVE THE INSTALLATION OF CURBING ON AN ALLEY ALONG THE ALLEY BETWEEN ROUTE 23 AND HADSALL STREET BY SCHROEDER ASPHALT SERVICES, INC., NOT TO EXCEED \$12,500

Please see information in the packet.

E) APPROVE THE REFURBISHING OF THE INTERNATIONAL TRUCK # 123 BY MARK'S MACHINE SHOP, NOT TO EXCEED \$25, 302

Please see information in the packet.

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.