

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 2, 2022**  
**7:00 P.M.**  
**City Council Chambers**  
**333 East First Street**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE JANUARY 19, 2022 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) APPROVE THE APPOINTMENT OF WALTER STAGE, WARD 2 ALDERMAN**

**B) SWEARING IN OF WALTER STAGE, WARD 2 ALDERMAN**

**C) APPROVE THE USE OF THE MUNICIPAL PARKING LOT BY THE GIRL SCOUTS ON FEBRUARY 26<sup>TH</sup> FROM 1 - 4 PM**

The Girl Scouts would like to use a few parking spaces at the Municipal Parking lot in the downtown for cookie sales. The Girl Scouts have submitted a Certificate of Insurance naming the City as an additional insured for the event.

**D) APPROVE A RESOLUTION DESIGNATING SIGNATORIES FOR THE CITY OF GENOA**

The City of Genoa previously authorized past Alderman Katie Lang and past Alderman James Stevenson as signatories for the City of Genoa. Designating a signatory allows that official to sign financial documents which require two separate signatures. Currently, the Mayor and Finance Director are signatories. Providing for additional signatories allows the ability for the City to continue to meet financial obligations should the Mayor be unavailable to sign checks or other financial documents. The resolution in the packet designates Alderman Wesner and Alderman Cravatta as additional signatories.

**E) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A FAÇADE GRANT AGREEMENT WITH 137 WEST MAIN STREET, LLC FOR 133, 135, AND 137 WEST MAIN STREET, NOT TO EXCEED \$40,155**

The City has received a Façade Grant application for the building currently occupied by Sib's Corner Grill. This building has multiple addresses and is also a corner lot which means not only is the front façade eligible for grants but the side of the building is as

well. The owners, Katie and Ted Aretos/137 West Main Street, LLC, have outlined numerous improvements to the building, including new windows, light fixtures, tuck-pointing, painting, and work to the current awning, totaling \$83,278 of investment into the downtown building. Broken down, the costs are as follows:

West Side of the Building $\$32,968 / 2 =$	$\$16,484$	\$15,000 maximum
133 West Main - $\$25,155 / 2 =$		\$12,577.50
137 West Main - $\$25,155 / 2 =$		\$12,577.50
<hr/>		
<b>Total Eligible Costs for Reimbursement</b>		<b>\$40,155</b>

The applicants have provided an extensive amount of information for the packet including a letter to the Council, quotes for the work, and an elevation depicting the building once all the work is complete.

**F) APPROVE A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE OAK CREEK ESTATES UNIT 4, PHASE 1 SUBDIVISION AND REDUCTION OF THE LETTER OF CREDIT**

The Developer of Oak Creek Estates Unit 4, Phase 1 requested that the City of Genoa accept the remaining public improvements within the phase and reduce the Letter of Credit accordingly. The remaining improvements included:

1. Final lift on the streets and the paved path in the retention area
2. Curb repair/replacement
3. Concrete sidewalk in the park
4. Excavation needed for the asphalt path and park sidewalk

The Public Works Director has evaluated and inspected the improvements and determined that the requirements of the Developer have been met. The Oak Creek Estates Annexation Agreement requires a maintenance warranty in the amount of 10% of the cost of the improvements that are being accepted. Based on the improvements above which had a cost of just over \$250,000, the resolution in the packet was drafted for Council consideration which allows the Letter of Credit to be reduced to \$25,500, which accommodates the 10% maintenance warranty.

**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.