

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 16, 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 FEBRUARY 2, 2022 CITY COUNCIL MEETING AND FEBRUARY 2, 2022 SPECIAL COMMITTEE OF THE WHOLE MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) RECOGNITION OF CROSSING GUARD JOHN KITCH UPON HIS RETIREMENT

B) APPROVE A RESOLUTION AMENDING THE TERMS OF THE REVOLVING LOAN FUND AGREEMENT BETWEEN THE CITY OF GENOA AND TOBINSON HARDWARE, INC. DATED AUGUST 1, 2008

C) APPROVE THE PURCHASE OF A 2022 FORD F-150 POLICE RESPONDER FROM MORROW BROTHERS, NOT TO EXCEED \$40,205

The Police Department is requesting approval to purchase a new 2022 Ford F-150 to be used as a patrol vehicle. This will be used as a squad for full-time officers and replace a 2012 Chevy Impala. The Police Department alternates buying a new squad once every other year in order maintain adequate funding in the Equipment Replacement Fund but also ensure that the squads are replaced before they begin to incur too many mechanical problems. That being said, the squad that is being considered has been included in the Fiscal Year 2022-2023 budget, which follows the every other year cycle. Morrow Brothers has reserved 40 trucks for sale. If the Police Department does not reserve this truck, there is no guaranty that if the new truck is ordered after May 1, 2022 that it will arrive (and be paid for) prior April 30, 2023, the end of next Fiscal Year. Staff understands that this is a unique request, however, several budgeted items for 2021-2022 are being rebudgeted for Fiscal Year 2022-2023 because equipment currently has such a long lead time. Given that Morrow Brothers has these trucks reserved, the Police Department believes it will be delivered before the end of June after it is outfitted.

D) APPROVE THE PURCHASE OF AN E-FORCE RECORDS SYSTEM, NOT TO EXCEED \$26,080
 Information regarding the purchase of the Police Department’s records management system is included in the packet. This was a budgeted item and replaces the previously approved CAD system from Central Square. The approved Central Square system was \$12,000 for one user and a minimum of two users would have been required. The Police Department had intended to use the Central Square CAD system at the recommendation of the County, however, the County also charged yearly fees that were not known to the Police Department when the item was initially requested for approval. The E-Force system allows more users to access the system without having to pay per user and ultimately seems to be a better fit for the Police Department.

E) APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, GENERAL PENALTY, SECTION 1 OF THE MUNICIPAL CODE OF THE CITY OF GENOA
 The State of Illinois recently passed a law modifying the video gaming regulations. One feature of the law is to raise the annual non-home rule registration fee for video gaming terminals from \$25.00 to \$250.00. For businesses in Genoa that have Video Gaming currently, all are required to also have a pour liquor license. The ordinance in the packet increases the Video Gaming Terminal fees from \$25.00 to \$250.00 annually for bars, video gaming cafés, restaurants, and wineries. The Ordinance increases the fee for C Liquor License holders, which are “Clubs” (currently only includes the Vet’s Home) from \$25.00 to \$50.00. The City currently has 45 permitted video gaming terminals, with 5 of them belonging to the Vet’s Home. Accounting for the increased fees, this would increase the City’s Video Gaming Terminal revenue from \$1,125 to \$10,250. From January 2021 to December 2021, there was a Net Terminal [video gaming] Income in Genoa of \$1,472,1792 with approximately 1/3 going to the State, 1/3 going to the business, and 1/3 to the operator/contractor that owns the machines. After surveying other communities, the \$250 rate seems in line with many other communities, some of which are home-rule an can charge more than \$250.

Huntley- \$500	Algonquin- \$500	DeKalb - \$250	Pingree Grove - \$250
Marengo- \$25	Crystal Lake- \$500	Belvidere- \$500	Elburn- \$25*
East Dundee- \$250	Woodstock- \$100	Hampshire - \$250	West Dundee- \$250
Lake in the Hills \$500	Sycamore- \$250	Cortland - \$250	Gilberts- \$25*

*Considering increase to \$250 May 1st

F) APPROVE AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, RATES AND CHARGES, SECTION 1 OF THE CITY CODE OF THE CITY OF GENOA

This ordinance amends the City's charges for water meters and attached equipment. An amendment was made to the rates last May, however, costs have increased since then. Amending the ordinance allows the City to recoup costs from builders when a new residential or commercial building is built and a meter is purchased. The \$50 additional charge will cover the City's costs for assembly, issuing meters, and installing permanent meters after a temporary meter is issued.

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.