

**CITY OF GENOA
CITY COUNCIL MEETING AGENDA**

APRIL 6, 2022

7:00 P.M.

**City Council Chambers
333 East First Street**

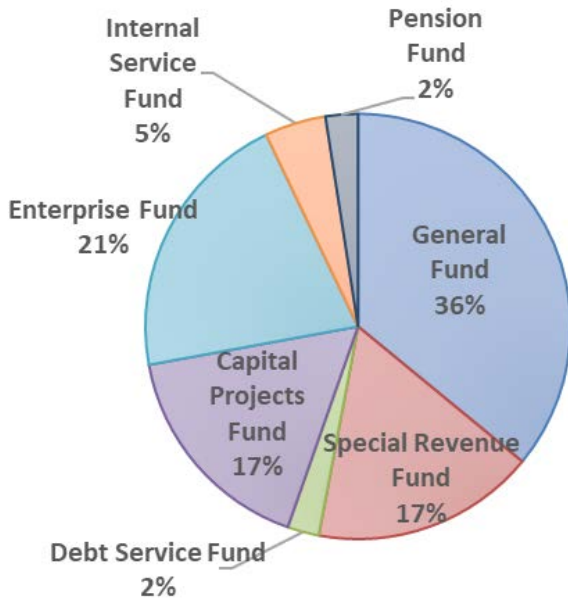
**PUBLIC HEARING ON THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2022
AND ENDING APRIL 30, 2023**

- I. CALL TO ORDER/ ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSE THE PUBLIC HEARING**
- IV. MOTION TO ADJOURN**

REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE MARCH 16, 2022 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

A) APPROVE AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS



Total City Revenues are expected to be \$7,115,120 in 2022-2023. Total Expenditures are expected to be \$8,615,720. Expenditures are higher than revenues due to capital purchases and projects that were not completed in FY 2021-2022, including nearly \$700,00 in Street and Downtown Improvements. However, the general fund, which is the major operating fund, is balanced.

Priorities between budget years for operations remain largely the same with an emphasis on capital expenditures for streets and water and sewer infrastructure and a large Downtown revitalization project, representing a significant portion of expenditures. Highlights of the 2022-2023 budget include an overall balanced General Fund budget with an increase of 7.9% in revenues and an 8% increase in expenditures to the General Fund since Fiscal Year 2021-2022 and \$2.4 million in capital expenditures with an emphasis on repairs and maintenance to City Streets.

FY 2022-2023 Budget Highlights
<ul style="list-style-type: none"> • Completion of the Prairie Street Water Main Project - \$60,000 • \$116,500 in improvements to the Wastewater Treatment Plant • Over \$150,000 in street patching, crack sealing, and sidewalk repairs • \$300,000 set aside for the City’s portion of the Downtown Revitalization Grant (if awarded) • Purchase of a new Police Department Squad - \$62,000 • Riverfront Enhancement – Butterfly Garden in partnership with ComEd- (if awarded) \$10,000 • \$1,100,000 million towards the Street Improvement Program

B) APPROVE A LEASE AGREEMENT WITH THE GENOA AREA CHAMBER OF COMMERCE FOR PROPERTY AT 113 NORTH GENOA STREET

The lease agreement being considered includes the same terms as in years past: the Genoa Area Chamber of Commerce will rent a space at the Old City Hall free of charge with the exception of \$100 to be paid to the City per month to reimburse the City for utility costs. The other two units at Old City Hall currently have tenants in them with leases that expire April 30, 2023.

C) AUTHORIZE THE USE OF THE MUNICIPAL PARKING LOT DURING THE GENOA AREA CHAMBER OF COMMERCE’S FALL CRAWL FROM 2:30 P.M. TO 5:00 P.M. ON SATURDAY, OCTOBER 1, 2022

D) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE FOR MAY 1, 2022 THROUGH APRIL 30, 2026

An agreement MAP for 2022-2026 is included in the City Council packet for Council consideration. This agreement has been reached following several months of discussions with MAP. Language changes within the contract include sections related to Officer involved shootings, laterally hired Officers, discipline, child bereavement leave, grievance procedures, a no strike clause, and an update on legal language that has changed since the last agreement was adopted including FMLA, recreational cannabis, and "Fair Share". The wage scale was also amended to increase officer's pay to become more competitive among the City's comparable communities. Adjustments were made to compensatory time allowances in order to help offset wage increases.

G) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A SIDE LETTER WITH THE METROPOLITAN ALLIANCE OF POLICE DATED FEBRUARY 15, 2022

E) APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 7, MOBILE FOOD VENDORS, OF THE CITY CODE OF THE CITY OF GENOA

A local business owner has requested the City Council consider creating an annual mobile food vendor site permit that allows a business owner to be permitted for mobile food vendors as opposed to each individual mobile food vendor applying for a permit from the City. The Ordinance to be considered creates a permit for a Mobile Food Vendor Site where each applicant is required to submit an application annually with a list of mobile food vendors with the dates and times that they will be at the site. The building inspector will still inspect each food truck during these events. Requiring an annual Mobile Food Vendor Site permit will reduce the administrative costs for collecting and reviewing individual applications. In addition, a background check will not be done on each applicant, which also reduces administrative costs.

F) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH COMED TO SATISFY ALL CLAIMS OF UNPAID TAX LIABILITY

An audit conducted showed that ComEd failed to collect taxes on 4 residential addresses between 2011 and 2014. ComEd is willing to settle the unpaid taxes amount to \$105.69. Council approval is needed for the Mayor to execute the agreement.

G) APPROVE CRACK ROUTING AND FILLING OF CITY STREETS PER THE BID SPECIFICATIONS SUBMITTED BY PATRIOT PAVEMENT MAINTENANCE, NOT TO EXCEED \$31,725

The City of Genoa is partnering with the DeKalb County Highway Department, the Village of Malta, and DeKalb and South Grove Road Districts to help reduce the unit pricing for crack routing and filling. Bids were received with the lowest responsible bidder for the county-wide contract being Patriot Pavement Maintenance. This work is included in the draft 2022-2023 budget to be considered by the City Council on April 6, 2022. In the packet is a map that shows the areas to be crack routed and filled in red.

H) APPROVE AN ORDINANCE AUTHORIZING THE CITY OF GENOA, DEKALB COUNTY, ILLINOIS TO DECLARE CERTAIN PROPERTY AS SURPLUS AND APPROVING THE SALE OF SAID PROPERTY

The Police Department has accumulated 10 unclaimed bikes that they would like to sell at the upcoming Genoa Area Chamber of Commerce Home and Business Expo. The proceeds from the sale will be deposited into the City's General Fund. Should any of the bikes not sell, they will be disposed of.

IX. DEPARTMENT REPORTS

- A) FINANCE
- B) PUBLIC WORKS
- C) POLICE
- D) ADMINISTRATION
- 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.