

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 20, 2022**  
**7:00 P.M.**  
**City Council Chambers**  
**333 East First Street**

**REGULAR CITY COUNCIL MEETING**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE APRIL 6, 2022 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH FOUR SEASONS AMUSEMENTS, NOT TO EXCEED \$6,365.00**

This service agreement pertains to Four Seasons Amusements providing attractions at the 2022 Harvest Festival. This cost was included in the Fiscal Year 2022-2023 budget.

**B) APPROVE THE PURCHASE AND PLACEMENT OF AN ADDITIONAL 1" N50 SURFACE ON RAILROAD AVENUE FROM SCHROEDER ASPHALT SERVICES, INC., NOT TO EXCEED \$21,575**

Staff has been actively working with Schroeder Asphalt Services to complete the street projects began last year, including on Railroad Avenue. During a pre-construction meeting, it was advised by both the City's consulting engineer and Schroeder to increase the depth of the asphalt being placed on Railroad Avenue because of the heavy industrial truck traffic. Adding 1" (on to the previously planned 2") of pavement will increase the life of the street and delay maintenance for potholes. There are sufficient funds remaining from the City's 2020 Public Improvement Bond to cover the costs of the additional asphalt.

**C) CONSIDER A RESOLUTION FORGIVING THE UNPAID PARK DISTRICT FITNESS CENTER RENT FOR THE MONTHS OF MARCH, APRIL, MAY, AND JUNE 2020**

The purpose of this agenda item is to consider a resolution that forgives the rent that was put in forbearance in early 2020. If it is going to be forgiven, Staff will acknowledge this in the City's upcoming audit as this has carried over from fiscal year to fiscal year. If the

rent is not going to be forgiven, the Fitness Center will be provided direction by reinforcing the 12/31/2022 due date, the date their current lease ends.

**D) APPROVE A RESOLUTION REQUESTING A PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO MAKE WATER MAIN REPAIRS ON ILLINOIS ROUTE 72**

**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.