

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 18, 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

A) JIM MANCINI OF THE SOCIETY OF ST. VINCENT DE PAUL

IV. APPROVAL OF MINUTES FROM THE APRIL 20, 2022 SPECIAL COMMITTEE OF THE WHOLE MEETING AND THE MAY 4, 2022 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE*

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) AUTHORIZE THE CLOSURE AND USE OF SOUTH WASHINGTON STREET BY OPENDOOR COFFEE FROM MAIN STREET TO THE ALLEY ON SOUTH WASHINGTON STREET ON JUNE 18TH FROM 8:00 AM TO 3:00 P.M.



OpenDoor Coffee will be hosting their Grand Opening on June 18th and would like to close the neighboring street down in order to provide more space for the event. OpenDoor Coffee will be responsible for setting up and taking down barricades for the event. OpenDoor Coffee will be required to submit a Certificate of Insurance naming the City of Genoa as an additional insured prior to the event.

B) APPROVE AN AGREEMENT WITH NORTHERN ILLINOIS UNIVERSITY CENTER FOR GOVERNMENTAL STUDIES FOR SERVICES RELATED TO THE RISE PLANNING GRANT, NOT TO EXCEED \$26,900

The City of Genoa submitted a Research in Illinois to Spur Economic Recovery Planning Grant through the Illinois Department of Commerce and Economic Opportunity. The plan to be created would address “growth resilience” in Genoa by evaluating infrastructure improvements, future workforce housing, evaluating possible locations for future development, and potential promotions and incentives for developers and new residents. The City of Genoa applied for the grant for approximately \$34,000, which would cover in full not only the work to be done by N.I.U. for creating the plan but also some revenue for staff time and material costs for printing, meeting materials, etc. Within the packet is a scope of work provided by NIU relative to their services.

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.