

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**AUGUST 17, 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 AUGUST 3, 2022 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) DISCUSSION ON THE RENEWAL OF THE GENOA TOWNSHIP PARK DISTRICT FITNESS CENTER INTERGOVERNMENTAL AGREEMENT FOR THE SECOND FLOOR OF CITY HALL**

**B) APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A WORK AUTHORIZATION AGREEMENT WITH C.E.S., NOT TO EXCEED \$24,500**

In the packet is a work authorization agreement from C.E.S. to complete design engineering for multiple 2023 Street projects including:

- First Street – Sycamore to Duval – add curb, mill, and fill surface
- First Street – Duval to Eureka – mill and fill surface
- Evans Avenue – Prairie to City limits – reconstruction
- Prairie Street – Robinson to East Main Street – mill and fill surface

A very rough cost estimate of construction is \$325,000, plus \$24,500 for engineering, and \$24,500 for construction engineering (cost and work authorization would be presented at a future Council meeting). The City has approximately \$340,000 remaining of Rebuild Illinois funds that are required to be spent by Fall of 2023. The remainder of the project costs would be paid for using other street improvement funds, such as other (non-RBI) Motor Fuel Tax funds. These streets were chosen based on the City's Pavement Management Report and requirements of Rebuild Illinois Fund expenditures.

**C) APPROVE AN ORDINANCE AMENDING TITLE 1 AND APPENDIX A OF THE MUNICIPAL CODE OF THE CITY OF GENOA**

This ordinance includes implementing a temporary occupancy bond fee, requiring court for building code violations and expired temporary certificate of occupancies, a fine for conducting work without a permit when a permit is required, adjusting fees based on the number of inspections required under the new building code, and adding a fee for solar panels and commercial roof replacements.

**D) APPROVE A CITY HALL HVAC MAINTENANCE AGREEMENT WITH DEKALB MECHANICAL, NOT TO EXCEED \$5,930**

Please see the memo in the packet.

**E) APPROVE A PUBLIC WORKS BUILDING HVAC MAINTENANCE AGREEMENT WITH DEKALB MECHANICAL, NOT TO EXCEED \$1,525**

Please see the memo in the packet.

**F) APPROVE AN AMENDMENT TO THE CITY'S DOWNTOWN FAÇADE IMPROVEMENT PROGRAM**  
Included in the packet is an amendment to the City's Façade Improvement Program. This includes:

- Amendment on page 2 to reference paint colors to be used in order to use Façade Improvement Program funds.
- Added Appendix A which includes eligible paint colors.

**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.