

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
NOVEMBER 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 NOVEMBER 2, 2022 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) APPROVE THE CLOSURE OF SOUTH WASHINGTON STREET FROM ROUTE 72 TO THE ALLEY FROM 8 AM TO 4 PM ON SATURDAY, NOVEMBER 19, 2022 FOR OPENDOOR COFFEE'S ARTISAN CHRISTMAS MARKET**
 - B) PRESENTATION OF THE UPDATED CITY OF GENOA EMERGENCY PLAN**
 - C) APPROVE THE INCREASED COST FOR 3 NEW FORD F-150 TRUCKS, NOT TO EXCEED \$22, 825**

An order for three 2022 Ford-F150s was placed in January 2022 to replace three 2004 Ford F150s at the Public Works Department. Ford Motor Company was unable to fulfill the order and notified the City that it hoped to complete the order in 2023, although with price increases. Additional information including price comparisons is available in the packet.
 - D) APPROVE A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE THE PERFORMANCE BOND FOR EROSION CONTROL, CONSTRUCTION ENTRANCE, TOPSOIL REPLACEMENT, AND SEEDING FOR THE 84 LUMBER PROJECT LOCATED ON DERBY LINE ROAD, GENOA, ILLINOIS**

This item is from a project which was long ago built, however, the City had been holding onto the bond for detention that was not completed. At the request of 84 Lumber, the City reviewed the engineering as well as the bond document and determined that the bond could not be held or called on for the incomplete detention and therefore release of the bond is recommended. The City has been in contact with the existing property owners regarding this matter.
 - E) APPROVE ENGINEERING SERVICES BY C.E.S. FOR THE GENOA DOWNTOWN STREETScape – EMMETT BLOCK AND REPLACEMENT OF LIGHTS AND CROSSWALK, NOT TO EXCEED \$94,275**

In order to continue moving forward with engineering and design work for the downtown revitalization project, C.E.S. drafted the work authorization within the packet to provide engineering for burying electrical wiring for streetlights, installing a “brick ribbon” along the back of the curb over the buried electrical cables, new streetlights, and brick crosswalks

throughout the downtown, which conceptual drawings have been shared at previous public meetings. The authorization also includes engineering for the Emmett Street block, which the City will begin sharing ideas with the community for feedback on in the near future. Current concepts for Emmett Street include a seating and/or gathering area but additional public input is needed.

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.