

**CITY OF GENOA**  
**CITY COUNCIL SPECIAL MEETING**  
**AGENDA**  
**FEBRUARY 16, 2023**  
**7:00 P.M.**  
**City Council Chambers**  
**333 East First Street Genoa, IL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**IV. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2023 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

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

**VII. OLD BUSINESS**

**VIII. FUTURE ITEMS FOR DISCUSSION**

**IX. NEW BUSINESS**

**A) APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE DEKALB COUNTY EMERGENCY SERVICES AND DISASTER AGENCY**

In 1976, DeKalb County created an Emergency Services and Disaster Agency (E.S.D.A.) in order to combine all emergency preparedness programs, including civil defense. The purpose of E.S.D.A. is to mitigate potential hazards, plan for, coordinate, respond to and aid in recovery from all disaster situations whether natural or man-made.

In the past, the City has signed the Memorandum of Understanding for intergovernmental cooperation with the County E.S.D.A. program, given the many benefits of the collaboration. The Memorandum of Understanding in the packet would renew this partnership. As the Memorandum of Understanding states, the DeKalb County E.S.D.A. has the means to assist in creation of emergency plans, provide assistance during emergency and disaster situations, and assist in requests for assistance of State or Federal Agencies. The County therefore would be a resource in emergency assistance and response, as well as an agency to seek reimbursement after an emergency or disaster via State and Federal financial assistance programs.

**B) APPROVE A STATEMENT OF WORK WITH LAUTERBACH AND AMEN, LLP, NOT TO EXCEED \$3,840**

For a number of years, Lauterbach and Amen has prepared the City's report for other post employment benefits (OPEB). This is required to account for potential long-term debt such as pensions (both IMRF and police). They have submitted a Statement of Work / Engagement Letter to once again prepare the actuarial report for OPEB requirements for the fiscal years ended in 2023 and 2024. This is for a full report on the GASB 74/75 Actuarial Reports for OPEB

in FY23 and a Limited Report in FY24 - for Long Term Debt, which explains the cost difference between the two years.

**C) APPROVE THE PURCHASE OF RESIDENTIAL WATER METER SETTERS FROM FERGUSSON WATERWORKS, NOT TO EXCEED \$12,614**

A purchase requisition order is included in the packet.

**X. CLOSED SESSION**

**A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**

**B) FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES AS PROVIDED FOR IN 5 ILCS 120/2(C)**

**XI. RECONVENE REGULAR SESSION**

**XII. DEPARTMENT REPORTS**

**A) FINANCE**

**B) PUBLIC WORKS**

**C) POLICE**

**D) ADMINISTRATION**

**E) COMMITTEE, BOARDS, AND COMMISSION REPORTS (WTC, EDC, PLAN COM., PC, PP, TB, DBC, AND FAC)**

**F) MAYOR**

**XIII. ANNOUNCEMENTS**

**XIV. 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.