# CITY OF GENOA CITY COUNCIL MEETING AGENDA

MAY 3, 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 THE MINUTES FROM THE APRIL 26, 2023 SPECIAL CITY COUNCIL MEETING AND THE APRIL 26, 2023 SPECIAL COMMITTEE OF THE WHOLE MEETING
- V. APPROVAL OF ACCOUNTS PAYABLES
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\*
- VII. OLD BUSINESS
- VIII. FUTURE ITEMS FOR DISCUSSION
- IX. NEW BUSINESS
  - A) APPROVAL OF THE APPOINTMENT OF BECCA STEVENSON, CITY CLERK
  - B) SWEARING IN OF BECCA STEVENSON, CITY CLERK
  - C) APPROVAL OF THE APPOINTMENT OF MELISSA FREUND, WARD 2 ALDERMAN
  - D) SWEARING IN OF MELISSA FREUND, WARD 2 ALDERMAN
  - E) APPROVAL OF THE APPOINTMENT OF GREGG HUGHES, WARD 4 ALDERMAN
  - F) SWEARING IN OF GREGG HUGHES, WARD 4 ALDERMAN
  - G) APPROVAL OF THE APPOINTMENTS OF THE CHIEF OF POLICE, CITY ATTORNEY, CITY ENGINEER, CITY ADMINISTRATOR, COMMUNITY DEVELOPMENT DIRECTOR, DIRECTOR OF PUBLIC WORKS, TREASURER/BUDGET OFFICERS, BOARDS AND COMMISSIONS AS STATED IN THE MEMO FROM MAYOR JONATHON BRUST DATED MAY 1, 2023
  - H) RECOGNITION OF BOARD AND COMMISSION RETIREMENTS
  - I) APPROVE THE CITY OF GENOA SIDEWALK MASTER PLAN

City Staff has developed the City of Genoa Sidewalk Master Plan which shows areas that do not have sidewalks outlined in red. This is in preparation for an application for the Safe Route to School sidewalk program in the Fall.

## J) APPROVE SAFE ROUTE TO SCHOOL SIDEWALK PRIORITY PLAN

To pair with the City of Genoa Sidewalk Master Plan, Staff has worked with C.E.S. to identify sidewalk projects that would be eligible to the Safe Route to School (SRTS) grant program and then prioritized these into 3 phases based on what likely has the highest school traffic. If the City were to be awarded a Grant with the Fall SRTS grant application for phase 1 of the Plan, the grant would pay for 80% of the project costs.

#### X. 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

## XI. ANNOUNCEMENTS

### XII. 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.