

**CITY OF GENOA  
CITY COUNCIL  
MEETING AGENDA  
JUNE 21, 2023 7 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 JUNE 7, 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) MOTION TO APPOINT ALDERMAN CHRIS PULLEY AS DEPUTY MAYOR**
  - B) MOTION TO APPROVE A RESOLUTION DESIGNATING SIGNATORIES FOR THE CITY OF GENOA**
  - C) APPROVE AN AGREEMENT BY AND BETWEEN THE CITY OF GENOA AND AMPLER DEVELOPMENT LLC**
- X. CLOSED SESSION**
  - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
  - B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**
- XI. RECONVENE REGULAR SESSION**
  - C) MOTION TO APPROVE A VACANT LAND SALES CONTRACT AND A RIDER TO VACANT LAND SALES CONTRACT WITH HEARTLAND BANK AND TRUST COMPANY, NOT TO EXCEED \$10,000**

**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.