

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
AUGUST 16, 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 AUGUST 2, 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) RECOGNITION OF HOWARD LYLE FOR 40 YEARS OF SERVICE TO THE CITY OF GENOA**
 - B) PRESENTATION OF THE BUSINESS MAP AT THE RIVER RUN GOLF COURSE**
 - C) PRESENTATION AND DISCUSSION ON MICROSURFACING**
 - D) APPROVE THE 2024 CITY HALL CLOSINGS LIST**
 - E) APPROVE THE 2024 ANNUAL MEETINGS CALENDAR**
 - F) UPDATE ON THE 2023 HARVEST FESTIVAL**
 - G) APPROVE THE PURCHASE A BOBCAT SKIDSTEER S86 FROM C.S.R. BOBCAT INC., NOT TO EXCEED \$56,406**

Purchase requisition included in the packet.
 - H) APPROVE A RESOLUTION RELEASING A MORTGAGE FOR LOT 77 IN THE RIVERBEND SUBDIVISION IN ACCORDANCE WITH THE RIVERBEND ADDITION TO GENOA DEVELOPMENT AGREEMENT**

At the time By Grainger acquired the unimproved property in the Riverbend Subdivision, the City entered into a Development Agreement with the owner which included requirements for the completion of the public improvements in the subdivision in Units 1-6. To ensure these improvements were completed, the City holds a mortgage on the commercial property owned by the Developer at the north end of the subdivision along Route 72. Release of the mortgage and note is to occur as the improvements are completed (Lot 77 when Units 1-5 are completed and Lot 1A when Unit 6 is completed). The Developer has now completed the improvements in

Units 1-5, which have been reviewed and inspected by the Public Works Director, and the Developer is now requesting the release of the mortgage on Lot 77. Unit 6 will also soon be completed at which time the note will be cancelled and the mortgage for Lot 1A will also be released.

D) DISCUSSION REGARDING THE CITY OF GENOA’S SAFE ROUTES TO SCHOOL GRANT APPLICATION

The City of Genoa will be submitting a Safe Routes to School Grant application in September 2023. In addition to surveys and letters of support, the City is looking for feedback and support of the project. A map of the sidewalks to be included in the grant application is below:



J) APPROVE A RESOLUTION SUPPORTING THE CITY OF GENOA’S SRTS GRANT APPLICATION FOR THE GENOA SRTS 2023 PROJECT

K) APPROVE A TREASURY MANAGEMENT SERVICES AGREEMENT WITH HEARTLAND BANK AND TRUST

Additional information in packet.

X. DEPARTMENT REPORTS

- A) FINANCE
- B) PUBLIC WORKS
- C) POLICE
- D) ADMINISTRATION
- E) 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.