

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
SEPTEMBER 20, 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 SEPTEMBER 6, 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 BEVIA PROBST UPON HER RETIREMENT AS A SCHOOL CROSSING GUARD**
 - B) INTRODUCE OFFICER MARISOL ALMAN**
 - C) SWEARING IN OF OFFICER IAN BILYK**
 - D) PRESENTATION BY CLOUD PERMIT**
 - E) APPROVE THE USE OF DOWNTOWN PARKING SPACES BY CRUISIN' TO HAVE A CAR SHOW ON SEPTEMBER 23RD FROM 9 AM TO 3 PM**
 - F) WAIVE THE BID PROCESS AND APPROVE THE CONSTRUCTION OF NEW SIDEWALK AND SIDEWALK REPAIR BY UNITRIM CEMENT AND LANDSCAPING, NOT TO EXCEED \$25,437**
See Purchase Requisition
 - G) APPROVE A QUOTE FOR SQUAD AND BODY CAMERAS FROM MOTOROLA, NOT TO EXCEED \$12,703**
See Purchase Requisition
 - H) APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FEHR GRAHAM FOR CONSTRUCTION OBSERVATION OF STEARN DRIVE, NOT TO EXCEED \$2,500**
Staff has requested that Fehr Graham observe the road construction of Stearn Drive in the Riverbend Subdivision as the Developer completes the public improvements. Having an engineer observe the construction typical of street projects and is for the purpose of ensuring the work meets construction specifications as the City will be responsible for future maintenance. While

this agreement is between the City and Fehr Graham, the Developer will be invoiced for these costs under the City's Unified Development Ordinance.

- I) APPROVE THE PURCHASE OF WATER MAIN PIPE, COPPER, AND BRASS FITTINGS FOR THE COOPER COURT AND REID ROAD WATER MAIN REPLACEMENT PROJECT, NOT TO EXCEED \$66,150**

See purchase requisition.

X. CLOSED SESSION

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

- B) FOR THE PURPOSE OF RELEASING CLOSED SESSION MINUTES**

XI. RECONVENE REGULAR SESSION

- J) RELEASE CERTAIN CLOSED SESSION MINUTES**

XII. DEPARTMENT REPORTS

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