CITY OF GENOA CITY COUNCIL

MEETING AGENDA

OCTOBER 4, 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 20, 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 THE PURCHASE OF A LIFT STATION PUMP FROM BENCH MARK SALES, NOT TO EXCEED \$12,995

See purchase requisition.

B) APPROVE THE USE OF DOWNTOWN PARKING SPACES BY CRUISIN' TO HAVE A CAR SHOW ON OCTOBER 22ND FROM 9 AM TO 3 PM

At the previous City Council meeting, the Council approved a Cruisin' Car Show to occur in September. Shortly after the Council's approval, the car show date changed. The new date is October 22nd from 9 AM to 3 PM.

- X. DEPARTMENT REPORTS
 - A) FINANCE
 - B) PUBLIC WORKS
 - C) POLICE
 - D) ADMINISTRATION
 - E) MAYOR
- XI. CLOSED SESSION
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
 - B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION
 - C) FOR THE PURPOSE OF DISCUSSING THE SALE OF PUBLIC PROPERTY
- XII. RECONVENE REGULAR SESSION
- 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.