

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
JANUARY 17, 2024 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. PUBLIC COMMENT**
- V. OLD BUSINESS**
- VI. CONSENT AGENDA**

A. MOTION TO APPROVE THE CONSENT AGENDA THAT INCLUDES THE FOLLOWING ITEMS:

1. APPROVAL OF THE MINUTES FROM THE JANUARY 3, 2024 CITY COUNCIL MEETING

2. APPROVAL OF THE MINUTES FROM THE DECEMBER 20, 2023 CLOSED SESSION MEETING

These minutes were reviewed at the January 3rd Closed Session meeting.

3. APPROVAL OF THE ACCOUNTS PAYABLES DATED JANUARY 15, 2024

4. APPOINT RON SHEAHAN TO THE CITY OF GENOA'S ETHICS COMMITTEE

Upon updating the Municipal Code, it was found there was a vacancy in the City's Ethics Committee. Mr. Sheahan is interested on serving on the Committee along with the Chief of Police and City Administrator. Meetings will be called on an as-needed basis.

5. APPROVE A RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS

(Resolution 2024-A)

If approved, this IDOT Resolution authorizes the City of Genoa to utilize \$100,000 of Motor Fuel Tax (MFT) Funds to pay the principal on the 2020 Bond issue that was used for street improvements in 2021 and 2022, an eligible MFT expense.

6. APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, LIQUOR CONTROL OF THE MUNICIPAL CODE OF THE CITY OF GENOA

(Ordinance 2024-02)

7. APPROVE A STATEMENT OF WORK WITH SIKICH TO PERFORM THE 2024 ANNUAL AUDIT, NOT TO EXCEED \$30,670

The City of Genoa has contracted with Sikich since 1999 for audit services. Sikich provides auditing services to over 100 governmental clients, making them a prominent auditing firm in Northern Illinois. For over 20 years, Sikich has provided excellent auditing services as well as outstanding resources regarding accounting issues. This year, the costs of these services amounts to \$30,670, broken down below, which represents a 4% increase over the cost from last year. The cost for these services is largely attributed to the City of Genoa Fiscal Year Ended April 30, 2024 Audit, which is required by law.

An audit of the Police Pension Fund and an opinion on the generally accepted government auditing standards are also required, which is included in the Statement of Work being considered.

City Audit – Not to exceed \$21,590
Pension Audit – Not to exceed \$2,660
Single Audit – IF REQUIRED - \$4,280
GAGAS Opinion – IF REQUIRED - \$2,140

8. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A STANDARD AGREEMENT AND GENERAL CONDITIONS WITH INSITUFORM FOR SEWER LINING

A bid for sewer lining was approved in December of 2023 for lining to be done on South Hadsall Street. Following the bid award, the contractor presented the agreement to be considered. The agreement is standard contract language for Public Works type projects, specifications of the project were contained in the bid submittal.

9. APPROVE AN ORDINANCE DIRECTING THE POTENTIAL SALE OF PUBLIC REAL ESTATE

VII. NEW BUSINESS

A. APPOINTMENT OF DIRECTOR OF PUBLIC WORKS LUCAS SMITH

B. UPDATE FROM THE ECONOMIC DEVELOPMENT COMMISSION

C. APPROVE A MARKETING SERVICES AGREEMENT WITH DAKOTA KOLVITZ

This will be discussed during Item B.

D. PRESENTATION OF THE GENOA POLICE DEPARTMENT ANNUAL REPORT

E. PRESENTATION OF CLOUDPERMIT SOFTWARE

F. APPROVE AN AGREEMENT WITH CLOUDPERMIT NOT TO EXCEED \$18,000, SUBJECT TO ATTORNEY REVIEW

G. DISCUSS RESCHEDULING THE FEBRUARY 21ST CITY COUNCIL MEETING DUE TO THE GENOA AREA CHAMBER OF COMMERCE'S ANNUAL DINNER

VIII. FUTURE ITEMS FOR DISCUSSION

IX. DEPARTMENT REPORTS

X. ANNOUNCEMENTS

XI. RECONVENE REGULAR SESSION

XII. MOTION TO ADJOURN