

**CITY OF GENOA
CITY COUNCIL
SPECIAL MEETING AGENDA
FEBRUARY 28, 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. THE MINUTES FROM THE FEBRUARY 7, 2024 CITY COUNCIL MEETING**
- 2. THE ACCOUNTS PAYABLES DATED FEBRUARY 15, 2024**
- 3. A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2024 CRUISIN' TO GENOA CAR SHOW ON AUGUST 17, 2024**
- 4. THE USE OF THE MUNICIPAL PARKING LOT AND CLOSURE AND USE OF NORTH EMMETT STREET AND SOUTH GENOA STREET DURING THE GENOA AREA CHAMBER OF COMMERCE 2024 CRUISIN' TO GENOA CAR SHOW ON AUGUST 17, 2024**
- 5. THE USE OF CITIZEN'S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE RUMBLE ON THE RIVER ON SEPTEMBER 6, 2024**
- 6. THE USE OF CITIZEN'S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE GREAT GENOA DUCK RACE EVENT ON SEPTEMBER 8, 2024**
- 7. A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA AREA CHAMBER OF COMMERCE 2024 CELEBRATE THE SEASON EVENT ON DECEMBER 6, 2024**
- 8. USE OF THE MUNICIPAL PARKING LOT AND USE AND CLOSURE OF SOUTH GENOA STREET AND MONROE STREET DURING THE GENOA AREA CHAMBER OF COMMERCE 2024 CELEBRATE THE SEASON DOWNTOWN EVENT DECEMBER 6, 2024**
- 9. A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING PARADE ON SEPTEMBER 27, 2024**
- 10. A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE 2024 GENOA DAYS CELEBRATION/CARNIVAL JUNE 4-9, 2024**
- 11. USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE G-K FIRE DISTRICT ANNUAL GENOA DAYS EVENT FROM JUNE 4-9, 2024**

- 12. CLOSURE AND USE OF NORTH GENOA STREET, NORTH MONROE STREET, AND NORTH EMMETT STREET, AND SOUTH EMMETT STREET FROM ROUTE 72 TO THE EAST AND WEST BOUND ALLEY DURING THE G-K FIRE DISTRICT ANNUAL GENOA DAYS EVENT JUNE 4-9, 2024**
- 13. USE OF CITIZEN'S/ CARROLL PARK AND DOWNTOWN SIDEWALKS DURING THE EGGAPALOOZA EVENT ON APRIL 27, 2024**
- 14. USE OF CITIZEN'S/CARROLL PARK DURING THE KISHWAUKEE VALLEY WANDERERS KAYAK & CANOE THE KISH EVENT ON JULY 13, 2024**
- 15. USE OF CITIZEN'S/CARROLL MEMORIAL PARK FOR THE VOLKSFEST EVENTS SEPTEMBER 7TH, 2024**
- 16. A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE FOR THE MEMORIAL DAY PARADE ON MAY 27, 2024**
- 17. A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72 (MAIN STREET) FOR THE GENOA HARVEST FESTIVAL**

VII. NEW BUSINESS

A. OPEN BIDS FOR PARCEL 0329102030

B. AWARD A BID AND AUTHORIZE THE MAYOR TO SIGN A QUIT CLAIM DEED FOR PARCEL 0329102030

C. APPROVE A CONTRACT WITH AQUA BACKFLOW, INC, FOR A CROSS CONNECTION CONTROL PROGRAM

Under this contract, Aqua Backflow will manage the City's cross connection program including all required surveys and mailings to stay compliant with IEPA requirements. All of this is done at zero cost to the City, however, Aqua Backflow will require a filing fee from the plumber at submittal for \$26.95.

D. RATIFY AN AGREEMENT WITH ENGINEERING ENTERPRISES, INC. FOR AN INITIAL LEAD SERVICE LINE REPLACEMENT PLAN, NOT TO EXCEED \$15,751

The purpose of this agreement is to provide engineering services in the development of the Initial Lead Service Line Replacement Plan by the April 15, 2024 deadline set by the IEPA.

VIII. FUTURE ITEMS FOR DISCUSSION

IX. DEPARTMENT REPORTS

X. ANNOUNCEMENTS

XI. CLOSED SESSION

A. FOR THE PURPOSE OF REVIEWING THE MINUTES OF THE PREVIOUS CLOSED SESSION

B. FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF PROPERTY

C. FOR THE PURPOSE OF DISCUSSING THE SALE OF PUBLIC REAL ESTATE

XII. RECONVENE REGULAR SESSION

A. APPROVE A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PUBLIC REAL ESTATE

XIII. MOTION TO ADJOURN