

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
JULY 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. THE MINUTES FROM THE JUNE 26, 2024 SPECIAL CITY COUNCIL MEETING**
- 2. THE ACCOUNTS PAYABLES DATED JULY 15, 2024**
- 3. A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE LEAD SERVICE LINE REPLACEMENT AGREEMENTS**
- 4. THE TRANSFER OF \$50,000 FROM THE GENERAL FUND TO THE GOVERNMENTAL CAPITAL FUND FOR FISCAL YEAR 2024**
- 5. THE TRANSFER OF \$130,000 FROM THE GENERAL FUND TO THE STREET IMPROVEMENT FUND FOR THE FISCAL YEAR 2024**
- 6. THE TRANSFER OF \$250,000 FROM THE WATER/SEWER FUND TO THE WATER/SEWER CAPITAL FUND FOR FISCAL YEAR 2024**

VII. NEW BUSINESS

A. DOWNTOWN PROJECT UPDATE AND RDMS / RISE GRANT APPLICATION

B. AWARD A BID TO PETER BAKER & SONS CO. FOR THE RESURFACING OF PORTIONS OF SYCAMORE STREET AND WEST HILL STREET AS WELL AS REMOVING AND REPLACING SIDEWALKS, NOT TO EXCEED \$253,878

Please see information in the packet.

VIII. FUTURE ITEMS FOR DISCUSSION

IX. DEPARTMENT REPORTS

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN