

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**DECEMBER 15, 2021**  
**7:00 P.M.**

**I. CALL TO ORDER & ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. GUEST SPEAKERS**

**A) BRIAN WALLACE, KATE HOLCOMB, AND CORTNEY STROHACKER**  
**KISHWAUKEE VALLEY WANDERERS**

**IV. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2021 PUBLIC HEARING AND THE DECEMBER 1, 2021 CITY COUNCIL MEETING**

**V. APPROVAL OF ACCOUNTS PAYABLES**

**VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\***

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A) CONSENT AGENDA BY OMNIBUS VOTE**

- MOTION OF UNANIMOUS CONSENT OF THE CITY COUNCIL FOR USE OF AN OMNIBUS VOTE TO APPROVE THE CONSENT AGENDA.
- MOTION TO APPROVE THE CONSENT AGENDA THAT INCLUDES THE FOLLOWING ITEMS:
  - USE OF CITIZEN’S/ CARROLL PARK AND DOWNTOWN SIDEWALKS DURING THE EGGPALOOZA EVENT ON APRIL 9<sup>TH</sup> AND 10<sup>TH</sup>, 2022
  - USE OF CITIZEN’S/CARROLL PARK DURING THE CLEAN THE KISH EVENT ON JUNE 25, 2022
  - USE OF CITIZEN’S/CARROLL PARK DURING THE KISHWAUKEE VALLEY WANDERERS KAYAK & CANOE THE KISH EVENT ON JULY 16, 2022
  - USE OF CITIZEN’S/CARROLL PARK DURING THE KISHWAUKEE VALLEY WANDERERS RUMBLE ON THE RIVER EVENT ON SEPTEMBER 9, 2022
  - USE OF CITIZEN’S/CARROLL MEMORIAL PARK FOR THE VOLKSFEST EVENTS SEPTEMBER 9<sup>TH</sup> AND 10<sup>TH</sup>, 2022

**B) APPROVE AN ECONOMIC DEVELOPMENT SERVICES AGREEMENT**

Within the packet is an agreement with Jock Sommese to continue working as the Economic Development Consultant for the City of Genoa. Mr. Sommese has served as the City Economic Development Consultant since June of 2021 and aided with the City with re-establishing the Economic Development Commission as well as connecting the Mayor and City Staff with local resources to further economic development. In the coming months, Mr. Sommese will be working to set up

meetings with local business owners to enhance relationships and discuss growth of Genoa.

**C) PRESENTATION REGARDING THE REBUILD DOWNTOWNS AND MAIN STREETS CAPITAL GRANT PROGRAM APPLICATION**

**D) APPROVE THE PURCHASE OF A CAD SYSTEM FROM CENTRAL SQUARE, NOT TO EXCEED \$12,030**

The Police Department is requesting to purchase a CAD (Computer Aided Dispatch) System to replace their existing system that is outdated and no longer supported. This system will help streamline the mandatory reporting required by the State of Illinois. This purchase was budgeted for in the 2021-2022 Budget and there are sufficient funds in the line item within the budget.

**E) APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN IEPA FINAL LOAN CLOSING AMENDMENT FOR DRINKING WATER PROJECT L175598, WELL NUMBER 4 IMPROVEMENTS AND WATER MAIN REPLACEMENTS**

In the packet is a revised loan document for the Well 4 and water main projects that were completed earlier this year. A description of the original project is included in the loan document. This loan document is being amended in order to reduce the principal by \$104,912.79 (from \$1,459,129.70 to \$1,354,216.91) due to the project being completed under budget.

Eligible Project Cost:	\$1,354,216.91
Construction Period Interest	\$ 1,378.65
Less Principal Forgiveness	\$ 800,000.00
Total Amount Financed	\$ 555,595.56
1.5% interest rate	
20 year term	

**F) APPROVE AND AUTHORIZE THE MAYOR TO SIGN A MASTER CPA PROFESSIONAL SERVICES AGREEMENT WITH SIKICH LLP**

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 the past 22 years, Sikich has provided excellent auditing services as well as outstanding resources regarding accounting issues. The agreement includes the general conditions of working with Sikich and will not need to be renewed each year.

**G) APPROVE AND AUTHORIZE THE MAYOR TO SIGN A STATEMENT OF WORK WITH SIKICH LLP, NOT TO EXCEED \$24,165**

In previous years, Sikich has included the statement of work within the agreement for services, however, has since made these two separate documents. Moving forward, should the City continue to work with Sikich, only the Statement of Work will need to be approved each year. While the agreement in Item F includes their general conditions, such as confidentiality, billing, and communication practices, the statement of work details the services to be provided to the City of Genoa specifically. This year, the costs of these services has increased by 3%, totaling

\$24,165. This cost increase is similar to increases in previous years and a minimal increase for the cost of doing business given the current financial climate. The cost for these services is largely attributed to the City of Genoa Fiscal Year Ended April 30, 2022 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.

**IX. DEPARTMENT REPORTS**

**A) ADMINISTRATION**

**B) FINANCE**

**C) PUBLIC WORKS**

**D) POLICE**

**E) MAYOR**

**X. ANNOUNCEMENTS**

**XI. 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.