## CITY OF GENOA CITY COUNCIL MEETING AGENDA SEPTEMBER 7, 2022 7:00 P.M. City Council Chambers 333 East First Street

- I. CALL TO ORDER & ROLL CALL
- **II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS A) INTRODUCTION OF OFFICER BRYAN HAVLICEK
- IV. APPROVAL OF MINUTES FROM THE AUGUST 17, 2022 CITY COUNCIL MEETING
- V. APPROVAL OF ACCOUNTS PAYABLES
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE\*
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. CLOSED SESSION
  - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION
  - B) FOR THE PURPOSE OF RELEASING CLOSED SESSION MINUTES
- X. RECONVENE REGULAR SESSION

#### **B) RELEASE CERTAIN CLOSED SESSION MINUTES**

# C) DISCUSS THE ANNEXATION OF 5 ACRES BETWEEN NORTH OAK CREEK CIRCLE AND NORTH OAK CREEK CIRCLE

This property is located in the Oak Creek subdivision and is completely surrounded by City limits. The property has been obstructing drainage and causing flooding issues. The property is not currently in City limits and therefore the City's ordinances do not apply. The process of forced annexation of the property is outlined in the packet.

### D) DISCUSS DOWNTOWN IMPROVEMENTS

The City unfortunately did not receive the Rebuild Main Streets grant from the State of Illinois. The City has since been working on scaling the project back and evaluating available funds, including ARPA funding and remaining 2020 bond funds, to still move forward with a downtown project that would include brick crosswalks, new ornamental street lighting with electrical buried under a brick ribbon along the back of the curb.

## XI. DEPARTMENT REPORTS

- A) FINANCE
- **B) PUBLIC WORKS**
- C) POLICE
- **D)** ADMINISTRATION
- E) MAYOR
- XII. ANNOUNCEMENTS

## XIII. MOTION TO ADJOURN

\*<u>To respect the agenda and flow of the meeting, the Mayor may limit audience participation to</u> <u>5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.</u>