

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
FEBRUARY 7, 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. RECOGNITIONS

A. A COMMUNITY THANKSGIVING PROCLAMATION

B. RECOGNITION OF SERGEANT ADAM SCHURING AND POLICE OFFICER BRIAN HAVLICEK

C. 5 MINUTE RECESS

VII. CONSENT AGENDA

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

1. APPROVAL OF THE MINUTES FROM THE JANUARY 17, 2024 CITY COUNCIL MEETING

2. APPROVAL OF THE ACCOUNTS PAYABLES DATED JANUARY 31, 2024

VIII. NEW BUSINESS

A. PRESENTATION OF THE EMMETT STREET DOWNTOWN GATHERING SPACE

B. APPROVE AN AGREEMENT WITH LOCIS, INC. FOR FINANCIAL SOFTWARE

This is for an update to the City's existing financial software. The increased cost is \$60 or an approximate 1% increase. Please see the Finance Department's request in the packet.

C. APPROVE AN AGREEMENT WITH GUARDIAN ALLIANCE TECHNOLOGIES, LLC

This is a service that provides background checks. Please see the Police Department's request in the packet.

D. PRESENTATION OF E-FORCE E-CITATION SOFTWARE

IX. FUTURE ITEMS FOR DISCUSSION

X. DEPARTMENT REPORTS

XI. ANNOUNCEMENTS

XII. MOTION TO ADJOURN