

**CITY OF GENOA
CITY COUNCIL
MEETING AGENDA
JUNE 26, 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

A. DRONE PRESENTATION, OFFICER TIM HOFFSTEAD

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 12, 2024 CITY COUNCIL MEETING

2. THE ACCOUNTS PAYABLES DATED JUNE 15, 2024 (FY 24/25)

3. THE ACCOUNTS PAYABLES DATED JUNE 15, 2024 (FY 23/24)

4. APPROVE A SERVICE AGREEMENT WITH FOUR SEASONS AMUSEMENTS FOR AN AMUSEMENT RIDE FOR HARVEST FESTIVAL, NOT TO EXCEED \$4,740

5. APPROVE THE USE OF THE MUNICIPAL PARKING LOT BY PRAIRIE STATE WINERY ON AUGUST 16, 2024 FROM 7 AM – 10 PM

Prairie State Winery would like to use the Municipal Parking Lot from 7 AM to 10 PM on August 16th to host an event for their wine club members. The Winery intends to have music in the parking lot along with food and their slushie machine available. The Winery will be roping off the area and only allowing one entrance where wrist bands and guest check-in will be required. Wine members will be picking up their wine subscription which may be opened at the event and the slushie machine will be available but the Winery doesn't intend to serve additional wine. The event will be take place from 6:30 PM to 9:30 PM, however, the Winery would like to reserve the parking lot for the entire day to avoid any cars remaining parked in the parking lot during their event.

6. APPROVE LEAD SERVICE LINE REPLACEMENT AGREEMENTS WITH 101 WEST MAIN STREET, 406 WEST MAIN STREET AND 408 WEST MAIN STREET

Agreements will be provided ahead of the Council meeting.

VII. NEW BUSINESS

VIII. FUTURE ITEMS FOR DISCUSSION

IX. DEPARTMENT REPORTS

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN