

City of Geneseo, Henry County, Illinois

ELECTRIC UTILITY BOARD

CITY COUNCIL CHAMBERS

115 S. OAKWOOD AVE.

GENESEO, IL 61254

Thursday, July 8, 2010

at 6 p.m.***

AGENDA

1. Roll Call
2. Audience Requests
3. Minutes Consideration of minutes of
June 3, 2010, as written
4. Warrants/Current Budget
5. Power Plant Report
6. Line Crew Report
7. Miscellaneous Consideration of Request for
Council action in accordance with
Ordinance No. 1872, Chapter 4,
Item F, to waive competitive
bidding for the purchase and
installation of security cameras
on various Electric Department
properties and to enter into a
purchase and installation
agreement with ADT for security
cameras

Consideration of Request for
Council action in accordance with
Ordinance No. 1872, Chapter 4,
Item F, to waive competitive
bidding for the purchase of a
telescopic pole trailer

Discussion on grant writing for
the Electric Department

8. EXECUTIVE SESSION

Pursuant to:
65 ILCS a/Art. 11 Division 76
Sale or lease of real of
personal property

9. ACTION AFTER EXECUTIVE SESSION

10. ADJOURNMENT

***NOTE TIME CHANGE



