

CITY OF GENOA
City Council Meeting Minutes
February 19, 2008

Mayor Walker called the regular meeting of the City Council to order at 7:00 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Jursich were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—Michael Haines of the DeKalb County Board was in attendance to update the Council on County issues. He supports the Regional Plan Commission and is pleased to see Genoa participate in it. Currently, they are looking at water supply matters and long term solutions in maintaining water supply quality. The County will also be voting on a partnership with DeKalb and Sycamore for a fiber optic ring extension to link County facilities. By having this located at the County buildings on Route 23 in Sycamore, it brings it that much closer to Genoa should they opt to take advantage of this technology. He reported on the issues facing the Shabbona area regarding the proposed bingo parlor and matters of land ownership, and some of the proposed incentives. The Department of the Interior has the responsibility of deciding if a bingo parlor is approved for that location. Certain decisions will be voted on by the County pending that approval.

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of January 15, 2008, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Wesner and Carroll voted yes. Alderman Jursich abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of January 2008, seconded by Alderman Hansen. Alderman Carroll asked about the repairs to the boiler system for the Administration building. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Jursich voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of February 2008, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Jursich, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrator Misurelli reports the EDC will meet next on March 6th. They will be considering possible quarterly roundtable discussions including Genoa Main Street, the Chamber of Commerce and the business community. The Plan Commission met last Thursday and they had two petitions they reviewed and those items are on the agenda this evening.

OLD BUSINESS—none

NEW BUSINESS

Resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration—Motion made by Alderman Wesner to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Jursich voted yes. Motion carried.

Resolution granting use of Municipal Parking Lot by the Genoa-Kingston Fire Department—pertaining to the Genoa Days Celebration—Motion made by Alderman Watson to approve a resolution granting use of Municipal Parking Lot by the Genoa-Kingston Fire Department—pertaining to the Genoa Days Celebration, seconded by Alderman Pizano. Roll call vote taken. Alderman Watson, Hansen, Jursich, Wesner, Carroll, Curley, Sheahan and Pizano voted yes. Motion carried.

An ordinance amending the Final Planned Development and issuing a Special Use Permit for Ace Hardware at 361 Sycamore Road (IL Route 23)—Motion made by Alderman Curley to approve an ordinance amending the Final Planned Development and issuing a Special Use Permit for Ace Hardware at 361 Sycamore Road, seconded by Alderman Hansen. Roll call vote taken. Alderman Curley, Sheahan, Pizano, Watson, Hansen, Jursich, Wesner and Carroll voted yes. Motion carried.

An ordinance approving the Preliminary and Final Planned Development, and Preliminary and Final Plat of Subdivision, and issuing a special Use Permit for Prairie State Winery and Ralph Muns at 114-116 N Emmett Street—Motion made by Alderman Curley to approve an ordinance approving the Preliminary and Final Planned Development, and Preliminary and Final Plat of Subdivision, and issuing a special Use Permit for Prairie State Winery and Ralph Muns at 114-116 N Emmett Street, seconded by Alderman Wesner. There was one condition by the Plan Commission and that was that the wind turbine be used only by Prairie State Winery. Roll call vote taken. Alderman Curley, Sheahan, Pizano, Watson, Hansen, Jursich, Wesner and Carroll voted yes. Motion carried.

Approval of request for proposal for waste removal and recycling and authorization for the execution of a contract between the City of Genoa and Waste Management of Illinois—Motion made by Alderman Hansen to approve the proposal for waste removal and recycling and authorization for the execution of a contract between the City of Genoa and Waste Management of Illinois, seconded by Alderman Curley. Roll call vote taken. Alderman Hansen, Jursich, Wesner, Carroll, Curley, Sheahan, Pizano and Watson voted yes. Motion carried.

An ordinance authorizing the sale of items of personal property owned by the City of Genoa-workstation cubicles—Motion made by Alderman Curley to approve the sale of items of personal property owned by the City of Genoa-workstation cubicles, seconded by Alderman

Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Jursich, Wesner and Carroll voted yes. Motion carried.

An ordinance authorizing the sale of items of personal property owned by the City of Genoa-1991 Ford Explorer—Motion made by Alderman Wesner to approve the sale of items of personal property owned by the City of Genoa-1991 Ford Explorer, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson, Hansen and Jursich voted yes. Motion carried.

Resolution designating representatives for the DeKalb County Regional Planning Commission from the City of Genoa—Motion made by Alderman Hansen to approve the resolution designating representatives for the DeKalb County Regional Planning Commission from the City of Genoa, seconded by Alderman Pizano. The proposed designees are Director Gentile and Alderman Curley. Roll call vote taken. Aldermen Hansen, Jursich, Wesner, Carroll, Sheahan, Pizano and Watson voted yes. Alderman Curley abstained. Motion carried.

An ordinance amending Genoa Municipal Codes Title 1, Chapter 6, Section 2, Paragraph A-pertaining to distribution of Alderman compensation—Motion made by Alderman Sheahan to approve an ordinance amending Genoa Municipal Codes Title 1, Chapter 6, Section 2, Paragraph A-pertaining to distribution of Alderman compensation, seconded by Alderman Watson. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Hansen, Jursich, Wesner, Carroll and Curley voted yes. Motion carried.

DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli distributed the revised school and park impact fee schedules based on the CPI as required by the ordinance. The City had a successful Expo this past Saturday. There were many exhibitors who returned from last year and some new exhibitors. Also, there were door prizes. Alderman Watson suggested having coffee available and the presentations should be announced. These matters are being considered along with layout changes for next year. They also hope to get more input from the Chamber of Commerce.

Public Works—Director Gentile stated that the Department continues to work on ice and pothole matters.

Police Department—Chief Solar reviewed the monthly crime report. Copies of the Assessment Report from the Commission on Accreditation for Law Enforcement Agencies were distributed. This document speaks favorably of the Department and he continues to work on this project. Also, the feral cat report was included for the Council to review so that they may vote on the continuation of the program. The Police Department addresses operation policies and procedures to handle matters such as what happened recently at NIU should that take place in our community. Genoa did respond to the event with two officers for assistance.

Mayor's report—Mayor Walker will be updating the current pay study for employees and plans to discuss it at the March Committee of the Whole meeting. Included in the packet was a letter

from a resident on S. Hadsall Street. This matter will be discussed in the spring and residents will be notified. The NIMS process continues for those individuals required to participate in that program. Mayor Walker announced that the Economic Interest Statements were distributed and should be completed and returned to City Clerk Shaneen.

ANNOUNCEMENTS

Alderman Carroll reminded everyone about the Genoa-Kingston Rescue Chili Supper this Saturday. Alderman Watson announced that Tobin's Grand Opening is the 28th.

Motion made to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.