

CITY OF GENOA  
City Council Meeting Minutes  
March 4, 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 and Hansen were present. Alderman Jursich was absent.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of February 19, 2008, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

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

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

David Glaum distributed a letter from members of Genoa Main Street thanking Director Gentile for the job he and his staff had done this winter clearing snow in the downtown area.

#### COMMITTEE REPORTS

Administrator Misurelli reports the Economic Development Commission will be meeting this Thursday and they have invited Genoa Main Street and the Chamber of Commerce to talk about a roundtable concept. The Plan Commission will be meeting on March 13<sup>th</sup> and the previous items reviewed by them were considered at the last City Council meeting.

OLD BUSINESS- none

#### NEW BUSINESS

Resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-for the “Beach Party” event—Motion made by Alderman Hansen to

approve a resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-for the “Beach Party” event, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Sheahan, Pizano and Watson voted yes. Motion carried.

Approval for payment of water main upgrades—Motion made by Alderman Watson to approve payment for the water main upgrades in the amount of \$10,316.00, seconded by Alderman Pizano. The CrossWind Community Church installed the required water main and upgraded it from an 8” line to a 12” line at the City’s request. This is the difference in the cost. A recapture agreement will be developed to recover this cost as development occurs. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Curley and Pizano voted yes. Alderman Sheahan abstained. Motion carried.

Mayoral appointments—Mayor Walker submits for re-appointment to the Commissions and Boards as of May 1, 2008 the following: Ron Romano to the EDC for a 3 year term, Orrin Merritt to the Tree Board for a 3 year term, Debbie Horbus to the Tree Board for a 3 year term, Robert Moore to the Plan Commission for a 5 year term and Dana Mammoser to the Plan Commission for a 5 year term. Pat Lovro has resigned from the Police Commission; therefore, he submits Ron Slavenas to fulfill this vacancy and to be re-appointed as of May 1 to fill a 5 year term with the Police Commission. Motion made by Alderman Sheahan to approve all submissions as presented by Mayor Walker, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Hansen, Wesner, Carroll and Curley voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrators report—Administrator Misurelli reports we received the money for the sale of the workstations. He has distributed copies of the letter sent to the Village of Kingston and at this time he has not received the requested information. He will continue to update the Council on this matter. The Special Census has begun and they will start their interviewing and testing in the next few days and the census will begin soon.

Public Works—Director Gentile said that Commonwealth Edison will install the new feed line to the Public Works facility this Thursday. Also, they have received their new truck.

Police Department—Chief Solar stated the department had a busy weekend with 7 arrests. They have closed out their application process for the bi-annual police testing and they have received approximately 75 applicants for the Commission to review.

Mayor’s report—Mayor Walker said that the Governor declared several counties around us as snow disaster areas, but they did not include DeKalb. He has sent several letters to the Governor, the State Representatives and the County and they have acknowledged our request. If this is included by the Governor, it is still subject to Federal Government approval. He announced the grant received by the Fire Protection District promoted by

Congressman Manzullo. This will be beneficial to our residents. Mayor Walker complimented Finance Director Jepson in his efforts. We have received the Government Finance Officers Association Award for Financial Reporting Achievements for the second year in a row.

ANNOUNCEMENTS—none

Motion 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.