

CITY OF GENOA  
City Council Meeting Minutes  
August 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 and Hansen were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—Chief Solar awarded department commendations to Officer David Christiansen and Sergeant Ty Lynch for a felony arrest made after a difficult investigation.

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of August 5, 2008, seconded by Alderman Hansen. Voice vote taken. All voted yes. Motion carried.

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

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones, on behalf of Genoa Main Street, reminded everyone that this Saturday there is an Open Air Market in the morning, and a Movie on Main Street, “Cars,” and dinner in the evening.

#### COMMITTEE REPORTS

Administrator Misurelli stated the EDC will hold a roundtable meeting on September 4<sup>th</sup> and the topic will be “Green Opportunities for Businesses.” The Plan Commission met last Thursday and reviewed one petition for outdoor seating. They unanimously recommended approval for this Special Use Permit request.

OLD BUSINESS—none

#### NEW BUSINESS

Item C on the agenda is being removed for consideration at this time and will be on a future agenda.

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Kingston High School Homecoming Celebration—Motion made by Alderman Curley to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Kingston High

School Homecoming Celebration, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

An ordinance amending Section 3, Abatement Procedure, of Chapter 3, Weed Control, of Title 4 of the Genoa Municipal Code—Motion made by Alderman Hansen to approve an ordinance amending Section 3, Abatement Procedure, of Chapter 3, Weed Control, of Title 4 of the Genoa Municipal Code, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Sheahan, Pizano and Watson voted yes. Motion carried.

## CLOSED SESSION

For the purpose of approving the minutes of the previous closed session, for the purpose of consideration of release of closed session minutes, and for the purpose of discussing land acquisition—Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of consideration of release of closed session minutes, and for the purpose of discussing land acquisition, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Curley, Sheahan, Pizano, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Hansen to reconvene to the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

In closed session, the closed session minutes of July 1, 2008 were accepted by the Council.

Alderman Curley moved that the minutes of closed session meetings of the Genoa City Council, or parts thereof, be released for public inspection in accordance with the Open Meetings Act. The minutes or parts thereof to be released are those which are set forth on the list which has previously been submitted to and reviewed by the members of the City Council, which list is before me now, as follows: Minutes to be released- 11/26/07, 09/04/07, 08/21/07, 07/17/07, 06/19/07, 08/15/06, 06/20/06, 03/07/06, 08/16/05, 01/18/05, 12/09/03, 03/04/03, 02/18/03, 12/17/02. Minutes to *not* be released- 06/17/08, 05/15/07, 02/20/07, 01/02/07, 07/18/06, 05/16/06, 02/07/06. Minutes to be released in part- 05/01/07-Of the ten paragraphs in the document, withhold paragraph six, 04/03/07-Of the five paragraphs in the document, withhold paragraph three, 03/20/07-Of the five paragraphs in the document, withhold paragraph three, 10/18/05-Of the fourteen paragraphs in the document, withhold paragraph eleven, 05/18/04-Of the eleven paragraphs in the document, withhold paragraphs seven and nine, 05/06/03-Of the eleven paragraphs in the document, withhold paragraph eight, 07/16/02-Of the eleven paragraphs in the document, withhold paragraph nine, 05/21/02-Of the six paragraphs in the document, withhold paragraphs four and five. I further move that the City Clerk be requested to prepare the minutes or portions thereof as reflected on this list for public inspection as soon as possible. I further move that the minutes which are designated on this list as not to be released continue to be withheld from public inspection until such time as this City Council deems that the release of the minutes is authorized by the Open Meetings Act. This was seconded by Alderman Sheahan.

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

## DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli stated we opened bids for the intersection improvement for Route 23 and Pearson Drive this morning and the City Engineer is reviewing them. He asks that the Council consider a Special City Council Meeting before the scheduled Committee of the Whole meeting on August 25<sup>th</sup> to consider awarding of the bid. This would allow the City to incorporate a cost savings if this is processed in a timely manner.

Public Works—Director Gentile reports that IDOT is doing some repairs on Route 72.

Police Department—Chief Solar reports that the department made 6 arrests and 5 vehicle impounds over the weekend. He announced that school is open and encouraged everyone to drive carefully. Officers are patrolling these zones.

Mayor's report—none

## ANNOUNCEMENTS

Alderman Watson reminded everyone that Pioneer Day is Sunday.

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