

CITY OF GENOA
City Council Meeting Minutes
October 7, 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 Vicary were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Mayor Walker announced that Kathy Pulley passed away today, the wife of former Alderman Craig Pulley. To honor this family, the Council had a moment of silence.

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of September 16, 2008, seconded by Alderman Pizano. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Pizano voted yes. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE

David Glaum spoke on behalf of Genoa Main Street to report the success of the Harvest Moon Festival event and thanked the City for its assistance. Also he reports Mim Evans is down at the presidential debates representing Genoa.

COMMITTEE REPORTS

Administrator Misurelli reports the next Economic Development Commission meeting will be December 4 at noon which will be a roundtable meeting. They expect the DeKalb County Economic Development Corporation to present their strategic plan. The Plan Commission for this week has been cancelled for lack of any petitions being submitted.

OLD BUSINESS—none

NEW BUSINESS

An ordinance amending the Genoa City Code Title 6, Chapter 1, Section 3-creating a vehicle weight limit on S. Hadsall Street—This matter comes before the Council for consideration to protect the residents in this area with the recent opening of the street in order to regulate truck traffic. Motion made by Alderman Carroll to approve an ordinance amending the Genoa City Code Title 6, Chapter 1, Section 3-creating a vehicle weight limit on S. Hadsall Street, seconded by Alderman Hansen. Roll call vote taken. Aldermen Carroll, Curley, Sheahan, Pizano, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

Approve purchase of a new gravel compactor—Motion made by Alderman Sheahan to approve the purchase of a new gravel compactor from C& L Service and Supply Company not to exceed \$2,400.00, seconded by Alderman Watson. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli stated that the fall newsletter is out. The US Senate has approved a 5-year plan to approve providing funds for the Amtrak project. He distributed a newspaper article specifically mentioning service to Galena and including Genoa. The next issue is for the State to adopt a capital plan. The City has received a revised FAU map from the City Engineer. It lists the different streets within the City that qualify for Surface Transportation Urban Grant funding. We could be eligible for up to \$42,000 a year by qualifying for this program because of the Special Census. These funds would be targeted for resurfacing. This will create a significant amount of income for these projects. He will continue to report on this matter as it moves forward.

Public Works—Director Gentile stated that the Pearson Drive and Route 23 project is progressing on schedule. The road had to be dug out to meet the elevation of Route 23 per IDOT's requirements. He anticipates the intersection to be completed by Thanksgiving.

Police Department—Chief Solar stated with the construction project in process, S. Hadsall had to be opened to allow for traffic. He walked the neighborhood and spoke with the residents to minimize the impact on them. So far, there have not been any major disturbances.

Mayor's report—The Police Pension board had a meeting scheduled this evening, and is scheduling to meet again.

ANNOUNCEMENTS

Alderman Watson said that Custom Aluminum is having their tent sale this Saturday.

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