

CITY OF GENOA
City Council Meeting Minutes
March 16, 2010

In the absence of Mayor Walker, Mayor pro tem Hansen called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Sheahan, Hansen, Pizano, Watson and Vicary were present.

Mayor pro tem Hansen 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 March 2, 2010, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Curley, Sheahan, Hansen, Pizano, Watson, Vicary, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Sheahan to approve payment of the accounts payables for the first half of March 2010, seconded by Alderman Watson. The Aldermen discussed a charge for \$7,580 from Scheflow Engineering and would like a further explanation for that charge. The original motion was rescinded. Motion made by Alderman Curley to approve payment of the accounts payables for the first half of March 2010 with the exception of the \$7,580 to Scheflow Engineers, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Hansen, Pizano, Watson, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrator Misurelli reported that the EDC had a productive roundtable meeting on March 4th and their next meeting is June 3rd. The Plan Commission did not have a quorum for their last meeting so the next meeting is April 8th.

OLD BUSINESS—none

NEW BUSINESS

A resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-pertaining to the “Movies on Main Street” for multiple days—Motion made by Alderman Wesner to approve a resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-pertaining to the “Movies on Main Street” for multiple days, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Hansen, Pizano, Watson and Vicary voted yes. Motion carried.

A resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization—pertaining to the “Open Air Markets” for multiple days—Motion made by Alderman Watson to approve a resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization—pertaining to the “Open Air Markets” for multiple days, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Curley, Sheahan, Hansen and Pizano voted yes. Motion carried.

CLOSED SESSION

For the purpose of approving the minutes of the previous Closed Session

For the purpose of collective bargaining and discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

For the purpose of discussing land acquisition

The discussion for land acquisition was removed.

Motion made by Alderman Curley to go into Closed Session for the purpose of approving the minutes of the previous Closed Session and for the purpose of collective bargaining and discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Curley, Sheahan, Hansen, Pizano, Watson, Vicary, Wesner and Carroll voted yes. Motion carried.

Mayor pro tem asked the Council if they wished to reconvene to the regular session of the City Council meeting and by voice vote said yes. The regular session of the meeting then continued.

In the closed session, the City Council accepted the minutes of the March 2, 2010 closed session. No other action was taken as a result of the closed session.

DEPARTMENT REPORTS

Administrator’s report—Mayor pro tem Hansen reminded everyone of the importance of completing the Census information and returning it by April 1st. State funds to the community for improvements are based on population information received by the Census Bureau. The newsletter is in process and will be in the mail soon.

Public Works—Director Gentile stated the sewer project is moving along and W. Main will be closed on March 22nd. As this moves forward, only one road will be closed at a time.

Police Department—Chief Solar submitted his monthly crime report. He has contacted IDOT regarding the speed limit entering Genoa from the east on Route 72. It is currently 40 mph and

he has requested a speed reduction. They have agreed to have it progressively reduced as they enter town, graduating to 30 mph.

Mayor's report—The Economic Interest Statements were distributed for completion so that they may be returned to the County Clerk in a timely manner. Mayor pro tem Hansen commented that the City is striving to continue services despite our budget shortfalls and recent staff reductions. He encouraged everyone to contact our government officials regarding reduced funds to the communities in their efforts to continue services to their residents.

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.