

CITY OF GENOA  
City Council Meeting Minutes  
January 19, 2010

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of January 5, 2010, seconded by Alderman Sheahan. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Sheahan to approve payment of the accounts payables for the first half of January 2010, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Administrator Misurelli stated that the EDC is scheduled to have its next roundtable meeting on Thursday, March 4<sup>th</sup> at noon and the next Plan Commission meeting is scheduled for February 11<sup>th</sup>.

Mayor Walker has distributed to the Council a list of those whose appointments that will expire on April 30<sup>th</sup>. Any questions or concerns regarding these positions should be directed to the Mayor.

OLD BUSINESS—none

#### NEW BUSINESS

Approve medical insurance HRA—Administrator Misurelli reported that the health insurance recently renewed last November and this arrangement allows the City to reduce costs and continue to provide quality benefits to the staff. Motion made by Alderman Hansen to approve the medical insurance HRA, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Sheahan, Pizano and Watson voted yes. Motion carried.

Resolution to modify a Revolving Loan Fund agreement with the City of Genoa—Motion made by Alderman Sheahan to approve a resolution to modify a Revolving Loan Fund agreement with the City of Genoa, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Pizano, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

## CLOSED SESSION

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

For the purpose of discussing land acquisition

Motion made by Alderman Wesner to go into Closed Session for the purpose of approving the minutes of the previous Closed Session and for the purpose of discussing land acquisition, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Wesner, Carroll, Sheahan, Pizano, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the January 5, 2010 closed session.

No other action was taken in closed session.

## DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli distributed the new Visitor's Brochure he received from the County Board's Economic Development Committee last week at their meeting. On the front cover is a picture of Victoria's Crossing. There are a number of local businesses featured in it with listings of events. The County's Economic Development Committee did improve the incentive for Service Concepts.

Public Works—Director Gentile distributed information about the East Interceptor project. They have begun the project and it is moving from west to east. Road detours will be announced as the project moves forward, and only one intersection at a time will be closed. He is also making efforts to keep the local businesses informed of the construction schedule.

Police Department—Chief Solar reported that there was a break-in at our local credit union. The criminal turned himself in and all but \$1,400 was recovered and he has been charged. The Chief has recently attended training as is required by statute. He comprised a list of several new laws on his report, with further information on the website.

Mayor's report—Mayor Walker continues to work on the upcoming budget with the staff. City Clerk Shaneen continues to work on projects; the 175<sup>th</sup> Anniversary Committee and the Green Committee.

Aldermen Carroll asked if recycling could be provided to the residents of Village Green. We will contact the management and investigate these possibilities for the properties they manage.

ANNOUNCEMENTS—none

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