

CITY OF GENOA  
City Council Meeting Minutes  
April 20, 2010

Public hearing—As published, a public hearing on the annual budget for the fiscal year beginning May 1, 2010 and ending April 30, 2011-Mayor Walker opened the public hearing at 6:30 p.m. Roll call taken. Aldermen Wesner, Curley, Sheahan, Seisser, Watson, Hansen and Vicary were present. Alderman Carroll was absent. Mayor Walker stated this is the time to comment on the proposed annual budget. The Council thanked the staff for their efforts regarding the budget and thanked Finance Advisor Jepson for his hard work. There were no questions or comments from the public. Mayor Walker acknowledged receipt of the Certificate of Achievement in Excellence in financial reporting from the GFOA and complimented Finance Advisor Jepson for the continuing years of receiving this award. Mayor Walker then closed the public hearing.

Mayor Walker called the regular meeting of the City Council to order at 6:35 p.m. Roll call taken. Aldermen Wesner, Curley, Sheahan, Seisser, Watson, Hansen and Vicary were present. Alderman Carroll was absent.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of April 6, 2010, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Curley, Sheahan and Seisser voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payable for the first half of April 2010, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried. At a previous meeting, a bill was removed for payment which will appear on the list at the next City Council meeting.

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones, on behalf of Genoa Main Street, invited all to attend the opening of the “Springboard” location from 4 to 6 and they are also celebrating their 14 year anniversary.

#### COMMITTEE REPORTS

Administrator Misurelli reported the next EDC roundtable meeting is June 3<sup>rd</sup> at noon and the Plan Commission last met on Thursday, April 8<sup>th</sup>. They reviewed one petition and it is on the agenda this evening.

OLD BUSINESS—none

## NEW BUSINESS

An ordinance adopting the annual budget for the fiscal year beginning May 1, 2010 and ending April 30, 2010 in the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Hansen to approve an ordinance adopting the annual budget for the fiscal year beginning May 1, 2010 and ending April 30, 2010 in the City of Genoa, DeKalb County, Illinois, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Curley, Sheahan and Watson voted yes. Alderman Seisser abstained. Motion carried.

An ordinance annexing certain territory-Genoa Township Park District 13 acres north of Chamberlain Park—Motion made by Alderman Hansen to approve an ordinance annexing certain territory-Genoa Township Park District 13 acres north of Chamberlain Park, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Curley, Sheahan, Seisser and Watson voted yes. Motion carried.

An ordinance zoning the Genoa Township Park District property located north of Chamberlain Park, northeast of the end of North Locust Street, and south of Kiernan Park as Suburban Residential District (SR)—Motion made by Alderman Watson to approve an ordinance zoning the Genoa Township Park District property located north of Chamberlain Park, northeast of the end of North Locust Street, and south of Kiernan Park as Suburban Residential District (SR), seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Curley, Sheahan and Seisser voted yes. Motion carried.

Approval of proposed sidewalk repairs—Motion made by Alderman Sheahan to approve the proposed sidewalk repairs not to exceed \$4,452.00, seconded by Alderman Vicary. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner and Curley voted yes. Motion carried.

## CLOSED SESSION

For the purpose of approving the minutes from the previous closed session-

For the purpose of discussing land acquisition-

Motion made by Alderman Curley to go into closed session for the purpose of reviewing the previous closed session minutes and for the purpose of discussing land acquisition, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

Motion made by Alderman Curley 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 April 6, 2010 closed session. No other action was taken as a result of the closed session.

## NEW BUSINESS

A resolution accepting easements—Motion made by Alderman Hansen to approve the resolutions accepting easements, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Curley, Sheahan, Seisser and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli had nothing to report, but he introduced Paul Bafia from the Genoa Township Park District who displayed the intended plans for the development of the newly annexed park district property. They received a \$400,000 grant for the development of the park and plan to start construction as soon as is feasible. The design of this area was determined by information received from public surveys.

Public Works—Director Gentile announced the Arbor Day Celebration is April 30<sup>th</sup> and the tree will be planted on Main Street at 5:00 p.m. The appliance drop off is taking place this week. The dewatering operation for the Interceptor Project has ceased and restoration work has begun. IDOT will be starting construction on Main Street beginning with the sidewalks and he expects milling work to start in a couple of weeks. This project should not interfere with Genoa Days, it is written as part of the contract for this event.

Police Department—Chief Solar reported that the K-9 Unit is back on duty part-time. He distributed a sample of his solicitor brochure.

Mayor's report—May is Motorcycle Awareness Month so he plans to have information in the next agenda supporting this. He has been invited to speak at opening day of the local Baseball League, but he is unavailable. He is looking for an alternate to do this on May 1<sup>st</sup>.

## ANNOUNCEMENTS—none

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