

CITY OF GENOA  
City Council Meeting Minutes  
May 4, 2010

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

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 20, 2010, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

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

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones spoke on behalf of Genoa Main Street and thanked all who were involved in participating in “Red Hat Day” in Genoa. There were over 100 visitors and it was very successful.

#### COMMITTEE REPORTS

The next Economic Development roundtable meeting will be June 3<sup>rd</sup> at noon and the next Plan Commission meeting is scheduled for May 13<sup>th</sup>.

OLD BUSINESS—none

#### NEW BUSINESS

An ordinance amending the annual budget for the fiscal year beginning May 1, 2009 and ending April 30, 2010 for the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Hansen to approve an ordinance amending the annual budget for the fiscal year beginning May 1, 2009 and ending April 30, 2010 for the City of Genoa, DeKalb County, Illinois, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Sheahan and Watson voted yes. Alderman Seisser abstained. Motion carried.

Approval of change order to the Sewer Interceptor Contract—Motion made by Alderman Sheahan to approve the change order to the Sewer Interceptor Contract as stated in the April 29, 2010 memo, seconded by Alderman Curley. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

A proclamation declaring May Motorcycle Awareness Month—Motion made by Alderman Watson to approve the proclamation declaring May Motorcycle Awareness Month, seconded by Alderman Sheahan. Voice vote taken. All voted yes. Motion carried.

Approval to purchase attachment for the Bobcat skid-steer—Motion made by Alderman Sheahan to approve the purchase of an attachment for the Bobcat skid-steer not to exceed \$9,966.00, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Mayoral appointments—Motion made by Alderman Curley to approve the re-appointments of Rick Duellman and Carolyn Tobinon to the Economic Development Commission for 3-year terms, Bill Johnson to the Tree Board for a 3-year term, Mike Walsh to the Plan Commission for a 5-year term, Carol Moore to the Police Commission for a 3-year term, Jim Wilson to the Police Pension Board for a 3-year term, and a new appointment of Tom Kubasiak to the Plan Commission for a 5-year term beginning May 1, 2010, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

A resolution of thanks—Motion made by Alderman Wesner to approve a resolution of thanks to Rene VanDerHeyden for his service as a Plan Commission member, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Sheahan, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

## CLOSED SESSION

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

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

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

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

In the closed session, the City Council accepted the minutes of the April 26, 2010 closed session. No other actions were taken as a result of the closed session.

## DEPARTMENT REPORTS

Administrator's report—Administrator Misurelli stated that the Construction Report has been updated including the work on Main Street. The City continues to work on grant programs to have street projects funded through those means, which allows the City to add additional street improvements in various areas.

Public Works—Director Gentile commented on the IDOT project on Main Street. The sidewalk improvements are progressing and he has not received any complaints. The sewer interceptor project is moving along and residents in the Brown Street area have been notified that there may be some temporary "No Parking" in this area during construction. The electric service for the pavilion is in its final stages of completion. The new pump for the wastewater treatment plant has arrived and is being installed. This pump will facilitate plant expansion and heavy rains.

Police report—Acting Chief Lynch distributed the monthly crime report. The department is participating in the "Celebrate Sober" program with the Genoa-Kingston Fire and Rescue Units to teach children the dangers of drinking and driving.

Mayor's report—Mayor Walker stated that if there are worthwhile organizations seeking the support of the City through resolutions or proclamations, he encourages them to bring them forward to the Council. Congress has established a National Day of Prayer in 1952 and the first Thursday in May is the day of observance for Americans.

ANNOUNCEMENTS—none

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