

CITY OF GENOA  
City Council Meeting Minutes  
May 18, 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, Seisser, 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 Wesner to accept the minutes of the regular City Council meeting of May 4, 2010, seconded by Alderman Watson. 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 May 2010, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Seisser, Hansen, Vicary, Wesner and Carroll voted yes. Alderman Watson abstained. Motion carried.

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones on behalf of Genoa Main Street reported that there are many activities going on this weekend in town. The Genoa Springboard project has a participant, “The Perfect Fit”, and they have moved into this location. The former Genoa Pizza is being remodeled and is changed to Joe’s Pub and Pizza. American Flags are going up downtown as a result of a fundraiser. They are also available to residents. This weekend is the kickoff of the Open Air Markets, live music, the dedication of the mural and the 175<sup>th</sup> Anniversary Celebration.

#### COMMITTEE REPORTS

There was no report, Administrator Misurelli was absent.

OLD BUSINESS—none

#### NEW BUSINESS

Consideration of a request to conduct a fireworks display by the Genoa-Kingston Fire Protection District during Genoa Days—Casey Fellows representing GKFPD was present. Their request is to conduct a fireworks display in Chamberlain Park, and they have received the approval of the Park District and are seeking permission from the City. They will host the display during the Genoa Days Celebration in honor of the 175<sup>th</sup> anniversary and the Fire Department’s anniversary

on Friday, June 18<sup>th</sup>, with an alternate rain date of Saturday, June 19<sup>th</sup>. They agree to meet all of the insurance requirements. Custom Aluminum has agreed to allow parking in their lot. Mayor Walker wants to get the verbal approval of the Council at this time and the documentation will be on the next agenda to crystallize the permit approval. Motion made by Alderman Hansen to approve a request by the Genoa Kingston Fire Protection District to host a fireworks display during the Genoa Days Celebration, seconded by Alderman Vicary. Voice vote taken. All voted yes. Motion carried.

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa—As noted by Mayor Walker, Section 2b of the ordinance should read “Acting Police Chief”. Motion made by Alderman Wesner to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa as amended, seconded by Alderman Hansen. Roll call vote taken. Alderman Wesner, Carroll, Sheahan, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

Authorization to execute a letter of understanding with the DM & E Railroad—This change order will authorize the replacement of a railroad spur. Motion made by Alderman Carroll to approve the authorization to execute a letter of understanding with the DM & E Railroad, seconded by Alderman Sheahan. Alderman Carroll, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner 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 Wesner 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 Watson. Roll call vote taken. Aldermen Wesner, Carroll, Sheahan, Seisser, 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 May 4, 2010 closed session. No other actions were taken as a result of the closed session.

## DEPARTMENT REPORTS

Administrator’s report—Administrator Misurelli was absent and provided a written summary.

Public Works—Director Gentile reports that IDOT plans to have the milling and patching of Main Street done this week. They expect to finish the paving in the first week in June, with the striping to be done the second week in June. This schedule is subject to the weather. They are aware of Genoa Days and will be working around that event. The sewer project has progressed and the connection on Brown Street has been made. Over the weekend, we had 3.69 inches of rain and there was a minimal amount of flooding reported. The electric at the pavilion is completed. Mayor Walker asked City Clerk Shaneen to notify the local organizations about the availability of the pavilion for activities. Alderman Sheahan acknowledged the \$3,000 grant received for trees for the Genoa Wildlife Habitat Improvement project.

Police Department—Acting Chief Lynch had nothing to report.

Mayor's report—Mayor Walker stated that the Lion's Club has two upcoming requests. They propose installing a used eyeglass collection box on the Main Street municipal parking lot property. The other item is that they want to host a second annual Oktoberfest this September, so they will be seeking the approval of the Council. Considering that there are no items for review, Mayor Walker is proposing the cancellation of the May Committee of the Whole meeting. There were no objections from the Council members.

ANNOUNCEMENTS—none

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