

CITY OF GENOA
City Council Meeting Minutes
June 1, 2010

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

Mayor pro tem Hansen led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Sheahan to accept the minutes of the regular City Council meeting of May 18, 2010, seconded by Alderman Carroll. Roll call vote taken. Aldermen Sheahan, Hansen, Seisser, Watson, Vicary and Carroll voted yes. Alderman Curley abstained. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrator Misurelli stated that the EDC will meet next on June 3rd at noon and the next Plan Commission meeting is June 10th and there are petitions on that agenda for review.

OLD BUSINESS—none

NEW BUSINESS

A resolution authorizing a permit to conduct a fireworks display by the Genoa-Kingston Fire Protection District during Genoa Days—Motion made by Alderman Sheahan to approve a resolution authorizing a permit to conduct a fireworks display by the Genoa-Kingston Fire Protection District during Genoa Days, seconded by Alderman Curley. Roll call vote taken. Aldermen Sheahan, Hansen, Seisser, Watson, Vicary, Carroll and Curley voted yes. Motion carried.

A resolution authorizing the execution of an agreement between the City of Genoa and the Genoa Lion's Club—Motion made by Alderman Watson to approve a resolution authorizing the

execution of an agreement between the City of Genoa and the Genoa Lion's Club, seconded by Alderman Carroll. This will allow an eyeglass drop off box to be installed at the Municipal parking lot on Main Street. Roll call vote taken. Aldermen Watson, Vicary, Carroll, Curley, Sheahan, Hansen and Seisser voted yes. Motion carried.

An ordinance adopting the prevailing wage rates for the County of DeKalb, in the City of Genoa, Illinois—Motion made by Alderman Sheahan to approve an ordinance adopting the prevailing wage rates for the County of DeKalb, in the City of Genoa, Illinois, seconded by Alderman Watson. Roll call vote taken. Aldermen Sheahan, Hansen, Seisser, Watson, Vicary, Carroll and Curley voted yes. Motion carried.

CLOSES 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

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 Vicary. Roll call vote taken. Aldermen Curley, Sheahan, Hansen, Seisser, Watson, Vicary and Carroll voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the May 18, 2010 closed session. No other actions were taken as a result of the closed session.

DEPARTMENT REPORTS

Administrator's report—The City of Genoa has received a certificate from the Government Finance Officers Association for the Certificate of Excellence in Financial Reporting for the 4th year in a row. Financial Advisor Jepson continues to achieve these awards on behalf of the City. A very small percentage of communities of our size receive this acknowledgement.

Public Works—Director Gentile stated the road work continues and he expects to see the road completed by Genoa Days except the striping. He anticipates having a trailer for the Council so that they can participate in the Genoa Days parade.

Police Department—Acting Chief Lynch reported that preparation for Genoa Days is complete. He also noted that the department made a significant arrest involving cannabis. Recently, in Genoa and the outlying area, there were individuals going door-to-door selling books. They did not have solicitor's permits and were directed to leave Genoa. There was an arrest made in another community involving the same type of solicitors. It is very important to contact the Police Department when these non-permitted individuals are attempting to sell door to door.

Mayor's report—Mayor pro tem Hansen stated he was at the Memorial Day services and spoke on behalf of the City.

ANNOUNCEMENTS—none

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