

CITY OF GENOA
City Council Meeting Minutes
August 3, 2010

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Alderman 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 Curley to accept the minutes of the regular City Council meeting of July 20, 2010, seconded by Alderman Seisser. 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 July 2010, seconded by Alderman Watson. Roll call vote taken. Alderman Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli said the Economic Development Commission will have a roundtable meeting next month on September 2nd at noon. The Plan Commission will meet on Thursday, August 12th. They have two petitions to review. These items may be on the next City Council agenda for review and the packet will have the information less the Plan Commission minutes which will be distributed prior to the next meeting.

Alderman Carroll asked about the status of the property west of the river, the former Jeremiah's. It currently is not being maintained. Staff will pursue this matter further.

OLD BUSINESS—none

NEW BUSINESS

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Kingston High School Homecoming Celebration—Motion made by Alderman Carroll to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Kingston High School Homecoming Celebration, seconded by Alderman Wesner. Roll call vote taken. Alderman Carroll, Curley, Sheahan, Seisser, Watson, Hansen, Vicary and Wesner 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—Motion made by Alderman Hansen 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, seconded by Alderman Watson. This will allow the Genoa Vets Club to host an event on September 5, 2010. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Sheahan, Seisser and Watson voted yes. Motion carried.

Adopt MFT resolution for street lighting and for salt for snow removal and ice control operations—Motion made by Alderman Sheahan to adopt an MFT resolution for street lighting and for salt for snow removal and ice control operations, seconded by Alderman Wesner. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Approval of Financial Consultant and appointment of Bond Counsel for the proposed alternative revenue bond issue—Motion made by Alderman Curley to approve the Financial Consultant, Speer Financial, Inc., and the appointment of Louis Greenbaum of Katten Muchin Rosenman LLP as Bond Counsel for the proposed alternative revenue bond issue, seconded by Alderman Sheahan. Financial Advisor Jepson said in order to take advantage of this construction season, we will have a tight schedule to process these bonds. This will be on the next agenda to authorize the bond sale. Hopefully, at the September 20th meeting we will be able to accept the bond bids. There are two types of bonds available and Financial Advisor Jepson is working with the Financial Consultant to determine which would be more advantageous for the City. The Financial Consultant coordinates everything and makes sure someone is buying the bonds and the Bond Counsel prepares the ordinances and makes sure all requirements are fulfilled. He expects to use MFT receipts to pay the principal and interest. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, 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 collective bargaining and discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees—

For the purpose of discussing land acquisition—

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

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the July 20, 2010 closed session.

NEW BUSINESS

Mayoral appointments—Motion made by Alderman Curley to approve the re-appointments of the following: Rich Gentile as Public Works Director, Jack Slingerland and Associates as City Legal Counsel and Frank Cuda of Scheflow Engineers as City Engineer effective immediately, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administration—Consultant Misurelli said that McDonald's has approached him regarding UDO regulations and they will be updating the exterior of their premises.

Public Works—Director Gentile has received an update on our road program and he will be monitoring this process. He recommends another mosquito spraying and he will order this to be done by the end of the week. He expects the road openings at the railroad crossings to be paved in the next few weeks. Alderman Carroll mentioned that she received a call from a resident regarding a high water bill and staff will investigate this matter.

Police Department—Acting Chief Lynch had nothing to report.

Mayor's Report—Mayor Walker reminded everyone about the Community Picnic this Sunday from 12:00 to 4:00. On August 30th, Genoa will be hosting an emergency management lecture at 1:00 at City Hall. We have invited the neighboring communities to attend.

ANNOUNCEMENTS—none

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