

CITY OF GENOA
City Council Meeting Minutes
December 21, 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 Carroll to accept the minutes of the regular City Council meeting of December 7, 2010, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the next Plan Commission meeting will be January 13th and the next Economic Development Commission roundtable meeting will be March 3rd.

OLD BUSINESS—none

NEW BUSINESS

Approval to renew junkyard license—Motion made by Alderman Sheahan to approve the renewal of the junkyard license, seconded by Alderman Watson. Currently, the staff is compiling a list of agreements and their expiration dates. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Approval to repair boiler at Municipal Center—Motion made by Alderman Curley to approve the repair of the boiler at the Municipal Center not to exceed \$5,925.00, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

Approval to purchase truck equipment—Motion made by Alderman Sheahan to approve the purchase of truck equipment not to exceed \$1,394.00, seconded by Alderman Carroll. This is a

utility cap for a truck. Roll call vote taken. Aldermen Sheahan, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Approval to purchase squad computers—Motion made by Alderman Curley to approve the purchase of squad computers not to exceed \$5,936.00, seconded by Alderman Wesner. The new computers will be replacing computers that no longer work. 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 discussing land acquisition--

For the purpose of considering the release of closed session minutes—

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

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

In the closed session, the City Council accepted the minutes of the December 7, 2010 closed session.

NEW BUSINESS

Release of closed session minutes—

Alderman Hansen moved that the minutes of closed session meetings of the Genoa City Council, or parts thereof, be released for public inspection in accordance with the Open Meetings Act. The minutes or parts thereof to be released are those which are set forth on the list which has previously been submitted to and reviewed by the members of the City Council, which list is before me now, as follows: Minutes to be released in whole – 09/07/10, 08/17/10, 08/03/10, 07/20/10, 07/06/10, 06/28/10, 06/15/10, 06/01/10, 05/18/10 ,05/04/10, 04/26/10, 04/20/10, 04/06/10, 03/16/10, 03/02/10, 02/22/10, 01/19/10, 01/05/10, 12/15/09, 08/04/09, 06/16/09, 12/16/08, 08/19/08, 05/01/07, 04/03/07 and 07/18/06. Minutes to *not* be released- 03/29/10, 07/01/08, 06/17/08, 05/15/07, 02/20/07, 01/02/07, 05/16/06 and 02/07/06. Minutes to be released in part- 04/21/09-Of the fifteen paragraphs in the document, withhold paragraphs six, nine and thirteen, 02/03/09-Of the ten paragraphs of the document, withhold paragraphs four and five, 01/20/09-Of the seven paragraphs of the document, withhold paragraph four, 09/16/08-Of the eight paragraphs of the document, withhold paragraph seven, 03/20/07-Of the five

paragraphs in the document, withhold paragraph three, 10/18/05-Of the fourteen paragraphs in the document, withhold paragraph eleven, 05/18/04-Of the eleven paragraphs in the document, withhold paragraph seven, 05/06/03-Of the eleven paragraphs in the document, withhold paragraph eight, 07/16/02-Of the eleven paragraphs in the document, withhold paragraph nine, 05/21/02-Of the six paragraphs in the document, withhold paragraph four. I further move that the City Clerk be requested to prepare the minutes or portions thereof as reflected on this list for public inspection as soon as possible. I further move that the minutes which are designated on this list as not to be released continue to be withheld from public inspection until such time as this City Council deems that the release of the minutes is authorized by the Open Meetings Act, seconded by Alderman Sheahan. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Sheahan, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Administration report—Consultant Misurelli reported that the calendars are arriving from the printer and will be in the mail shortly to the residents.

Public Works—Director Gentile stated that the Park District is working on getting their contractor to begin the work upstairs to accommodate the Fitness Center. Mayor Walker has asked Director Gentile to monitor the parking on streets during the snow removal with the upcoming implementation of the new parking regulations.

Police Department—Chief Lynch distributed a directive given to the officers regarding the upcoming parking regulations. During the last testing and selection process conducted by the Police Commission, a fee was charged for an application submittal. This fee did offset the cost for the testing materials. He also commented his appreciation of the Police Commission and their hard work through this process.

Mayor's report—Mayor Walker stated that he signed a revised plat of vacation to correct an easement of a site in Prairie Ridge Pointe which will be recorded shortly. With no items scheduled for the December 27th Committee of the Whole meeting, this meeting will be cancelled. Yesterday was the last day to file a candidate petition for the upcoming election next April. We have 3 incumbents running for re-election. In Ward 2 however, Alderman Sheahan will not be running again. Mr. James Stevenson has submitted a petition for that position. He commended Ron Romano who has again provided lunch and dinner for the Fire and Police Department employees who have to work on the holidays. He announced that the Genoa route has been officially chosen for the Amtrak project. He was very proud of the individuals who were involved in this matter and their accomplishment.

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.