

CITY OF GENOA  
City Council Meeting Minutes  
December 6, 2011

Public hearing-2011 Tax Levies—Mayor Walker called the public hearing to order at 6:30 p.m. Mayor Walker invited any questions or comments from the audience. There were none. He asked for any questions or comments from the Council members and there were none. He then closed the public hearing.

Mayor Walker called the regular meeting of the City Council to order at 6:32 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen were present. Alderman Vicary was absent.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to approve the minutes of the Special City Council meeting of October 24, 2011, the minutes of the regular City Council meeting of November 15, 2011 and the minutes of the Special City Council meeting of November 28, 2011, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of November 2011, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the EDC met on Thursday, December 1<sup>st</sup> and the next meeting is March 1, 2012 at noon. The Plan Commission is meeting this Thursday, December 8 to review a re-subdivision with a property owner combining lots.

OLD BUSINESS—none

#### NEW BUSINESS

Approval of a lease agreement between the City of Genoa and GTE—Motion made by Alderman Hansen to approve a lease agreement between the City of Genoa and GTE, seconded by

Alderman Wesner. Roll call vote taken. Alderman Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

With no objections from the Council, Mayor Walker combined items B and C of the agenda for a vote.

A resolution authorizing the use of MFT Funds for W. Main Street road improvements and a resolution authorizing motor fuel tax funds for street improvement bond issue debt service—Motion made by Alderman Carroll to approve a resolution authorizing the use of MFT Funds for W. Main Street road improvements and a resolution authorizing motor fuel tax funds for street improvement bond issue debt service, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

An ordinance authorizing the execution of the IMLRMA Minimum/Maximum contribution agreement—Motion made by Alderman Curley to approve an ordinance authorizing the execution of the IMLRMA Minimum/Maximum contribution agreement, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

With no objections from the Council, Mayor Walker combined items E, F, G and H of the agenda for a vote.

An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$1,950,000 General Obligation Bonds, Series 2002A, of the City of Genoa, DeKalb County, IL—An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, IL—An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois—An ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—Motion made by Alderman Hansen to approve the following ordinances: An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$1,950,000 General Obligation Bonds, Series 2002A, of the City of Genoa, DeKalb County, IL—An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, IL—An ordinance abating the tax heretofore levied for the year 2011 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois—An ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

With no objections from the Council, Mayor Walker combined items I, J and K of the agenda for a vote.

An ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—An ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—An ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—Motion made by Alderman Carroll to approve the following ordinances: An ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—An ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012—An ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2011 and ending on the 30th day of April, 2012, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

A resolution approving an agreement between the City of Genoa and IDOT to upgrade and improve traffic signals—Motion made by Alderman Curley to approve a resolution approving an agreement between the City of Genoa and IDOT to upgrade and improve traffic signals not to exceed \$1,679, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

A resolution approving an intergovernmental agreement between the City of Genoa and the Village of Kingston for use of Village/City Hall facilities in the event of an emergency—Motion made by Alderman Hansen to approve a resolution approving an intergovernmental agreement between the City of Genoa and the Village of Kingston for use of Village/City Hall facilities in the event of an emergency, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A proclamation declaring National Drunk and Drugged Driving (3D) Prevention Month December 2011—Motion made by Alderman Seisser to approve a proclamation declaring National Drunk and Drugged Driving (3D) Prevention Month December 2011, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

## CLOSED SESSION

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

-For the purpose of consideration of release of closed session minutes

-For the purpose of discussing pending, possible and/or probable litigation

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

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

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

In the closed session, the Council accepted the minutes of the November 1, 2011 and November 28, 2011 closed sessions.

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli continues to check on updates regarding Amtrak. He saw an article today about the Chrysler Plant going into production which hopefully will increase production for Greenlee.

Public Works—Director Gentile had nothing in addition to report.

Police Department—Chief Lynch reported that they have updated the Police Department website in partnership with the high school students. He is looking at a system for data entry for the adjudication process. He has contacted NIU and has found a prospect for assistance in this matter at a reasonable cost.

Mayor's report—Mayor Walker commented that the Chamber event, "Celebrate the Season" went very well. The Mayor's Luncheon is December 16<sup>th</sup>. We received a letter from the School District requesting that the City revisit the Economic Incentive Program. It has been in existence for a number of years. We received another letter that they now have decided not to participate in this program at this time.

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.