

CITY OF GENOA
Special City Council Meeting Minutes
November 28, 2011

Mayor Walker called the Special meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary were present.

A resolution for IDOT to approve closing of Main Street (Route 72) for the Genoa Area Chamber of Commerce “Santa’s Jingle Bell Parade”—Motion made by Alderman Carroll to approve a resolution for IDOT to approve closing of Main Street (Route 72) for the Genoa Area Chamber of Commerce “Santa’s Jingle Bell Parade”, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

A resolution granting permission to the Genoa Area Chamber of Commerce to use a Municipal parking lot for their “Celebrate the Season” event—Motion made by Alderman Curley to approve a resolution granting permission to the Genoa Area Chamber of Commerce to use a Municipal parking lot for their “Celebrate the Season” event, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code Title 6, Chapter 2, Section 3-pertaining to parking—Motion made by Alderman Watson to approve an ordinance amending the Genoa Municipal Code Title 6, Chapter 2, Section 3-pertaining to parking, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

A resolution authorizing the Mayor and City Clerk to execute an agreement with the State of Illinois for the Second Street Improvement grant—Motion made by Alderman Watson to approve a resolution authorizing the Mayor and City Clerk to execute an agreement with the State of Illinois for the Second Street Improvement grant, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

CLOSED SESSION

For the purpose of discussing the lease price for a property—

Motion made by Alderman Wesner to go into closed session for the purpose of discussing the lease price for a property, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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

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