

CITY OF GENOA
Committee of the Whole Meeting Minutes
April 28, 2008

Mayor Walker called the Committee of the Whole meeting to order at 7:02 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Sheahan, Pizano, Watson and Hansen were present. Alderman Jursich was absent.

Amendments to the agenda—none

Motion made by Alderman Watson to accept the minutes of the Committee of the Whole meeting of March 24, 2008, seconded by Alderman Sheahan. Voice vote taken. All voted yes. Motion carried.

OLD BUSINESS—none

NEW BUSINESS

Discuss Financial Advisor contract—Mayor Walker stated our Financial Advisor Jepson has been an acceptable asset to the City, and this will crystallize the relationship between him and the City. There were no objections to continue with this matter and to adopt this agreement at the Special Council meeting following this meeting.

Review Compensation Plan for FY 2008/2009—This item was discussed at previous meetings and there were no objections to moving forward with the proposed plan. This is on the agenda for the Special City Council meeting for adoption.

Discuss miscellaneous penalties and fines—After several discussions, there was a question about raising the fine for excessive noise. It is in the City's best interest not to increase that violation penalty. This matter will come before the Council for adoption at the Special City Council meeting.

Discuss proposed 2008/2009 Annual Budget—There were no further comments regarding the proposed annual budget. It is also on the agenda for the Special City Council meeting.

DEPARTMENT REPORTS

Public Works—Director Gentile commented on the status of several projects including road improvements, water main improvements and sewer interceptors for W. Second and N. Washington Streets. The plans have been completed for the pavilion and the concrete proposals will be before the Council at the next City Council meeting for approval.

Administrator's report—Administrator Misurelli stated the Electric Co-op has sent out proposals for electric suppliers and he anticipates receipt of prices by May 7th. The market is higher than previously contracted, but this avenue will still provide cost savings as opposed to directly purchasing power from ComEd.

Police Department—Chief Solar reported that their website has been down for a short time because of equipment problems which have been replaced. Alderman Wesner said she has received complaints from a resident about the intersection of W. Second Street and A Street with people speeding to and from the Middle School. Another area that experiences these problems is N. Locust Street to the park. Also, Alderman Carroll said she has been contacted that drivers do not stop at the intersection of Evans and Stiles. Chief Solar will keep an eye on these areas.

Mayor's report—The next Committee of the Whole meeting is scheduled for Tuesday, May 27th, the day after Memorial Day. There are no pressing issues for this meeting, so Mayor Walker proposed cancelling this meeting. There were no objections from the Council members.

ANNOUNCEMENTS—none

Motion to adjourn the Committee of the Whole meeting made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.