

CITY OF GENOA
Committee of the Whole Meeting Minutes
July 26, 2010

Mayor Walker called the meeting of the Committee of the Whole to order at 6:30 p.m. Roll call taken. Aldermen Curley, Sheahan, Seisser, Watson, Hansen and Vicary were present. Aldermen Wesner and Carroll were absent.

Amendments to the agenda—none

Motion made by Alderman Sheahan to accept the minutes of the Committee of the Whole meeting of June 28, 2010, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

OLD BUSINESS—none

NEW BUSINESS

Discuss Street Improvement Program—Director Gentile included information on the schedule of streets to be resurfaced subject to the proposed programs that would be funding these projects; the State Capital program and a completed bond issue. The MFT formula is based on statewide collections has been relatively steady and is funded by the amount of gallons sold. To date, there has not been any indication by the State to change the distribution of funds for MFT. Mayor Walker stated that Financial Advisor Jepson supports these proposals. Alderman Sheahan voiced concerns regarding the correct depth of materials used in the road projects. Director Gentile will reinforce and oversee proper testing during the projects. He also asked that the engineering plans include anticipated issues and their expected costs should certain situations arise. Mayor Walker suggested a meeting with the City Engineers to discuss these anticipated issues. There were no objections from the other Council members for Alderman Sheahan to act as representative of the Council and staff to meet with the engineers. There were no objections from the Council for the recommendations of streets to be resurfaced as presented by Director Gentile. This matter will be on the next Council meeting to move forward with the bond issue. Mayor Walker reiterated that these road projects are being financed by funds specifically earmarked for these projects.

DEPARTMENT REPORTS

Public Works—Director Gentile reported that with the recent heavy rains, the sewer system worked tremendously well. He has further indentified other areas that need improvements and he will be reporting these to the Council as he formulates the improvements. The residents on S. Hadsall Street did experience flooding again and the City staff continues to work with the School District and residents to resolve this matter, including engineering support. The Council discussed at length the water flow as witnessed in the area and there doesn't seem to be an issue

from the properties to the west of the area flooded on S. Hadsall Street. Mayor Walker stated the City has made great strides in relieving flooding matters and will continue in its efforts.

Administration report—Consultant Misurelli mentioned that IDOT recently notified the City they will no longer provide testing for their projects, so this cost will be passed on to the project owner.

Police Department—Acting Chief Lynch reported that the Police and Fire Commission met last week and they are moving forward with creating an updated eligibility list. He reminded everyone about the retirement luncheon for the Chief.

Mayor's report—Mayor Walker will be meeting with the School District and residents of S. Hadsall Street regarding flooding. He and staff continue to work on the Amtrak matter. The Community Picnic has been rescheduled to August 8th because of the rain delay. The Open Air Market has also been rescheduled for this Saturday because of the weather.

ANNOUNCEMENTS

The Lions Club has installed their donation box for glasses at the Municipal Parking Lot.

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