

CITY OF GENOA
City Council Meeting Minutes
January 3, 2012

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Alderman Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary were present. Alderman Wesner arrived at 6:34 p.m.

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 20, 2011, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

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

Alderman Wesner arrived.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will be conducting a roundtable meeting at noon on March 1. He expects the Plan Commission meeting that is scheduled for January 12 to be cancelled.

OLD BUSINESS—none

NEW BUSINESS

An ordinance amending the Genoa City Code Title 3, Chapter 6 and Title 1, Chapter 4, Section 1-regarding scrap and precious metals dealers and pawn shops—Motion made by Alderman Hansen to approve an ordinance amending the Genoa City Code Title 3, Chapter 6 and Title 1, Chapter 4, Section 1-regarding scrap and precious metals dealers and pawn shops, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

-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 Curley to go into closed session for the purpose of approving the minutes of the previous closed session, 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 Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the December 20, 2011 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the ordinance was filed with the County Clerk for the referendum for the Municipal Aggregation Program. He expects to see a lot of activity on this matter with the upcoming March 20th deadline.

Public Works—Director Gentile stated the City is working on the park project on N Sycamore/N Genoa Streets. He plans to use the old concrete for fill and the streambank restoration.

Police Department—Chief Lynch stated that the holiday season was quiet. They continue to work with the public regarding winter parking regulations.

Mayor's report—Mayor Walker commented on the Open Meetings Act training for public officials. He encouraged everyone to do it as soon as possible. There is also a FOIA test which is very informative but not required. Once the course is completed, it will issue a certificate which has to be filed with the City. He will be having the Economic Incentive meeting on January 23rd at 6:00 p.m. at City Hall. This will be posted as a workshop in order for multiple Aldermen to attend. Mayor Walker stated that also the City needs to revisit the Impact Fee schedules. At the Economic Incentive meeting they will discuss the recruiting qualities of this tool.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
January 17, 2012

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, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of January 3, 2012, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of January 2012, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion passed.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones on behalf of Genoa Main Street distributed some information on upcoming events and the Quilt and Fiber Arts Walk taking place January 25th through the 29th. The full schedule includes some weekend activities and a speaker. He said a new photography business has moved in next to Wild Thyme, which brings the count up to 4 new businesses in the last few months. The gift card program is gaining momentum.

COMMITTEE REPORTS

Consultant Misurelli said the next Plan Commission meeting is scheduled for February 9 and the next roundtable Economic Development Commission meeting will be held March 1 at noon.

OLD BUSINESS-none

NEW BUSINESS

A resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration—Motion made by Alderman Hansen to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution granting use of a Municipal Parking Lot by the Genoa-Kingston Fire Department—pertaining to the Genoa Days Celebration—Motion made by Alderman Carroll to approve a resolution granting use of a Municipal Parking Lot by the Genoa-Kingston Fire Department—pertaining to the Genoa Days Celebration, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

Approval to grant permission to St. Mary's Catholic School to utilize land owned by the City of Genoa to host a 5K run fundraiser—Motion made by Alderman Watson to grant permission to St. Mary's Catholic School to utilize land owned by the City of Genoa to host a 5K run fundraiser, seconded by Alderman Wesner. Mr. Ben Swedberg was in attendance representing St. Mary's. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

CLOSED SESSION

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

-For the purpose of discussing the lease price of a property

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

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

In the closed session, the City Council accepted the minutes of the January 3, 2012 closed session.

NEW BUSINESS

A resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa—Motion made by Alderman Watson to approve a resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa, seconded by Alderman Hansen. Roll call vote taken. Aldermen Watson, Hansen,

Vicary, Wesner, Curley, Stevenson and Seisser voted yes. Alderman Carroll voted no. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli provided information regarding the Municipal Aggregation Referendum. He will be attending a meeting on January 18 and he anticipates having an intergovernmental agreement for the consultant on this project and an agreement with the group to use when negotiating with the suppliers.

Public Works—Director Gentile stated that he has finalized the GTE lease agreement for use of the property. It is in the budget to upgrade the signage and striping in the west parking lot in the spring.

Police Department—Chief Lynch reviewed his monthly crime report. He commented that in order for Sergeant Smith to attend a K-9 class in the spring, he needs to commit for that class now. The fundraising is growing, but the money is not currently in the fund; however, the Chief anticipates a grant to be approved which would cover these expenses. The next window of opportunity would be in a year. The consensus of the Council was that this is a valuable asset to the Police Department and they had no objections to move forward with this project.

Mayor's report—none

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.

CITY OF GENOA
City Council Meeting Minutes
(Workshop)
January 23, 2012

Mayor Walker called the meeting of the City Council to order at 6:00 p.m. Roll call taken. Aldermen Seisser, Watson, Hansen, Stevenson, Curley, Wesner and Carroll and Administrative Consultant and City Clerk Shaneen were present.

In addition, present were Rick Duellman, Kevin McArtor, Rick Hoffman, Bruce Kozlowski, Elmer Hughes, Paul Bafia, Jennifer Barton, Sam Solar, Rex Nelson, Marty Dwyer and Vernon Carey.

We began the meeting by reviewing our current program. Then we reviewed several examples of incentives that were offered and how all the taxing bodies (including the school district) benefited from our short term revenue adjustments. We also discussed the flexibility of this program and how it allows the various taxing bodies to have the ultimate and final decision to approve or decline their participation in the business incentive that is brought forth to them. The example we provided is how the park district did not participate and approve the Walnut Street daycare, because they have their own daycare and offer a similar service to their constituents. This was a perfect example of how and why the program works so well. Then we opened the floor for any suggestions, changes or concerns. The taxing bodies expressed their gratitude to the City and the other taxing bodies for working together. As we wrapped up the meeting Mayor Walker offered the various taxing bodies that they are always welcome to follow up with us if they have any additional questions, comments or suggestions. He also offered to have Consultant Misurelli and/or himself attend their respective board meetings to offer this similar meeting and program summary to their boards as a whole.

With no further comments, a motion was made by Alderman Wesner to adjourn the meeting of the City Council, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried.

CITY OF GENOA
City Council Meeting Minutes
February 7, 2012

Mayor Walker called the regular 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.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of January 17, 2012, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of January 2012, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones, on behalf of Genoa Main Street, announced that the business district will be hosting the annual Chocolate Walk this weekend.

COMMITTEE REPORTS

Consultant Misurelli stated that the Plan Commission meeting scheduled for February 8 will be cancelled, having no petitions to review at this time. The Economic Development Commission roundtable meeting is scheduled for March 1 at noon and they will be talking with the business community about the electric aggregation.

OLD BUSINESS—none

NEW BUSINESS

An ordinance providing a one-year extension of the limited temporary reduction in certain fees as an incentive for new construction—Motion made by Alderman Curley to approve an ordinance providing a one-year extension of the limited temporary reduction in certain fees as an incentive for new construction, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Aldermen Wesner and Carroll voted no. Motion carried.

A resolution approving and authorizing the execution of an agreement with Independent Energy Consultants (IEC) for the electric aggregation program by the City of Genoa—Motion made by

Alderman Hansen to approve a resolution approving and authorizing the execution of an agreement with Independent Energy Consultants (IEC) for the electric aggregation program by the City of Genoa, seconded by Alderman Vicary. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

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

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

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

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

In the closed session, the City Council accepted the minutes of the January 17, 2012 closed session.

DEPARTMENT REPORTS

Administrative Report—Consultant Misurelli reported that Erica Scalf has opened a photography studio next to Wild Thyme and Beacon Consulting will be open for business in the Springboard Program supported by Genoa Main Street.

Public Works—Director Gentile stated they have received one of the new trucks and they are waiting on the smaller truck and snow blower.

Police Department—Chief Lynch had no report at this time.

Mayor's report—Mayor Walker had no report at this time.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
February 21, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the City Council meeting held on January 23, 2012, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of February 27, 2012, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of February 2012, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gene Bradford was present on behalf of Genoa Main Street and he invited the Council to attend an Open House this weekend at 113 N. Genoa Street. This is an opportunity to promote their Springboard Program to the general public and solicit possible candidates.

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will be meeting on March 1st at noon and will be discussing the electric aggregation referendum. The Plan Commission is scheduled to meet next on March 8th.

OLD BUSINESS—none

NEW BUSINESS

Approval of audit proposal for 2012—Motion made by Alderman Hansen to approve the audit proposal as presented not to exceed \$12,150 plus \$2,000 for the Police Pension Fund and \$1,000

to implement the GASB accounting standards, seconded by Alderman Watson. This is with the Sikich Group. Roll call vote taken. Aldermen Hansen, Vicary, Weser, Carroll, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

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

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

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

Motion made by Alderman Hansen 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 City Council accepted the minutes of the February 7, 2012 closed session.

DEPARTMENT REPORTS

Mayor's report—Mayor Walker reminded everyone to complete their Economic Interest Statements as requested by a letter sent from the County to everyone's home. Not responding to this request could result in fines and penalties.

Administrative report—Consultant Misurelli distributed a draft intergovernmental agreement for the electric consortium which will be presented for a vote at a future meeting. They have 13 municipalities involved in this group. He continues to work with the group to on this matter and we will be conducting two public hearings in April. We anticipate our group to be an attractive customer in negotiating costs. We have put together a list of frequently asked questions and facts which will be available to the public through our various medias.

Police Department—Chief Lynch had nothing to report. Alderman Vicary asked to have an additional winter parking regulation sign posted west of Riverbend. This entrance does not have a sign.

Public Works—Director Gentile said they have received the truck and snow blower equipment that they had on order.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
March 6, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of February 21, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of February 2012, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Vicary and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission met last Thursday March 1st and they support the electric aggregation program and they will be assisting in spreading the word on this project. The next meeting will be June 7th. The Plan Commission meeting for March is cancelled and the next meeting is scheduled for April 12th.

OLD BUSINESS—none

NEW BUSINESS

A resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” for multiple days—Motion made by Alderman Watson to approve a resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” for multiple days, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

A resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Open Air Markets” for multiple days—Motion made by Alderman Wesner to

approve a resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Open Air Markets” for multiple days, seconded by Alderman Curley. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Vicary voted yes. Motion carried.

A resolution authorizing the execution of an intergovernmental agreement and joining the Northern Illinois Governmental Electric Aggregation Consortium—Motion made by Alderman Vicary to approve a resolution authorizing the execution of an intergovernmental agreement and joining the Northern Illinois Governmental Electric Aggregation Consortium, seconded by Alderman Wesner. Roll call vote taken. Aldermen Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Mayoral appointment—Mayor Walker stated that he proposes to add a local real estate representative, Linda Underwood, as a member of our Economic Development Commission to fulfill a vacancy which will expire in 2014. Motion made by Alderman Watson to approve the appointment of Linda Underwood to the position of EDC member, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the newsletter is at the printer and will be out to the public very soon. We have information to present at the Expo and information is on the website and Facebook page. There is a plan of operations and governance that will be on a future agenda if the referendum passes along with the required public hearings. He expects that the public may see savings as soon as June.

Public Works—Director Gentile had no report at this time.

Police Department—Chief Lynch had no report at this time.

Mayor’s report—Mayor Walker had no report at this time.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
March 19, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of March 6, 2012, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the first half of March 2012, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Curley, Stevenson and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Economic Development Commission will be meeting next on June 7th at noon and the Plan Commission will be meeting on April 12th.

OLD BUSINESS—none

NEW BUSINESS

Approve temporary uses for community-wide garage sales at Home Town Storage in Prairie Ridge Pointe—Motion made by Alderman Hansen to approve temporary uses for community-wide garage sales at Home Town Storage in Prairie Ridge Pointe, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance adopting the zoning map for the City of Genoa—Motion made by Alderman Curley to approve an ordinance adopting the zoning map for the City of Genoa, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

CLOSED SESSION

- For the purpose of approving the minutes of the previous closed session
- For the purpose of discussing the lease price for a property
- For the purpose of discussing pending, possible and/or probable litigation

Motion made by Alderman Stevenson to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing a lease price for a property and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Wesner. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Wesner and Curley 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 City Council accepted the minutes of the February 21, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reminded everyone that the referendum is on the ballot tomorrow and the schedule following its adoption.

Public Works—Director Gentile provided information regarding extending the curb and improving drainage at the intersection of N. Brown and Railroad Streets. The installation of a hydrant in the area will enhance operations for the Fire Department and additional fire protection for the industrial areas nearby. The staff will be replacing the sidewalk in the downtown area in front of the winery and Crumpets. They are working in conjunction with the businesses hours of operation.

Police Department—Chief Lynch reviewed his monthly report and added that the railroad company made a donation to the K-9 Fund. He acknowledged Officer Edwards and his achievements regarding gang information.

Mayor's report—Mayor Walker announced that the City of Genoa has received the GFOA Certificate of Achievement in Excellence in Financial Reporting Award for the 6th year in a row. The Mayor and Chief will be attending a two-day course for public information and emergency preparedness. He is also investigating the City of Genoa's qualifications for a program that would separate us from other communities in achieving Emergency Management training. This could possibly help our Risk Management status with our insurance company. There is an important issue being contemplated by the School District at their meeting tomorrow. He is encouraging concerned citizens to attend.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
April 3, 2012

Public hearing on the City of Genoa's proposed Electric Aggregation Program Plan of Operations and Governance—Mayor Walker called the public hearing to order at 6:30 p.m. There were no persons in the audience present for the public hearing. There were no questions, concerns or objections by the Council members. Mayor Walker closed the public hearing.

Mayor Walker called the regular meeting of the City Council to order at 6:33 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of March 19, 2012, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Watson to accept the minutes of the special City Council meeting of March 26, 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Alderman Vicary abstained. Motion carried.

Motion made by Alderman Hansen to approve payment of the accounts payables for the second half of March 2012, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS—none

OLD BUSINESS—none

NEW BUSINESS

Presentation of the proposed Annual Budget for fiscal year beginning May 1, 2012 and ending April 30, 2013—Financial Advisor Jepson was in attendance to make the presentation. At this time last year, the City had some uncertainties about the future financial status of the City. He referred to the introductory letter and how much has been accomplished this fiscal year. This year, the budget is balanced and we expect to add to the General Fund and the Water Fund. There are 5 sections to the budget; Introduction, Budget Summaries, General Fund, Water & Sewer Funds and Other Funds. The total budget is \$5,370,000 and he reviewed the graphic

budget overview explaining where each dollar is spent and where each dollar comes from. As required by law, we account for City monies on a fund basis. The budget is balanced and the expenditures do not exceed the beginning uncommitted balance and revenues. There are 18 different funds. In the General Fund, we started in 2011 with \$686,000 and we expect to end the 2012 year with \$703,000. Overall, he expects the fund totals to be drawn down approximately \$100,000 and he attributes that to the Capital Projects being done. In the upcoming year, he expects to start the year in the General Fund at \$703,000 and end with \$708,000. That represents about 32% of expenditures and in the past several years, revenues have been exceeding expenditures. Overall, he expects to start the new year with \$4,506,000 and end with \$4,083,000 because of several major street projects scheduled for the City. The total of the City improvements for the last 3 years is \$3,034,000. One of the major projects completed was the Interceptor project. In the current year we will be expending about \$730,000 for street improvements and equipment. We have planned street improvements for the upcoming year to be over \$900,000. We have worked with certain agencies for grants to assist in funding these projects. The General Fund is the primary operating fund for the City and is closely monitored. Projected figures show we anticipate receiving approximately \$55,000 more than expected this fiscal year, even with fluctuations in certain revenues in the current economy. Part of this is attributed to rental income. Expenditures were up due to pension increases and renovations to the Municipal Center. We expected to have a surplus of about \$4,600, but it looks like it may be as much as \$17,000. There will be an increase in next years' Police Department expenses. Overall, this year he expects the General Fund to increase by about \$5,000; from \$703,000 to \$708,000. In the Water & Sewer Fund, we expect to receive about \$25,000 more than anticipated and end the current year with revenues of \$1,128,000 and year 2013 with \$1,160,000. The Capital Improvement Fund will be drawn down to about \$15,000 in the upcoming year along with the Sewer Equipment Replacement Fund being drawn down because of the anticipated budgeted items for this year. He briefly mentioned the other funds set aside for specific items which are included in the report, representing their current statuses. In conclusion, he does have concerns about the State shared revenues, but Genoa is in a good financial position. The next step is to have a public hearing at the next meeting, along with the adoption of the ordinance. Mayor Walker encouraged everyone to contact Financial Advisor Jepson with any questions they may have.

An ordinance amending the Municipal Codes Title 5, Chapter 4, Sections 6 and 7-pertaining to towing procedures—Motion made by Alderman Curley to approve an ordinance amending the Municipal Codes Title 5, Chapter 4, Sections 6 and 7-pertaining to towing procedures, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

An ordinance amending the Municipal Codes Title 8, Chapter 6-pertaining to utility rates and charges—Motion made by Alderman Watson to approve ordinance amending the Municipal Codes Title 8, Chapter 6-pertaining to utility rates and charges, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending the Municipal Codes Title 4, Chapter 2, Section 5-pertaining to rates for refuse removal—Motion made by Alderman Hansen to approve an ordinance amending the Municipal Codes Title 4, Chapter 2, Section 5-pertaining to rates for refuse removal, seconded

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

CLOSED SESSION

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

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

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

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

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

In the closed session, the City Council accepted the minutes of the of the March 26, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing to report at this time.

Public Works—Director Gentile referred to his memo describing a project by the Girl Scouts to paint the walk-through overpass between S. Washington Street and Tyler Street. There were no objections by the City Council.

Police Department—Chief Lynch had nothing to report at this time.

Mayor's report—Mayor Walker announced that due to medical issues, a member of our Plan Commission, Tom Kubasiak, passed away. City Clerk Shaneen will have information regarding services.

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.

CITY OF GENOA
City Council Meeting Minutes
April 17, 2012

Public hearing on the annual budget for the fiscal year beginning May 1, 2012 and ending April 30, 2013—Mayor Walker called the public hearing to order at 6:30 p.m. He summarized that the budget was presented at the last meeting by Financial Advisor Jepson. There were no additional questions, comments and/or concerns from the Council members, the Financial Advisor or the general public in attendance. Mayor Walker stated that the budget is balanced and those involved spent a considerable amount of time on this matter. He then closed the public hearing.

Public hearing on the City of Genoa's proposed Electric Aggregation Program Plan of Operations and Governance—Mayor Walker called the public hearing to order at 6:34 p.m. There were no additional comments from the Council members. Consultant Misurelli stated that this is the second public hearing as required under the process. There were no additional questions, comments and/or concerns from those in attendance. He then closed the public hearing.

Mayor Walker called the regular meeting of the City Council to order at 6:36 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—Mayor Walker stated that Mr. Phil Jerbi of GK High School will be attending with several students to present their Amtrak project. In the last several weeks, they have entered a competition and several students placed with their proposed designs for the development of a train station.

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of April 3, 2012, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of April 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones announced that the "Red Hat" event is coming up in the next couple of weeks.

COMMITTEE REPORTS

Consultant Misurelli stated the next Economic Development Commission roundtable meeting is June 7th at noon and the last Plan Commission meeting was canceled due to lack of petitions, and the next meeting is scheduled in May.

OLD BUSINESS—none

NEW BUSINESS

An ordinance amending the annual budget for the fiscal year beginning May 1, 2011 and ending April 30, 2012 for the City of Genoa—Motion made by Alderman Wesner to approve an ordinance amending the annual budget for the fiscal year beginning May 1, 2011 and ending April 30, 2012 for the City of Genoa, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

An ordinance adopting the annual budget for the fiscal year beginning May 1, 2012 and ending April 30, 2013 for the City of Genoa—Motion made by Alderman Hansen to approve an ordinance adopting the annual budget for the fiscal year beginning May 1, 2012 and ending April 30, 2013 for the City of Genoa, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance adopting the Electric Power Aggregation Plan of Operation and Governance and directing follow up action to implement the Plan of Operation and Governance—Motion made by Alderman Curley to approve an ordinance adopting the Electric Power Aggregation Plan of Operation and Governance and directing follow up action to implement the Plan of Operation and Governance, seconded by Alderman Vicary. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

A resolution authorizing the execution of an amendment to the intergovernmental agreement creating the Northern Illinois Governmental Electric Aggregation Consortium—Motion made by Alderman Curley to approve a resolution authorizing the execution of an amendment to the intergovernmental agreement creating the Northern Illinois Governmental Electric Aggregation Consortium, seconded by Alderman Vicary. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

A resolution approving and authorizing the execution of an agreement between the City of Genoa and E-Scrap Recycling—Motion made by Alderman Wesner to approve a resolution approving and authorizing the execution of an agreement between the City of Genoa and E-Scrap Recycling, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

Approval of materials for the Streambank and Restoration Project—Motion made by Alderman Watson to approve the purchase of the materials for the Streambank and Restoration Project, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Approval of contractor for the Streambank and Restoration Project—Motion made by Alderman Stevenson to approve the contractor for the Streambank Restoration Project not to exceed \$5,800, seconded by Alderman Vicary. Roll call vote taken. Aldermen Stevenson, Seisser, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Alderman Watson abstained. Motion carried.

An IDOT resolution for Improvement by Municipality-pertaining to the Route 23/Pearson Drive project—Motion made by Alderman Stevenson to approve an IDOT resolution for Improvement by Municipality-pertaining to the Route 23/Pearson Drive project, seconded by Alderman Wesner. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

An IDOT resolution for Improvement by Municipality-pertaining to the W. Main Street project—Motion made by Alderman Hansen to approve an IDOT resolution for Improvement by Municipality-pertaining to the W. Main Street project, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

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

-For the purpose of discussing collective bargaining

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

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing the lease price for a property, for the purpose of discussing collective bargaining and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the April 3, 2012 closed session.

At this time, Consultant Misurelli was going to do his Power Point presentation on the Electric Aggregation; however, the projector was not working.

DEPARTMENT REPORTS

Public Works—Director Gentile stated that the Streambank project is time sensitive so they will begin working on it immediately and they are also re-planting the Ash tree replacements. Public Works continues to work on underground work at the intersection of N. Brown St. and Railroad Av.

Police Department—Chief Lynch stated he has just returned from FEMA training in Texas.

Administrative report—Consultant Misurelli stated that since the projector was not working, he wasn't able to present the information regarding the Electric Aggregation Program, detailing the information for the Aldermen to convey to the general public. The consortium is moving forward with their public hearings so that they may begin taking bids on electric supply prices. We are targeting a June 1st date. We expect to have some substantial competitive pricing.

Mayor's report—Friday the 27th is Red Hat Day and volunteers can contact Genoa Main Street. April 24th is a Business After Hours at the Fitness Center. On April 24th Mayor Walker will be doing an Emergency Preparedness presentation for the Women's Club. The annual Arbor Day planting will be at the Heritage Museum on Friday, April 20th at 4:00 p.m. honoring Chuck Eichler. The Mayor and Council discussed the tornado sirens in the event of a tornado and if a siren were incapacitated. Further information will be provided to the general public through various media avenues.

The Council took a break from the meeting for approximately 30 minutes to wait for Mr. Jerbi and his students. The meeting resumed at about 8:05 p.m.

Mr. Jerbi stated that his students were in this competition with all of northern Illinois high schools north of Interstate 80. He had several of the competing students with him. There were certain design elements which the students had to incorporate in their project. This project was to design the train station for the City of Genoa for the upcoming Amtrak service. Mayor Walker offered that a few of the students present could show their project designs and the designs could be displayed at City Hall for a period of time. Two of the entrants received awards and scholarships. Alex Piehowski and Brian Gumino reviewed their designs for the City Council. At 8:20 p.m., Alderman Vicary had to be excused from the meeting. Mayor Walker complimented Mr. Jerbi and the students for their thought processes which they considered in their designs, including the location. The site they were given was at the northeast corner of Route 23 and Derby Line Road. The software they used would even allow a walk through. The Council commended the group on their project. Consultant Misurelli stated that the railroad is doing the engineering in preparing the track to accommodate the Amtrak rail service and it is anticipated that this will be available in 2014. Preliminary discussions have begun on a possible site for the station. Steve Flattum then reviewed his design for the Council. Again the Council commended them and offered to display the entries at City Hall.

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

CITY OF GENOA
City Council Meeting Minutes
May 1, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Hansen to accept the minutes of the regular City Council meeting of April 17, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the second half of April 2012, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will meet next on June 7th at noon and the Plan Commissions next scheduled meeting is May 10th. He is anticipating this meeting to be cancelled.

OLD BUSINESS—none

NEW BUSINESS

A resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa—Motion made by Alderman Hansen to approve a resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Vicary, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution for IDOT to approve closing of Route 72 (Main Street) for a Memorial Day Parade—Motion made by Alderman Carroll to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for a Memorial Day Parade, seconded by Alderman Stevenson. Roll

call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

Presentation of the Electric Aggregation process—Consultant Misurelli stated we do have a plan of contract with an electric supplier, Direct Energy. This company will be sending letters explaining the program to the residents and will provide a call center to answer questions. We did receive a bid which will provide each service rate at the same cost. To date, the best rate has been achieved through our Electric Aggregation program compared to other communities and individual rates available. This should be a significant savings to our residents. We will advertise to the public to anticipate the information forthcoming in the mail.

CLOSED SESSION

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

-For the purpose of discussing collective bargaining

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

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing collective bargaining and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Carroll voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the April 17, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had no further report for this evening.

Public Works—Director Gentile stated the department continues to work on the Streambank project. They also continue to work on the Ash tree removal/replacement program.

Police Department—Chief Lynch had nothing further to report.

Mayor's report—Mayor Walker stated the annual Memorial Day Breakfast will be on Memorial Day. Please contact City Clerk Shaneen if you wish to attend so that reservations can be made. Also, he encourages everyone to attend the Memorial Day service held in town. He will be out of town, so he is asking Alderman Hansen to attend in his absence. He did a presentation at the Women's Club recently on Emergency Management. He will be conducting a workshop on May

23rd at 6:00 p.m. with the local entities on the Threat and Vulnerability Assessment of our community and what risks there are and how we can address them. He will be scheduling a meeting with Rich and Ty to attend a JOC meeting with ComEd. The Amtrak project by Mr. Jerbi's class was on display. Mayor Walker would like to get this information to the public and possibly have an Open House to promote this display. Our first recycling collection will be this weekend. Mayor Walker stated that Genoa Main Street was considering a taxing program to support their organization; however, this is no longer being pursued.

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

CITY OF GENOA
City Council Meeting Minutes
May 15, 2012

Mayor Walker called the regular 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.

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 May 1, 2012, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of May 2012, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated the next Plan Commission meeting is scheduled for June 14th and the next EDC roundtable meeting will be June 7th at noon.

OLD BUSINESS—none

NEW BUSINESS

A resolution authorizing a permit to conduct a fireworks display by the Genoa-Kingston Fire Protection District during Genoa Days—Motion made by Alderman Hansen to approve a resolution authorizing a permit to conduct a fireworks display by the Genoa-Kingston Fire Protection District during Genoa Days, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval to install Chamber of Commerce signs—Motion made by Alderman Hansen to approve installation of the Chamber of Commerce signs, seconded by Alderman Stevenson. Director Gentile stated that there may be some additional lighting added. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Genoa Vets Club—Motion made by Alderman Wesner to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Genoa Vets Club, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

An ordinance increasing the base hourly wage rate for all full-time employees other than sworn police officers, and for part-time employees for the City of Genoa, County of DeKalb, State of Illinois, effective May 1, 2012 and continuing through April 30, 2013—Motion made by Alderman Watson to approve an ordinance increasing the base hourly wage rate for all full-time employees other than sworn police officers, and for part-time employees for the City of Genoa, County of DeKalb, State of Illinois, effective May 1, 2012 and continuing through April 30, 2013, seconded by Alderman Hansen. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

CLOSED SESSION

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

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

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

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

In the closed session, the City Council accepted the minutes of the May 1, 2012 closed session.

NEW BUSINESS

A resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa—Motion made by Alderman Hansen to approve a resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Mayor's report—Included in the packet was a memo to the Council addressing our financial processes and reminding everyone of our checks and balances in light of the financial breakdown in Dixon. If anyone has any concerns, they should speak to someone.

Administrative report—Consultant Misurelli reported that the letter regarding the electric aggregation will be going out to the general public on May 23rd. The City of Genoa has negotiated a very competitive price. The letter will have a customer service phone number to contact Direct Energy with any questions they may have.

Public Works—Director Gentile stated that they continue to remove the concrete on the property at N. Genoa Street. They will be completing the dirt work in this area. They are also working on the intersection of Brown and Railroad Streets.

Police Department—Chief Lynch will be submitting some ordinances for approval regarding our part-time officers, bond fees and court costs. Our first Administrative Adjudication hearing will be on the fourth Monday in June.

ANNOUNCEMENTS

Mayor Walker reminded everyone about the annual Memorial Day breakfast and anyone interested in attending should contact City Clerk Shaneen by Thursday morning to make the reservations. The next Committee of the Whole meeting will be cancelled. The City of Genoa is recognizing this week as national Police Week. On Thursday, May 23rd at 6:00 p.m. Mayor Walker will be hosting the Threat and Vulnerability Assessment meeting, which will be posted. The various taxing bodies have been invited to attend. He expects this to be a regular quarterly meeting.

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

CITY OF GENOA
(Workshop)
May 23, 2012

Mayor Walker began the workshop at 6:00 p.m. The following were in attendance: Mayor Walker, Aldermen Glennis Carroll, Laurie Curley, James Stevenson, JoAnn Watson, Jay Hansen and Mark Vicary. In addition were Director Gentile, Chief Lynch, City Clerk Shaneen, Frank Beierlotzer, Ernie Nelson, Paul Bafia, Trevor Steinbach, Marcy Zanellato, Jim Johnson, Gary Dumdie, Bruce Kozlowski, Gerald Taft, A. J. Barton, Jason Rossi, Taunya Fischer and Denny Miller.

We began the meeting by introducing the participants. Mayor Walker then reviewed the purpose of the training and its value to our residents. The information gained through the application of these concepts is used to develop action plans and policies to reduce consequences and manage risks. It provides an understanding and general awareness to assist us in analyzing existing security measures and formulating a strategy for mitigation. He reviewed the definitions and aspects for consideration in this process. A Vulnerability Assessment Tool handout was distributed for each participant to begin the preliminary work. The next meeting was set for August 22, 2012 where we would begin the assessment process.

With no further comments the meeting was adjourned.

CITY OF GENOA
City Council Meeting Minutes
June 5, 2012

In the absence of Mayor Walker, Alderman Hansen was Mayor pro tem for the meeting. Roll call taken. Aldermen Wesner, Carroll, Hansen Seisser, Watson and Vicary were present. Aldermen Curley and Stevenson were absent.

Mayor pro tem Hansen led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of May 15, 2012, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payable for the second half of May 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Hansen, Seisser, Watson, Vicary and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will be meeting this Thursday at noon on June 7th and the next Plan Commission meeting is June 14th.

OLD BUSINESS—none

NEW BUSINESS

An ordinance authorizing the sale of items of personal property owned by the City of Genoa—Motion made by Alderman Wesner to approve an ordinance authorizing the sale of items of personal property owned by the City of Genoa, seconded by Alderman Carroll. Chief Lynch stated they have some bicycles for sale which will be advertised at Genoa Days and on the websites. Roll call vote taken. Aldermen Wesner, Carroll, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code, Title 1, Chapter 4, Section 1-regarding bond fees—Motion made by Alderman Watson to approve an ordinance amending the Genoa Municipal Code, Title 1, Chapter 4, Section 1-regarding bond fees, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Hansen and Seisser voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code, Title 1, Chapter 4, Section 1-regarding court costs—Motion made by Alderman Wesner to approve an ordinance amending the Genoa Municipal Code, Title 1, Chapter 4, Section 1-regarding court costs, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code, Title 5, Chapter 1, Section 8-regarding part-time police officers—Chief Lynch added additional language to paragraph E as follows: The appointment of any or all part-time police officers may be terminated by the Mayor subject to the advice and consent of the City Council. Motion made by Alderman Seisser to approve an ordinance amending the Genoa Municipal Code, Title 5, Chapter 1, Section 8-regarding part-time police officers including the proposed language, seconded by Alderman Wesner. Roll call vote taken. Aldermen Seisser, Watson, Vicary, Wesner, Carroll and Hansen voted yes. Motion carried.

Approval to purchase a new lawn mower—Motion made by Alderman Wesner to approve the purchase of a new lawn mower, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

CLOSED SESSION

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

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

Motion made by Alderman Wesner to go into closed session of the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Seisser. Roll call vote taken. Aldermen Wesner, Carroll, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the May 15, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the opt-out letters are out to the public regarding the electric aggregation program. Direct Energy has an 800 number that can be relayed to residents who have questions. As an update, ComEd's rates have increased recently which makes the aggregation program even more appealing.

Public Works—Director Gentile reported they are ready for Genoa Days and we will be participating in the parade on Saturday with the City float.

Police Department—Chief Lynch stated he is ready for Genoa Days. He recognized the Park District in their efforts in removing the shrubbery in the Lions Park area which provides greater security measures. The K-9 will be here on Saturday of Genoa Days. We have collected \$11,270.24 for the K-9 program and the training costs were \$11,565.00. He does have an additional donation to be added which should cover the difference.

Mayor's report—Mayor pro tem Hansen reported that he was honored to speak at the Memorial Day Service. Everyone enjoyed the GK High School Band performing there.

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
June 19, 2012

In the absence of Mayor Walker, Alderman Hansen was Mayor pro tem. He called the meeting to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser and Watson were present. Alderman Vicary was absent.

Mayor pro tem Hansen led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the workshop conducted on May 23, 2012, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of June 5, 2012, seconded by Alderman Wesner. Voice vote taken. All voted yes except Aldermen Curley and Stevenson who abstained. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the first half of June 2012, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Wesner, Carroll, Curley, Stevenson, Hansen and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Administrative Consultant stated that the next Plan Commission meeting is scheduled for July 12 and the Economic Development Commission will have a roundtable meeting on Thursday, September 6.

OLD BUSINESS—none

NEW BUSINESS

A resolution recognizing the Kubasiak Family for their service to the residents of the City of Genoa—Motion made by Alderman Curley to approve a resolution recognizing the Kubasiak Family for their service to the residents of the City of Genoa, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

Approval to purchase a new police squad car—Motion made by Alderman Wesner to approve the purchase of a new police squad car, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser and Watson voted yes. Motion carried.

Mayoral appointments—Motion made by Alderman Seisser to approve the reappointments of the following Commission members: Kevin McArtor, Tom Smith, Dan McIntyre, Jennifer Creadon and Rick Duellman, seconded by Alderman Watson. Alderman Carroll did voice an objection to a commission member residing outside of the City limits. Roll call vote taken. Aldermen Seisser, Watson, Wesner, Curley, Stevenson and Hansen voted yes. Alderman Carroll voted no. Motion carried.

CLOSED SESSION

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

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

Motion made by Alderman Wesner to go into closed session of the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser and Watson voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the June 5, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the Washington Street project has conducted a bid opening. The bids were about \$30,000 above the pre-bid estimate because asphalt prices are up. The bids were very close in costs. The entire cost for the project should be covered by the 80/20 percent max. He expects this to be only a \$6,000 increase to the City. The project should start sometime in July.

Public Works—Director Gentile had nothing to report at this time.

Police Department—Chief Lynch said the first administrative adjudication is Monday at 1:00 p.m. There are 8 cases scheduled. During Genoa Days, the officers issued 17 City ordinance violations. The bike auction raised \$145.00.

Mayor's report—none

ANNOUNCEMENTS—none

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

CITY OF GENOA
City Council Meeting Minutes
July 3, 2012

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

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 June 19, 2012, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payable for the second half of June 2012, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported the next Plan Commission meeting will be August 9th to discuss a text amendment to the UDO regarding signs and the next EDC roundtable meeting is September 6th at noon.

Mayor Walker commented that Genoa Main Street wanted to talk with individual Alderman regarding their funding process. He expressed that the City Council discusses the contributions in the Committee of the Whole process. He has contacted them and encouraged them to attend the Committee of the Whole meetings.

OLD BUSINESS—none

NEW BUSINESS

Consideration of a request by Genoa Main Street to temporarily close a portion of S. Emmett Street and S. Genoa Street for the 2012 Summer Farm Fest—Motion made by Alderman Watson to approve a request by Genoa Main Street to temporarily close a portion of S. Emmett Street and S. Genoa Street for the 2012 Summer Farm Fest, seconded by Alderman Curley. Roll call

vote taken. Aldermen Watson, Hansen, Vicary, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance adopting the prevailing wage rates for the County of DeKalb in the City of Genoa, Illinois—Motion made by Alderman Seisser to approve an ordinance adopting the prevailing wage rates for the County of DeKalb in the City of Genoa, Illinois, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Carroll, Curley and Stevenson voted yes. Motion carried.

A resolution for IDOT permit for Prairie Ridge Pointe access—Motion made by Alderman Hansen to approve a resolution for IDOT permit for Prairie Ridge Pointe access, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Vicary, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

-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 Curley to go into closed session for the purpose of approving the minutes of the previous closed session, 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 Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Carroll voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the June 19, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report. Mayor Walker encouraged the Aldermen to direct the Genoa Main Street representatives to attend the Committee of the Whole meetings to discuss matters concerning the Council.

Public Works—Director Gentile was not in attendance.

Police Department—Chief Lynch stated there are additional personnel on duty for the 4th of July. He said the adjudication system went well and he continues to fine tune the process.

Mayor's report—Mayor Walker was approached by a business owner regarding any assistance that maybe granted to them by the City; unfortunately, the City is not in the position to provide such a service. He also reviewed documentation distributed for the Council to use to assist residents in understanding Emergency Management. He reviewed documentation referring to 4 tests to be taken by the Aldermen to meet compliance to apply for the Ready to Respond Community Award Program. These are taken online. He asked for the support of the Aldermen and he offered his assistance to the Council in taking the exams. He reminded everyone as to how these programs assist the community in gaining grant funds. Mayor Walker announced that we have an employee who will be leaving for active duty.

ANNOUNCEMENTS—none

Motion made by Alderman Curley to adjourn the regular meeting of the City Council, seconded by Alderman Hansen. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
July 17, 2012

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

Mayor Walker led the Pledge to the Flag.

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of July 3, 2012, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of July 2012, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Guest speaker—Sergeant Smith was in attendance with the K-9, Kane. He introduced the dog to the Council and summarized information about the dog and his training regimen. He reviewed some of their calls for service. He also gave a demonstration of his ability to locate drugs. Sergeant Smith answered the Council member's questions regarding the program.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Gordon Jones reminded everyone about the Summer Farm Fest on Saturday the 28th including an Open Air Market and a movie.

COMMITTEE REPORTS

Consultant Misurelli stated the next Plan Commission meeting is August 9th and the next EDC roundtable meeting is September 6th at noon.

Mayor Walker stated he continues with the Threat and Vulnerability Assessment Group and he anticipates the next meeting to be sometime in August.

OLD BUSINESS—none

NEW BUSINESS

Consideration of a request by Project Flipmode to waive pavilion rental fees—Jill Markussen and Taylor Hamm were in attendance, officers of Project Flipmode, which is a not-for-profit organization. Their purpose is to assist a family/individual in crisis. Currently, they are prepared

to hold a fundraiser to assist a local Genoa family. They wish to host the event at Citizen's Park Pavilion and are requesting a waiver of the rental fees. It was brought to their attention that their proposed date is also Pioneer Day. Motion made by Alderman Hansen to consider a request by Project Flipmode to waive the pavilion rental fees, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Seisser and Watson voted yes. Motion carried.

An ordinance amending Title 3, Chapter 3, Section 16 of the Genoa Municipal Code pertaining to State Video Gaming Licenses—Motion made by Alderman Curley to approve an ordinance amending Title 3, Chapter 3, Section 16 of the Genoa Municipal Code pertaining to State Video Gaming Licenses, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

Approval of computer network services—Motion made by Alderman Wesner to approve the computer network services, seconded by Alderman Watson. Alderman Vicary asked if we were to reconfigure our systems, would it represent a cost savings. This matter will be analyzed by our consultant and reported to the Council for review. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

Mayoral appointment—Motion made by Alderman Watson to approve the appointment of Josh Kubiak to the Police Pension Board for a term of 2 years to expire 04/30/14, seconded by Alderman Curley. Roll call vote taken. Alderman Watson, Hansen, Vicary, Wesner, Carroll, Curley and Seisser voted yes. Motion carried.

CLOSED SESSION

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

-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 Hansen to go into closed session for the purpose of approving the minutes of the previous closed session, 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 Curley. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Seisser and Watson 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 City Council accepted the minutes of the July 3, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that we have received information from IDOT that the S. Washington Street project should start in a couple of weeks. The Second Street project is scheduled for a bid opening on July 31.

Public Works—Director Gentile has compiled a pamphlet regarding water usage and restrictions. There is no need for water restrictions at this time. There may be the need in the future to practice water restrictions and we will discuss this further at a future Committee of the Whole meeting.

Police Department—Chief Lynch provided some information on his report regarding the K-9 unit. After a period of time, he will do a comparative of fines received to costs of the K-9 unit. The administrative adjudication docket has 28 cases to be heard next week.

Mayor's report—Mayor Walker stated that Genoa Main Street has requested to approach the Council regarding funding. Mayor Walker has asked for copies of their budgets for the past 5 years for review by the Council. He will include a memo addressing his concerns, questions and/or ideas. This will be a discussed at a future meeting.

ANNOUNCEMENTS

Alderman Watson commented that the Community Garage Sale event was well received by the public and they want to continue having this annual event.

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

CITY OF GENOA
City Council Meeting Minutes
August 7, 2012

Mayor Walker called the regular 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.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of July 17, 2012, seconded by Alderman Curley. Voice vote taken. All voted yes except Alderman Stevenson who abstained. Motion carried.

Motion made by Alderman Hansen to approve payment of the accounts payables for the second half of July 2012, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Alderman Watson abstained. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission will meet this Thursday, August 9th for the text amendment regarding offsite signs. The next roundtable meeting of the Economic Development Commission is September 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

A resolution authorizing the execution of a lease by the City of Genoa for wireless internet equipment to be installed upon City water towers—Motion made by Alderman Curley to approve a resolution authorizing the execution of a lease by the City of Genoa for wireless internet equipment to be installed upon City water towers, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

Consideration of a request by Genoa Main Street to temporarily close a portion of S. Genoa Street for the Open Air Market events—Motion made by Alderman Watson to approve a request

by Genoa Main Street to temporarily close a portion of S. Genoa Street for the Open Air Market events, seconded by Alderman Curley. Alderman Carroll voiced her concerns regarding the funeral home and Gordon Jones of Genoa Main Street said they do communicate with them. This event has grown and they have more vendors than space. Keeping it contiguous helps with the flow of shoppers. The library has not allowed their property to be available for this event. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Curley, Stevenson and Seisser voted yes. Alderman Carroll voted no. Motion carried.

Award the 2012 Street Improvements contract for Second Street project—Motion made by Alderman Watson to approve awarding the 2012 Street Improvements contract for Second Street project not to exceed \$307,277.67, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending the Genoa City Code Title 5, Chapter 1, Section 8—pertaining to the hiring of part-time officers—Motion made by Alderman Stevenson to approve an ordinance amending the Genoa City Code Title 5, Chapter 1, and Section 8— pertaining to the hiring of part-time officers, seconded by Alderman Hansen. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

An ordinance amending the Genoa City Code Title 5, Chapter 4, Section 2—pertaining to posting bills and courtesy signs—Motion made by Alderman Curley to approve an ordinance amending the Genoa City Code Title 5, Chapter 4, Section 2—pertaining to posting bills and courtesy signs to begin April 1, 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

Mayoral appointment to the Police Pension Board—Motion made by Alderman Stevenson to approve the appointment of Josh Haka to the Police Pension Board for the unexpired term to expire on 04/30/13, seconded by Alderman Seisser. Mayor Walker and the Council discussed the responsibilities of the Police Pension Board members. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

Annual Mayoral appointment of Police Chief, Public Works Director and City Attorney—Motion made by Alderman Carroll to approve the reappointments of the Police Chief, Public Works Director and City Attorney, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

CLOSED SESSION

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

-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 Wesner to go into closed session for the purpose of approving the minutes of the previous closed session, 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 Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the July 17, 2012 closed session.

NEW BUSINESS

Approval and authorization for the Mayor and City Clerk to execute a contract for full-time sworn Police Officers—Motion made by Alderman Curley to approve and authorize the Mayor and City Clerk to execute a contract for full-time sworn Police Officers, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli noted that with the conservative price we received for the Second Street project, we will be pursuing the additional \$70,000 grant to cover some of the in-house costs or put it to use on another project. They expect this project to begin in the next couple of weeks.

Public Works Department—Director Gentile will have a pre-con meeting regarding Washington Street on August 16th. He referred to his memo for the cleaning of the wastewater digester and its maintenance and this money has been budgeted. In light of the recent power outages, we are looking at a possible portable generator. This geographical area is part of a joint operations center in the event power is lost for a significant period of time to cover strategic locations. We are working on protocol procedures for such events and how to inform the public.

Police Department—Chief Lynch stated that he is beginning to compile some of the financial information on the adjudication process. He will keep the Council posted.

Mayor's report—Mayor Walker talked about updating information with some awareness videos. September is Emergency Preparedness month. He plans to get a program in place to do some

education awareness. He offered assistance with the NIMS training for those who may need it, which may include a workshop.

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.

CITY OF GENOA
City Council Meeting Minutes
August 21, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of August 7, 2012, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of August 2012, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

The Economic Development Commission will conduct a roundtable meeting on Thursday, September 6th at noon. The Plan Commission met last on August 9th with one petition before them which is on this agenda.

OLD BUSINESS—none

NEW BUSINESS

Consideration of a request by Genoa Area Chamber of Commerce to relocate a sign—Motion made by Alderman Hansen to approve a request by the Genoa Chamber of Commerce to relocate a sign, seconded by Alderman Curley. This sign would be relocated to Greenlee's property, which has received their approval. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance amending the Unified Development Ordinance to permit directional wall signs in the CBC District—Motion made by Alderman Curley to approve an ordinance amending the Unified Development Ordinance to permit directional wall signs in the CBC District, seconded

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

CLOSED SESSION

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

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

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the August 7, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that Fox Valley Internet is up and running and looking for customers.

Public Works—Director Gentile reported that on Friday the east parking lot will be seal-coated and striped and Custom Aluminum is sharing the cost with us. Soon after, the west parking lot will be done. A contractor will be working on some sidewalk repairs throughout the City. Also, they will do the curb work on Brown and Railroad streets. The asphalt work will be done in conjunction with the road projects. Alderman Vicary asked about a City of Genoa sign and Director Gentile will be reviewing the signs.

Police Department—Chief Lynch announced there will be an administrative adjudication hearing this Monday.

Mayor's report—Tomorrow evening is the second quarterly Threat Assessment Community Emergency Preparedness meeting at 6:00 p.m. Sunday is Pioneer Day from 11:00 to 4:00. From 3:00 to 7:00 is the FlipMode project event at Citizen's Park. Custom Aluminum is hosting an event on September 7th and we must RSVP, so contact City Clerk Shaneen. Mayor Walker received a letter from the GK Fire Department thanking the City for the hydrant on Railroad Avenue. The Vets Club is having an escort through the community for Christopher Wilkins who is home from the military on Saturday, August 25th. In the packet, there is information for the upcoming IPELRA training in October. Anyone interested in attending should contact City Clerk Shaneen. This week Sergeant Smith and Public Works staff attended a Public Information

Officer training. Mayor Walker will be scheduling a railroad chemical spill training and he will be hosting a tabletop exercise. He is also working with various entities on further training in Emergency Management.

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

CITY OF GENOA
City Council Meeting Minutes
September 4, 2012

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

Mayor pro tem Hansen led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of August 21, 2012, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of August 2012, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the EDC will be hosting a roundtable meeting this Thursday on September 6th and the next Plan Commission meeting is scheduled for September 13th.

OLD BUSINESS—none

NEW BUSINESS

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa-Kingston High School Homecoming Celebration—Motion made by Alderman Carroll to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa-Kingston High School Homecoming Celebration, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Hansen, Seisser, Watson, Vicary and Wesner voted yes. Motion carried.

An ordinance amending the City of Genoa Municipal Code -Ward boundary provisions—Motion made by Alderman Wesner to approve an ordinance amending the City of Genoa Municipal Code-Ward boundary provisions, seconded by Alderman Seisser. Roll call vote taken.

Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code Title 5, Chapter 4 and Title 1, Chapter 4, Section 1-pertaining to consumption of alcohol by a minor—Motion made by Alderman Watson to approve an ordinance amending the Genoa Municipal Code Title 5, Chapter 4 and Title 1, Chapter 4, Section 1-pertaining to consumption of alcohol by a minor, seconded by Alderman Stevenson. There was a typographical error which would change the paragraph 7 to paragraph 9 and the wording will read “consumed alcoholic liquor” to mirror the state law. This was accepted by the Council. Roll call vote taken. Aldermen Watson, Vicary, Wesner, Carroll, Curley, Stevenson, Hansen and Seisser voted yes.

An ordinance amending the Genoa Municipal Code Title 5, Chapter 4 and Title 1, Chapter 4, Section 1-pertaining to possession of alcohol by a minor—Motion made by Alderman Curley to approve an ordinance amending the Genoa Municipal Code Title 5, Chapter 4 and Title 1, Chapter 4, Section 1-pertaining to possession of alcohol by a minor, seconded by Alderman Watson. There was a typographical error which would change the paragraph 7 to paragraph 10 and the wording will read “consumed alcoholic liquor” to mirror the state law. This was accepted by the Council. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, 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 pending, possible and/or probable litigation

Motion made by Alderman Seisser to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Wesner. Roll call vote taken. Aldermen Seisser, Watson, Vicary, Wesner, Carroll, Curley, Stevenson and Hansen voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the August 21, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that Genoa Dental is moving into the strip center on Pearson Drive.

Public Works—Director Gentile stated that the notices went out to the residents regarding the street construction projects, which are beginning very soon.

Police Department—In the absence of Chief Lynch, Officer Edwards was in attendance. He had nothing to report.

Mayor's report—In the absence of Mayor Walker, there was no report.

ANNOUNCEMENTS

Mayor pro tem Hansen reminded everyone of the event on Friday at Custom Aluminum.

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.

CITY OF GENOA
City Council Meeting Minutes
September 18, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of September 4, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of September 2012, seconded by Alderman Curley. Roll call taken. Aldermen Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Economic Development Commission met on September 6th and will meet again on December 6th for a roundtable meeting at noon. The next Plan Commission meeting is scheduled for October 11th.

OLD BUSINESS—none

NEW BUSINESS

An ordinance authorizing the execution of an Economic Development agreement between the City of Genoa and 407 Sycamore PRSC LLC—Motion made by Alderman Carroll to approve an ordinance authorizing the execution of an Economic Development agreement between the City of Genoa and 407 Sycamore PRSC LLC, seconded by Alderman Wesner. Steve Schwartz was in attendance to answer questions. Roll call vote taken. Aldermen Carroll, Curley, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

CLOSED SESSION

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

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

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Vicary, Wesner and Carroll 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 City Council accepted the minutes of the September 4, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli met with Genoa Main Street to discuss possible revenue alternatives. Regarding sales tax they are having difficulty receiving definitive information from the State to obtain true figures. There is also the consideration for changing the boundaries of Main Street. Mayor Walker voiced his concerns to which the Council in general agreed and discussed extensively. Discussions with this organization continue.

Public Works—Director Gentile said the road projects are continuing, although the rain has caused some minor delays.

Police Department—Chief Lynch reported that the next Administrative Adjudication is September 24th at 1:00.

Mayor's report—He announced that Oktoberfest is October 6th. The community assessment group met recently. He is working with the Chief and Fire Department to obtain a grant to do a railroad tanker derailment training. He anticipates doing this in December. Afterwards, he will do a tabletop exercise on a chemical derailment incident. Chief Lynch and Mayor Walker participated in the Illinois Emergency Management training conference in Springfield. He was presented with an award from the Director of Emergency Management. He continues with the NIMS trainings with the Aldermen. With the completion of the trainings, he anticipates Genoa applying to be recognized as an Illinois Ready Community. These programs assist the City in the event of an emergency in receiving funds to rebuild the community. Damage assessment and debris removal costs for example are extensive.

ANNOUNCEMENTS

Alderman Seisser announced that Trinity Lutheran Church will be hosting a blood drive on October 10th from 4:00 to 6:30 p.m.

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

CITY OF GENOA
City Council Meeting Minutes
October 2, 2012

Mayor Walker called the regular 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.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of September 18, 2012, seconded by Alderman Carroll. Voice vote taken. All voted yes except Alderman Stevenson who abstained. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of September 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Hansen, Vicary, Wesner and Carroll voted yes. Alderman Watson abstained. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the October 11th Plan Commission meeting will be cancelled. The next EDC roundtable meeting will be December 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

A resolution by the City of Genoa supporting the construction of a full interchange at Interstate 90/Route 23—Motion made by Alderman Wesner to approve a resolution by the City of Genoa supporting the construction of a full interchange at Interstate 90/Route 23, seconded by Alderman Seisser. Mr. Frank Sacco and two other gentlemen were in attendance to answer any further questions the Council may have; there were none. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

A resolution for IDOT to approve closing of Man Street (Route 72) for the Genoa Area Chamber of Commerce, “Santa’s Jingle Bell Parade”—Motion made by Alderman Watson to approve a

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

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Karlsbad Tavern is hosting a fundraiser—Motion made by Alderman Watson to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Karlsbad Tavern is hosting a fundraiser, seconded by Alderman Curley. Chief Lynch stated that alcohol sales and music entertainment will be indoors. An officer will be stationed at the event if designated by the Chief. Mayor Walker has confidence that this establishment has hosted this type of event in the past with no issues, and he expects he will continue to do so. This will be monitored by the Police Department. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

CLOSED SESSION

-For the purpose of approving the minutes of the previous Closed Session

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

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary 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 City Council accepted the minutes of the September 18, 2012 closed session.

Mayor Walker announced that the previous closed session minutes are available for review by the Council to consider those eligible for release.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that the newsletter is at the printer and will be mailed shortly. He continues to work with Genoa Main Street and he is awaiting sales tax information from the State.

Public Works—Director Gentile stated the greater portion of the Washington Street project is done. The Second Street project work continues. The corner of Railroad and Brown will be completed soon. The department has begun scrapping metal and they have recovered \$2,200.00 so far. Alderman Vicary reported that there is some graffiti at the playground in Riverbend and there is a broken street lamp globe by the pedestrian bridge.

Police Department—Chief Lynch had nothing to report this evening. Several Aldermen and the Mayor also commented on an outdoor fire on S. Sycamore Street.

Mayor's report—Mayor Walker had nothing further to report this evening.

ANNOUNCEMENTS

Alderman Seisser announced that Trinity Lutheran Church will be hosting a blood drive on Wednesday, October 10th. Mayor Walker reminded everyone about the Genoa Lions event, Oktoberfest this weekend.

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

CITY OF GENOA
City Council Meeting Minutes
October 16, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of October 2, 2012, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of October 2012, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the next Plan Commission meeting is scheduled for Thursday, November 8th and the next Economic Development Commission roundtable meeting is scheduled for Thursday, December 6th at noon. Mayor Walker stated that Genoa Main Street has collected their data and is now prepared to have their business meeting to discuss implementing a tax. He would like the Council to take an active part in this meeting. He is also contemplating whether to meet with the businesses first or to address this matter with the Council prior to this proposal. Alderman Stevenson suggested that the Council review this matter prior to a meeting with the businesses.

OLD BUSINESS—none

NEW BUSINESS

A resolution granting permission to the Genoa Area Chamber of Commerce to use a Municipal parking lot for their “Vintage Packard Club” event—This item is removed from the agenda; the parking lot will not be needed.

A proclamation declaring support in the campaign against texting while driving—Motion made by Alderman Watson to approve a proclamation declaring support in the campaign against texting while driving, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Curley and Stevenson voted yes. Motion carried.

CLOSED SESSION

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing the release of closed session minutes and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the October 2, 2012 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that Genoa Main Street has received their data regarding sales tax to begin the discussion of implementing a tax in the downtown area. Alderman Vicary stated that Genoa Main Street should seek other alternatives such their gift card program to increase revenues. Mayor Walker emphasized the need for the future discussion.

Public Works—Director Gentile will continue to work on the Main Street project to move the planters. He reported that the scrapping total was about \$3,400. He is beginning the process of planting trees in the downtown area. Work continues on the Second Street project.

Police Department—Chief Lynch is working on implementing a generator to be located at the south water tower as emergency backup. He will be contacting the 911 Board to assist in this process. Mayor Walker, Chief Lynch and Director Gentile will be pursuing possible alternative avenues. The adjudication process will have attained its 6 month mark this October and he will be assessing the data.

Mayor's report—The subject of implementing a tax will be on the next Committee of the Whole agenda and Consultant Misurelli will notify Genoa Main Street. Mayor Walker wants to get processes in place to eliminate texting while driving and minimize phone calls while driving.

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

CITY OF GENOA
City Council Meeting Minutes
November 5, 2012

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser and Watson were present. Alderman Vicary was in a separate meeting with the City Attorney and School District. Alderman Hansen was absent.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of October 16, 2012, seconded by Alderman Carroll. Voice vote taken. All voted yes except Alderman Seisser who abstained. Motion carried.

Motion made by Alderman Curley to accept the minutes of the special City Council meeting of October 29, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes except Alderman Wesner who abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of October 2012, seconded by Alderman Seisser. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Plan Commission meeting for November 8th has been cancelled. There are no petitions to review. The Economic Development Commission roundtable meeting will be December 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

Annual tax levy determination—Motion made by Alderman Wesner to approve the proposed maximum tax levies as follows: Corporate purposes-\$668,795—Riverbend SSA-\$56,706—Derby Estates SSA-\$3,712—Oak Creek SSA-\$1,692, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried.

Approval of annual meeting calendar—Motion made by Alderman Stevenson to approve the proposed annual meeting calendar, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Selection of calendar cover—Mayor Walker explained the process for which we will choose the calendar cover. The options are displayed in the Executive Board Room and he asked everyone to submit their votes for 1st, 2nd and 3rd place so we can proceed with the calendar.

Mayor Walker conducted the Department Reports prior to the closed session in light of the meeting with the School District.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli continues to pursue the progress of the Amtrak project. The previous contact has since retired, so he is re-establishing a connection with a contact and will keep the Council updated.

Public Works—Director Gentile will begin the alley work behind Mobil in the near future.

Police Department—Chief Lynch will be attending the E911 Board meeting to speak regarding the emergency generator.

Mayor's report—Mayor Walker continues to work with staff regarding the Genoa Main Street issues.

Alderman Vicary and Attorney Slingerland joined the regular meeting of the City Council.

CLOSED SESSION

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

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

Motion made by Alderman Stevenson to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Wesner. Roll call vote taken. Alderman Stevenson, Seisser, Watson, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the October 29, 2012 closed session.

NEW BUSINESS

Consideration to approve a settlement agreement between the City of Genoa and Genoa-Kingston Community Unit School District—This matter is placed on hold until further notice.

ANNOUNCEMENTS

An invitation was extended to the Aldermen by the Trinity Lutheran Church to attend a Leadership Breakfast they are hosting. This will be posted as a workshop so that there is not violation of the Open Meetings Act.

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

CITY OF GENOA
Workshop Minutes
November 17, 2012

This workshop was hosted by the Trinity Lutheran Church in Genoa on November 17, 2012 at 9:00 a.m. Pastor Jeremy Heilman welcomed everyone and a buffet breakfast was served. After the breakfast, Pastor Heilman began the discussion. In attendance were Aldermen Vicary, Alderman Curley, Alderman Hansen, Chief Lynch and City Clerk Shaneen from the City of Genoa along with representatives from the Park District, Crosswind Community Church and Trinity Lutheran Church elders. Pastor Heilman stated that their purpose was to connect with community leaders to see if there was a way they could assist with any needs of our community. Chief Lynch stated he sees a need to encourage the youth in this area and maybe provide something for them. The group discussed various ideas to promote a positive environment for them. There were some questions regarding the closing of the grocery store, and the Council members commented that this will be a matter of importance for the City Council to review. The group considered this a fruitful discussion and said they would schedule another meeting in the next several months.

At 11:00 a.m., the workshop was closed.

CITY OF GENOA
City Council Meeting Minutes
November 20, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of November 5, 2012, seconded by Alderman Curley. Voice vote taken. All voted yes except Alderman Hansen who abstained. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of October 2012, seconded by Alderman Curley. Alderman Vicary commented on the bond payment. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated the next Plan Commission meeting is scheduled for Thursday, December 13th. The next Economic Development roundtable meeting is scheduled for December 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

Mayor Walker stated Item E will be acknowledged after the closed session.

Approval to grant permission to St. Mary's Catholic School to utilize land owned by the City of Genoa to host a 5K run fundraiser-Rustle Hustle event—Motion made by Alderman Carroll to approve granting permission to St. Mary's Catholic School to utilize land owned by the City of Genoa to host a 5K run fundraiser-Rustle Hustle event, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

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

A resolution approving and authorizing the execution of an extension to the agreement between the City of Genoa, the Genoa Township Park District and Genoa Main Street relative to an Ice Rink for a portion of the property at 114 N. Genoa Street—Motion made by Alderman Curley to approve a resolution approving and authorizing the execution of an extension to the agreement between the City of Genoa, the Genoa Township Park District and Genoa Main Street relative to an Ice Rink for a portion of the property at 114 N. Genoa Street, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

A resolution authorizing the Second Amendment to the Intergovernmental Agreement with the Genoa Township Park District for the Fitness Center—Motion made by Alderman Seisser to approve a resolution authorizing the Second Amendment to the Intergovernmental Agreement with the Genoa Township Park District for the Fitness Center, seconded by Alderman Hansen. Alderman Carroll stated that she believes a financial statement should be provided by the Park District. Park District Director Bafia responded stating he thought if they were in agreement with the City's proposal, it would not be needed. The Fitness Center is self-sustaining and they will meet their financial obligations. Roll call vote taken. Alderman Seisser, Watson, Hansen, Vicary and Curley voted yes. Alderman Wesner abstained. Alderman Carroll voted no. Motion carried.

CLOSED SESSION

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

-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 Wesner to go into closed session for the purpose of approving the minutes of the previous closed session, 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 Seisser. Roll call vote taken. Alderman Wesner, Carroll, Curley, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the November 5, 2012 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: 12/20/11, 11/28/11, 09/20/11 and 01/02/07. Minutes not to be released: 06/19/12, 06/05/12, 07/05/11, 06/07/11, 03/29/10, 05/15/07, 05/16/06 and 02/07/06. Minutes to be released in part: 08/07/12 Of the nine paragraphs, withhold paragraphs five and six, 07/17/12 Of the ten paragraphs, withhold paragraphs six and eight, 07/03/12 Of the nine paragraphs withhold paragraphs five and seven, 05/15/12 Of the eleven paragraphs, withhold paragraph seven, 05/01/12 Of the nine paragraphs, withhold paragraph eight, 04/17/12 Of the ten paragraphs, withhold paragraph nine, 04/03/12 Of the eight paragraphs, withhold paragraph seven, 03/26/12 Of the seven paragraphs, withhold paragraph five, 03/19/12 Of the eight paragraphs, withhold paragraph seven, 02/21/12 Of the eight paragraphs, withhold paragraph seven, 02/07/12 Of the eleven paragraphs, withhold paragraphs five and nine, 01/17/12 Of the thirteen paragraphs, withhold paragraph five, 01/03/12 Of the ten paragraphs, withhold paragraph seven, 12/06/11 Of the ten paragraphs, withhold paragraph seven, 11/01/11 Of the eight paragraphs, withhold paragraph five, 10/04/11 Of the seven paragraphs, withhold paragraph seven, 07/19/11 Of the six paragraphs, withhold paragraph 5, 04/21/09 Of the fifteen paragraphs, withhold paragraphs six, nine and thirteen, 01/20/09 Of the seven paragraphs, withhold paragraph seven and 03/20/07 Of the five paragraphs, withhold paragraph three. 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 Vicary. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that we are finalizing the 2013 calendar.

Public Works—Director Gentile had nothing additional at this time.

Police Department—Chief Lynch stated we have received approval from the E911 Board to cover the cost for a 10K generator to support communication equipment. He is proposing the

City contribute an additional \$600 to upgrade the generator to a 14K to support future growth. There were no objections to move forward with this project.

Mayor's report—Mayor Walker announced that the Annual Chamber event has been scheduled to accommodate members of the Council to attend. Contact City Clerk Shaneen to make reservations. Mayor Walker received information from the ILCMA which he shared. He highly recommends this forum, and anyone wishing to attend should contact City Clerk Shaneen to make reservations. There was a tentative date set for the Threat and Vulnerability group; however, that will be rescheduled for a later date. With the closing of Browns' County Market, Consultant Misurelli, Mayor Walker and staff are campaigning to solicit another grocery vendor. The Council will be reviewing the impact on the loss of the sales tax revenue during the upcoming budget process. Alderman Carroll announced that a resale shop is moving into a building on Route 23. Alderman Hansen reported he and others attended a leadership breakfast hosted by the Lutheran Church. Their overall theme was that they were looking for ways to contribute to the needs of our community. They plan to meet again in about 3 months.

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

CITY OF GENOA
City Council Meeting Minutes
December 4, 2012

Mayor Walker opened the public hearing for the 2012 tax levies at 6:30 p.m. Financial advisor Jepson commented that there are 4 tax levy ordinances for General Public purposes and for the Special Service Areas for Riverbend, Derby Estates and Oak Creek Estates. The amounts to be levied were provided at a previous meeting. There were no additional questions from the public or City Council. Mayor Walker then concluded 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, Hansen and Vicary were present.

Mayor Walker led the Pledge to the Flag.

Motion made by Alderman Curley to accept the minutes of the workshop held on November 17, 2012, seconded by Alderman Hansen. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of November 20, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes except Alderman Stevenson who abstained. Motion carried.

Motion made by Alderman Watson to accept the minutes of the Special City Council meeting of November 26, 2012, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of November 2012, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli commented that the Plan Commission is scheduled to meet on December 13th and they may be reviewing a petition. The next Economic Development Commission roundtable meeting is December 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

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, 2012 and ending on the 30th day of

April, 2013—Motion made by Alderman Wesner to approve 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, 2012 and ending on the 30th day of April, 2013, seconded by Alderman Seisser. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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, 2012 and ending on the 30th day of April, 2013—Motion made by Alderman Hansen to approve 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, 2012 and ending on the 30th day of April, 2013, seconded by Alderman Curley. Financial Advisor Jepson commented that this amount went down this year about \$2,500. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

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, 2012 and ending on the 30th day of April, 2013—Motion made by Alderman Watson to approve 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, 2012 and ending on the 30th day of April, 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

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, 2012 and ending on the 30th day of April, 2013—Motion made by Alderman Vicary to approve 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, 2012 and ending on the 30th day of April, 2013, seconded by Alderman Hansen. Roll call vote taken. Alderman Vicary, Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2012 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, IL—Motion made by Alderman Wesner to approve an ordinance abating the tax heretofore levied for the year 2012 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, IL, seconded by Alderman Carroll. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2012 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois—Motion made by Alderman Hansen to approve an ordinance abating the tax heretofore levied for the year 2012 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series

2010 of the City of Genoa, Illinois, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance providing a one-year extension of the limited temporary reduction in certain fees as an incentive for new construction—Motion made by Alderman Hansen to approve an ordinance providing a one-year extension of the limited temporary reduction in certain fees as an incentive for new construction, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Vicary, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Alderman Carroll voted no. Motion carried.

An ordinance authorizing the sale of items of personal property owned by the City of Genoa-copper scrap metal—Motion made by Alderman Wesner to approve an ordinance authorizing the sale of items of personal property owned by the City of Genoa-copper scrap metal, seconded by Alderman Seisser. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that we have received signed agreements and a check from the Park District regarding the Fitness Center, so that matter has been settled.

Police Department—Chief Lynch reported that they had their training this past Saturday in the Custom Aluminum auditorium. He has received a letter from the Illinois Law Enforcement Training and Standards Board awarding a grant for two car cameras. The Canadian Pacific has made a donation for \$1,500 for the K-9 fund.

Public Works—Director Gentile stated they are moving ahead with the project along the Route 23 right-of-way.

Mayor's report—Mayor Walker commented on the beginning of the "No Parking" season. Flags have been mounted on the signs and the Police Department has begun issuing warnings.

ANNOUNCEMENTS

Alderman Watson said she attended the Annual Genoa Main Street Appreciation dinner for the volunteers and they acknowledged the City for all of their assistance through the year. Mayor Walker reminded everyone of the Chamber event on Tuesday and the Celebrate the Season event on Friday.

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

CITY OF GENOA
City Council Meeting Minutes
December 18, 2012

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

Mayor Walker led the Pledge to the Flag.

Guest speaker—Mary Hess, with the DeKalb County Keys Initiative, was in attendance. It was formed as a result of the DeKalb Chamber of Commerce Leadership Academy Project. This organization researched a variety of developmental assets needed by young people. The Keys Initiative addresses the deficit in the assets needed and since 2007, they have been educating, promoting, recognizing and celebrating our youth in their asset building. She was here to distribute their Leaders of Tomorrow Awards. There were 11 area individuals receiving awards: Kayla Craig, Trevor Simmons, Aidan Simmons, Jessica Kurpius, Jared Barton, Heather Gathman, Rachel Gathman, Alex Siksna and Andrew Brening. Two others who received awards but not in attendance were Michael and Jack Kral. Mayor Walker commended the individuals for their success and spoke on behalf of the Council and how proud we are of them. A group photograph was taken.

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of December 4, 2012, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of December 2012, seconded by Alderman Hansen. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE

Several individuals were present to discuss the parking matter on Watson Drive and state their opinions as follows:

Jim Paulsen of Watson Drive—He has concerns about company visiting, where are they going to park? He has witnessed a rescue truck going through periodically and it doesn't seem to be a problem for it. In the letter, it said they had to ask people to move during the fire. The only vehicle he saw that was asked to move was that of a bystander. He has been there 45 years and there have not been any problems in the past. He said he understands the no parking on the curves and if they make the outside of the circle no parking, will parking be allowed on the curves? There are some alleys in the area; will those be open for parking? He objects to the proposal.

Joe Schultz of Watson Drive—He concurs with Mr. Paulsen and he does not have the physical ability to widen his driveway. He thinks having parking on the even addressed side of the street would create a safety hazard with visibility. He said this is a one-time event and does not agree with a knee-jerk reaction.

Verl Groth of Watson Drive—Mr. Groth lives on the inside of the circle. During times of a resident having a large number of guests, people crowd the end of his driveway and he has difficulty getting in and out. He said there was a car parked in the prohibited area on the curve for several months.

Laurie Dynek of Watson Drive—Ms. Dynek agreed that a car was parked in the prohibited area for 8 months and it did create a safety hazard. Her other concern is that if there is a fire on the even side of the street, would that delay fire equipment getting to them to extinguish a fire? Maybe the overnight parking ban could be extended? Also, the street sweeper would never be able to clean their side of the street.

Chris Bacon of Reid Road—Mr. Bacon has concerns about this parking problem because it is at such a premium in this area. He received a ticket because he pulled his car up beside his driveway to get it off of the street to accommodate the parking regulations. In his opinion, he thinks there needs to be some give and take. Space is so limited. His wife is the captain for the Rescue Squad and she does not have issues going through the area with the rescue truck. He is in agreement with his neighbors.

Linda Dolder of Madison Street—She had a complaint because her son received a ticket because her son was parking on the grass to accommodate the parking regulations. He has been doing this for two years.

Mayor Walker commented that this ban was instituted for the efficiency of the snow removal process. Vehicles can only be parked on an approved surface. This matter becomes a difficult situation in which one may park there occasionally and someone else may park an undesirable vehicle on their property and this becomes an issue for the neighbors. Regarding Watson Drive, we were contacted by the Fire Department to consider some parking restrictions on Watson Drive. He will ask the Council to table this matter for this evening and discuss it again at the Committee of the Whole meeting in January.

Motion made by Alderman Curley to table an ordinance amending the Genoa Municipal Code Title 6, Chapter 2, Section 8-pertaining to parking restrictions on Watson Drive, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

In response to Mr. Bacon, he was questioning the type of surface needed to comply with regulations. He would need to provide a hard surface of asphalt or concrete. Director Gentile will continue to work on this matter.

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission met on December 6th and their next meeting is March 7th at noon. The Plan Commission met on December 13th and the petition they reviewed is on the agenda.

OLD BUSINESS—none

NEW BUSINESS

Approval of the preliminary and final plat of the Stoffregen Estate re-subdivision—Motion made by Alderman Seisser to approve the preliminary and final plat of the Stoffregen Estate re-subdivision, seconded by Alderman Carroll. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Carroll, Curley and Stevenson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that the Amtrak representatives are currently in negotiations with the Canadian National Railroad regarding the scope of the improvements needed. Their goal is to have service to Rockford by late 2014.

Public Works—Director Gentile has the snow equipment ready for anticipated snow weather.

Police Department—Chief Lynch had nothing further to report this evening.

Mayor's report—Mayor Walker had nothing further to report this evening.

ANNOUNCEMENTS

Mayor Walker reminded everyone about the event Friday at noon. He also announced that the Committee of Whole meeting for December is cancelled.

Motion to adjourn the regular meeting of the City Council made by Alderman Seisser, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
Special City Council Meeting
March 26, 2012

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

A resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa—Motion made by Alderman Hansen to approve a resolution authorizing the execution of a lease for a portion of the property at 113 N. Genoa Street by the City of Genoa, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

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

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

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the March 19, 2012 closed session.

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

CITY OF GENOA
Special City Council Meeting Minutes
October 29, 2012

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

April 30, 2012 Audited Financial Statements—Present was Brian LeFevre of Sikich to present the report. The report is the audit results of the fiscal year ending April 30, 2012. The Comprehensive Annual Financial Report has three sections; the introductory, the financial and the statistical sections. He noted that the City has received the Certificate of Achievement for Excellence in Financial Reporting for 6 years. He has given his opinion on our financial statements, which is an unqualified opinion. The financial statements have been presented fairly in accordance with generally accepted accounting principles, free of material misstatement. This is the highest level you can receive. There was a new GASB standard implemented this year. The Management's Discussion and Analysis is the cliff notes version of the report. He reviewed the global view of the government activities. The unrestricted activities for both governmental and business-type activities were positive. In the statement of activities, including depreciation on the fixed assets, there was a slight increase for the governmental activities and a decrease for business-type activities accounting for the change in net assets. The total fund balance for the general fund is \$761,535 which equates to about 37% of the expenditures. The fund balance has remained the same percentage as last year. In revenues and expenditures, the fund balance increased by \$75,080. In the water and sewer funds, the revenues were \$1,165,000 and expenses were \$1,285,000. There is a decrease in the net assets of \$124,000. In the Police Pension Fund, City contributions were about \$162,000. Active member contributions were \$39,650. There was an increase of \$163,000 leaving assets of \$792,000. The City is following its investment policy and it is fully collateralized and the deposits are secure. The funded ratio for the IMRF Fund is well funded at 82%. The Police Pension Fund is 4 years old and continues to grow in its funded ratio. At the completion of his report, Mr. LeFevre solicited any questions or comments. He stated we are appropriately sound and where we need to be. Mayor Walker encouraged the Council to ask questions. The Council members commended the auditors. There were no further comments or questions. Motion made by Alderman Watson to accept the audit as presented, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Hansen, Vicary, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

A resolution requesting the DeKalb County E-911 Board to install an emergency backup generator at the south water tower—Motion made by Alderman Curley to approve a resolution requesting the DeKalb County E-911 Board to install an emergency backup generator at the south water tower, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Approve pavement repairs at two locations—Motion made by Alderman Carroll to approve the pavement repairs at the two locations as described in the memorandum by Director Gentile, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

CLOSED SESSION

Motion made by Alderman Seisser to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Carroll, Curley and Stevenson voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the October 16, 2012 closed session.

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

CITY OF GENOA
Special City Council Meeting Minutes
November 26, 2012

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

CLOSED SESSION

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

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

Motion made by Alderman Wesner to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Seisser. Roll call vote taken. Alderman Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the November 20, 2012 closed session.

NEW BUSINESS

Consideration to approve a settlement agreement between the City of Genoa and Genoa-Kingston Community Unit School District—Motion made by Alderman Vicary to authorize the Mayor to execute a settlement agreement between the City of Genoa and Genoa-Kingston Community Unit School District upon notification that the School District also approved said agreement, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Vicary, Wesner, Curley, Stevenson, Seisser, Watson and Hansen 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.

CITY OF GENOA
Workshop Minutes-Threat and Vulnerability Assessment
August 22, 2012

Mayor Walker called the meeting to order at 6:08 p.m. Present were Mayor Walker, City Clerk Shaneen, Frank Beierlotzer, Marcy Zanellato, Alderman Wesner, Alderman Stevenson, Alderman Curley, Chief Lynch, Jim Johnson, Bruce Kozlowski, Jason Rossi and Director Gentile.

Mayor Walker reviewed the Hazard Vulnerability Assessment Tool and Site Vulnerability Survey Checklist worksheets. He would like each entity to complete their version and have it for the next meeting, which he is tentatively scheduling for November.

At the next workshop, Mayor Walker would like to go through the assessments together and address concerns and begin evaluating and preparing for future emergency needs.