

CITY OF GENOA  
City Council Meeting Minutes  
January 2, 2013

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

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 December 18, 2012, seconded by Alderman Curley. Voice vote taken. All voted yes except Alderman Wesner who abstained. Motion carried.

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

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said the next scheduled Plan Commission meeting would be January 10<sup>th</sup> but this may be cancelled because there are no petitions to be reviewed. The Economic Development Commission's next roundtable meeting is March 7<sup>th</sup> at noon.

OLD BUSINESS—none

NEW BUSINESS—none

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report.

Public Works—Director Gentile was absent.

Police Department—Chief Lynch had nothing further to report. Things were quite on New Year's Eve.

Mayor's report— It was reported in the newspaper that Catty Wampus will be closing soon. Mayor Walker and staff continue to work on enticing a grocer to come to Genoa. Mayor Walker has been in communication with Al Browne regarding some of their marketing strategies.

ANNOUNCEMENTS--none

Motion to adjourn the regular meeting of the City Council was 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  
January 15, 2013

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, Hansen and Vicary were present. Alderman Watson arrived at 6:32 p.m.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to approve the minutes of the regular City Council meeting of January 2, 2013, 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 first half of January 2013, seconded by Alderman Wesner. 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 said that the Plan Commission will meet next on February 14<sup>th</sup> and the next Economic Development Commission roundtable meeting is March 7<sup>th</sup> 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 Wesner to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration, seconded by Alderman Vicary. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary 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 Curley 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 Watson. Roll call vote taken.

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

A resolution approving an Engineering Services Agreement and appropriating MFT Funds for N. Brown Street—Motion made by Alderman Wesner to approve a resolution approving an Engineering Services Agreement and appropriating MFT Funds for N. Brown Street, seconded by Alderman Watson. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

A resolution appropriating MFT Funds for the City portion of the street improvement project for N. Brown Street—Motion made by Alderman Wesner to approve a resolution appropriating MFT Funds for the City portion of the street improvement project for N. Brown Street, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Vicary voted yes. Motion carried.

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli has met with Fred Drake, Chairman and CEO of Heartland Bank and he is very enthused to be here in Genoa.

Public Works—Director Gentile had nothing to report.

Police Department—Chief Lynch reported that the Police Commission will be meeting this Wednesday at 6:30 p.m.

Mayor's report—Mayor Walker reported that he and the Chief have been in communication with the School District regarding the Threat and Risk Assessment.

#### 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 5, 2013

In the absence of Mayor Walker, Mayor pro tem Hansen called the meeting to order at 6:30 p.m. Roll call taken. Aldermen Stevenson, Hansen, Seisser, Watson and Vicary were present. Aldermen Wesner, Carroll and Curley 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 January 15, 2013, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Seisser to accept the minutes of the special City Council meeting of January 28, 2013, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the second half of January 2013, seconded by Alderman Vicary. Roll call vote taken. Aldermen Seisser, Watson, Vicary, Stevenson and Hansen voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said the next Plan Commission meeting is scheduled for February 14<sup>th</sup>; however, he anticipates this meeting to be cancelled. They are tentatively planning to review some text amendments at the March meeting. The Economic Development Commission will conduct a roundtable meeting on March 7<sup>th</sup> at noon.

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 Stevenson 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

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

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

A resolution approving a joint agreement for Federal participation by the City of Genoa and IDOT for N. Brown Street—Motion made by Alderman Stevenson to approve a resolution approving a joint agreement for Federal participation by the City of Genoa and IDOT for N. Brown Street, seconded by Alderman Seisser. Roll call vote taken. Aldermen Stevenson, Hansen, Seisser, Watson and Vicary voted yes. Motion carried.

An ordinance authorizing the execution of the 2013 Northern Illinois Governmental Energy Cooperative Intergovernmental Agreement of the purchase of electrical power and other goods and services; and authorizing purchase agreements for the purchase of electrical power and other goods and services—Motion made by Alderman Vicary to approve an ordinance authorizing the execution of the 2013 Northern Illinois Governmental Energy Cooperative Intergovernmental Agreement of the purchase of electrical power and other goods and services; and authorizing purchase agreements for the purchase of electrical power and other goods and services, seconded by Alderman Seisser. Roll call vote taken. Aldermen Vicary, Stevenson, Hansen, Seisser and Watson voted yes. Motion carried.

Approval of a video poker revenue policy—Motion made by Alderman Seisser to approve a video poker revenue policy, seconded by Alderman Vicary. Roll call vote taken. Aldermen Seisser, Watson, Vicary, Stevenson and Hansen voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report this evening.

Public Works—Director Gentile had nothing further to report this evening.

Police Department—Chief Lynch reviewed his memo stating that he has hired an additional auxiliary officer.

Mayor's report—Mayor pro tem had nothing further to add to this evening.

#### ANNOUNCEMENTS

An invitation was distributed to the Council to attend a Meet the Candidates function hosted by the Chamber of Commerce on Thursday, February 28<sup>th</sup> at the Oak Club from 5 to 7.

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

CITY OF GENOA  
City Council Meeting Minutes  
February 19, 2013

In the absence of Mayor Walker, Mayor pro tem Hansen called the meeting to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser and Watson were present. Aldermen Vicary was 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 January 15, 2013, seconded by Alderman Seisser. Voice vote taken. All voted yes except Alderman Curley who abstained. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of February 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Seisser, Watson, Wesner, Curley, Stevenson and Hansen voted yes. Alderman Carroll abstained. Motion carried.

ITEMS FROM INDIVIDUAL IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said the next Plan Commission meeting is scheduled for March 14<sup>th</sup> and they will be reviewing some text amendments. The Economic Development Commission will have a roundtable meeting on March 7<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

A resolution approving the City of Genoa Cafeteria Plan Revisions to comply with the new Federal healthcare reform—Motion made by Alderman Curley to approve a resolution approving the City of Genoa Cafeteria Plan Revisions to comply with the new Federal healthcare reform, seconded by Alderman Seisser. This will adjust the limit that can be contributed to the medical spending accounts to be in compliance with the Federal regulations. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, 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—Gene Bradford was in attendance on behalf of Genoa Main Street. He expressed that these events have been successful and the additional room allows additional vendors to participate. To date, there have not been any conflicts with the local funeral home. Motion made by Alderman Watson to approve the request by Genoa Main Street to temporarily close a portion of S. Genoa Street for the Open Air Market events, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Wesner, Carroll, Curley, Stevenson, Hansen 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 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 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, 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 January 28, 2013 closed session.

## NEW BUSINESS

Approval of personnel policy revisions pertaining to Leaves of Absence—Motion made by Alderman Curley to approve the personnel policy revisions pertaining to Leaves of Absence, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli will be attending a meeting with NIGEC including Constellation New Energy regarding power supply rates for City use. He will keep the Council updated.

Public Works—Director Gentile had nothing further to report.

Police Department—Chief Lynch had nothing further to report.

Mayor's report—There was nothing to report.

ANNOUNCEMENTS—none

Motion to adjourn 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  
March 7, 2013

Mayor Walker called the regular meeting of the City Council to order at 6:30 p.m. (This meeting was scheduled for March 5<sup>th</sup>, but due to weather conditions was rescheduled for March 7<sup>th</sup>.) 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 Curley to accept the minutes of the regular City Council meeting of February 19, 2013, seconded by Alderman Seisser. Voice vote taken. All voted yes except Alderman Vicary who abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of February 2013, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Vicary and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said the Economic Development Commission held its roundtable meeting today combined with the DeKalb County Economic Development Commission, the Chamber and Genoa Main Street. The next roundtable meeting is June 6<sup>th</sup> at noon. The Plan Commission will meet March 14<sup>th</sup> to consider some text amendments.

OLD BUSINESS—none

#### NEW BUSINESS

An ordinance adopting the zoning map for the City of Genoa—Motion made by Alderman Wesner to approve an ordinance adopting the zoning map 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.

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

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

Motion made by Alderman Curley 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 February 19, 2013 closed session.

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that an antique shop is going to be moving into the former AT Cyber System building. He continues to talk with other businesses about locating here. Staff is preparing for Expo this weekend from 10 to 4. He is also working on the April newsletter.

Public Works—Director Gentile was not in attendance, he was at an emergency management training.

Police Department—Chief Lynch recently attended an ILEAS Conference. On March 1, he submitted for a grant to obtain a speed trailer for the community.

Mayor's report—Mayor Walker commented on the letter announcing Genoa's WWTP being nominated for an award and they plan to attend the conference. He will be out of town next week doing some Homeland Security training. He intends to complete his appointments to the boards and commissions, except for the vacant Plan Commission seat. He has sent a notice to the Threat Assessment Group and his commitment to move forward on this.

#### 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  
March 19, 2013

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, Hansen and Vicary were present. Alderman Watson arrived at 6:40 p.m.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the rescheduled City Council meeting of March 7, 2013, 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 March 2013, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Hansen, Vicary, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said that the Plan Commission met and reviewed some text amendments. He expects this to be on an upcoming Council meeting. The next roundtable Economic Development Commission meeting is June 6<sup>th</sup> at noon.

Mayor Walker announced that at the next Committee of the Whole meeting, Genoa Main Street will be attending to discuss a mini golf concept for downtown. Also, the budget will be discussed.

OLD BUSINESS—none

#### NEW BUSINESS

Approval of audit proposal for 2013—Financial Advisor Jepson is recommending to stay with Sikich and not to exceed \$13,150.00. Motion made by Alderman Carroll to approve Sikich to provide audit services for 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Hanson, Vicary and Wesner voted yes. Motion carried.

A resolution authorizing the execution of a lease of a portion of the property at 111 N. Sycamore Street by the City of Genoa—Motion made by Alderman Wesner to approve a resolution authorizing the execution of a lease of a portion of the property at 111 N. Sycamore Street by the City of Genoa, seconded by Alderman Carroll. The renter is aware of the possibility of sharing this property. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Hansen 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 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 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 Wesner, Carroll, Curley, Stevenson, Seisser, Hanson and Vicary voted yes. Motion carried.

Alderman Watson arrived and participated in the closed session.

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

In the closed session, the City Council accepted the minutes of the March 7, 2013 closed session.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli said there is a project close to finalization and a pharmacist is looking to locate in Genoa.

Public Works—Director Gentile said they will begin some work on N. Brown Street. They will be installing a sewer structure in the middle of the block. The bid opening for the resurfacing of N. Brown Street is expected to be in April. Director Gentile distributed a map showing the FAU routes.

Police Department—Chief Lynch will be out of town from Thursday to April 1, 2013. In his absence, Sergeant Smith will be in charge.

Mayor's report—Mayor Walker reminded everyone that the Police Commission will be going through the recruitment process to create an eligibility list. He anticipates a lengthy Committee of the Whole meeting because of the items for that agenda. McHenry County organized a

Homeland Security grant and they hosted 85 people in the area for a real-time disaster training of which the Mayor participated. He said it was a very enlightening learning experience and evaluation of how prepared we are and where improvements need to be made.

#### ANNOUNCEMENTS

Alderman Vicary suggested recognizing awards, etc. of our residents. Mayor Walker agrees that this would be a positive measure, but we would have to receive the information. He also has an interest in inviting various groups, for example, to lead the Pledge to the Flag, etc.

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  
April 2, 2013

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.

Guest McLaren Milinac 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 March 19, 2013, seconded by Alderman Seisser. 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 March 2013, seconded by Alderman Stevenson. 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 stated that the text amendments reviewed by the Plan Commission are on the agenda for approval. The next Economic Development Commission roundtable meeting will be at noon on June 6<sup>th</sup>.

OLD BUSINESS—none

#### NEW BUSINESS

Discussion on use of City property-Community Garden concept—Michele Roberts is member of the DeKalb County Community Gardens Organization. Dan Kenney is the Director of the Community Garden Organization. They supervise Community Garden projects and the excess produce is contributed to local food pantries. They are proposing this use for the City property located next to Railroad Avenue. Mr. Kenney stated this organization is a non-profit group under the umbrella of the Kishwaukee Family YMCA. They help build the garden beds and supply the soil. They provide mentorship for those interested in learning to grow their own vegetables. This group and the Park District will handle all aspects of this project. The City will provide a water source. There may be a nominal fee for a garden bed. They have grown from 16



sites to over 30 sites in one year. The Park District would be responsible for the application process. There was no objection to bring this forward at a future meeting.

Discussion regarding Genoa Main Street's miniature golf proposal—Mayor Walker stated there was information distributed regarding ADA concerns, a memo from Mim Evans and a memo from Director Gentile regarding costs. The IML will require those using our property to have the City of Genoa named as additional insured with a \$1,000,000 per occurrence and \$2,000,000 aggregate. Linda Underwood, Genoa Main Street President, was in attendance. She said she supports the Community Garden concept; however, they think they could be located elsewhere. Ms. Underwood has asked for some additional time to investigate their ability to provide insurance. Mayor Walker responded that the gardens would support the short-term goals of the City and supports our theory of going green. He also reviewed some significant hurdles—at the last Committee of the Whole, Paul Bafia explained that Byron made the offer to a number of park districts, and none were willing to take on this project and they are the professionals in this field. There is the ADA issue and the expenses of the fence, sidewalks, etc. There is also the hardship of providing responsible volunteers to monitor the golf course. Ms. Underwood was confident they could get the donations and volunteer help. Mayor Walker had received word from Mim today that she was not planning on moving forward to the Plan Commission review. Alderman Vicary suggested seeing a business plan for this project. He would not want to see it half completed. Compared to other communities that have miniature golf, they also have other attractions that draw people. The Park District cannot accommodate a location for a miniature golf course at this time. The intention of the City property was for future business development. Alderman Seisser asked to add a projected timeline along with the business plan. If the City were to store the miniature golf equipment, we would need to enter into an agreement. Mayor Walker emphasized the need to expedite a resolution to these issues so that this project or the Community Gardens are not lost. Alderman Watson reviewed some of the projected expenses. Mayor Walker again voiced his concerns and he also has reservations about all the work that would be involved in getting this golf course launched, and then what if the property sells to a developer. Ms. Underwood stated she would like to be on the April Committee of the Whole meeting.

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

Consider adoption of the proposed text amendments to the Unified Development Ordinance regulating Mobile Home Parks, permitting limited driveway expansion for existing one-car garage residential properties in Suburban Residential zoning and clarifying the requirements for a Special Use for commercial antennas—Motion made by Alderman Curley to adopt the proposed text amendments to the Unified Development Ordinance regulating Mobile Home Parks, permitting limited driveway expansion for existing one-car garage residential properties in Suburban Residential zoning and clarifying the requirements for a Special Use for commercial

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

An ordinance amending the Genoa Municipal Codes, Title 9, Chapter 2-regarding mobile home parks—Motion made by Alderman Seisser to approve an ordinance amending the Genoa Municipal Codes, Title 9, Chapter 2-regarding mobile home parks, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Vicary, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated there has been a closing on the grocery store, but we have not received the official word as of yet. There is a gentlemen pursuing opening a pharmacy here and it appears he is making an acquisition. This looks rather promising. Consultant Misurelli is working with our electric aggregation group to re-negotiate the second year of pricing. He will keep the Council informed of this process.

Public Works—Director Gentile reviewed the annual water and sewer rate survey. He will submit the ordinance for the proposed annual rate increases at the next meeting. He will be out of town during the next meeting; he will be attending a conference.

Police Department—Chief Lynch announced that April is National Prevent Child Abuse Month.

Mayors report—Mayor Walker stated on the next agenda there will be some proclamations for the Council to consider. He will also be making his appointments at the next meeting. With the end of his term approaching, he is asking the Council members for any input to assist in the transition. He continues training with staff for Emergency Management. He envisions continual Emergency Management processes with the City.

Director Gentile stated Public Works will be installing the brackets for the flower baskets downtown. He expects to have them out after May 15<sup>th</sup>.

## 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  
April 16, 2013

Public hearing-The Annual Budget for the fiscal year beginning May 1, 2013 and ending April 30, 2014—Mayor Walker called the public hearing to order at 6:30 p.m. Mayor Walker opened the floor to the City Council and they had no comments or questions regarding the budget. Financial Advisor Jepson stated that the budget was discussed at a Committee of the Whole meeting, the notice for the public hearing was published April 5, 2013 and a budget was on display for review. An ordinance to adopt the budget is on the agenda. The total budget is \$5,193,234.00. There were no further comments or questions from all in attendance. Mayor Walker closed the public hearing.

Mayor Walker called the regular meeting of the City Council to order at 6:04 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Vicary, Seisser and Watson were present.

Mayor Walker led the Pledge to the Flag.

Guest speaker—none

Mayor Walker requested a moment of silence for the victims of the tragedy in Boston.

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of April 2, 2013, 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 first half of April 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Wesner, Carroll, Curley, Stevenson, Vicary and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli stated the next Plan Commission meeting is scheduled for May 9<sup>th</sup> and the next roundtable Economic Development Commission meeting is scheduled for June 6<sup>th</sup> at noon. This Saturday, the Police Department will be conducting testing to create and update their eligibility list. As a reminder, the Committee of the Whole meeting is rescheduled for Monday, April 22<sup>nd</sup>.

OLD BUSINESS—none

## NEW BUSINESS

An ordinance adopting the annual budget for the fiscal year beginning May 1, 2013 and ending April 30, 2014 for the City of Genoa—Motion made by Alderman Curley to approve an ordinance adopting the annual budget for the fiscal year beginning May 1, 2013 and ending April 30, 2014 for the City of Genoa, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Vicary, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

A resolution authorizing the execution of a lease for a portion of the property at 111 N. Sycamore Street by the City of Genoa and the Genoa Chamber of Commerce—Motion made by Alderman Stevenson to approve a resolution authorizing the execution of a lease for a portion of the property at 111 N. Sycamore Street by the City of Genoa and the Genoa Chamber of Commerce, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Vicary, Seisser, Watson, Wesner, Carroll and Curley voted yes. Motion carried.

A resolution approving and authorizing the execution of an agreement for the Community Gardens project with the Genoa Township Park District—Motion made by Alderman Curley to approve a resolution approving and authorizing the execution of an agreement for the Community Gardens project with the Genoa Township Park District, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Vicary, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

An ordinance amending Section 4-2-5 of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to garbage rates—Motion made by Alderman Watson to approve an ordinance amending Section 4-2-5 of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to garbage rates, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Wesner, Carroll, Curley, Stevenson, Vicary and Seisser voted yes. Motion carried.

An ordinance amending Title 8, Chapter 6 of the Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to water and sewer rates and charges—Motion made by Alderman Curley to approve an ordinance amending Title 8, Chapter 6 of the Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to water and sewer rates and charges, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Vicary, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

Mayoral appointments to Boards and Commissions—Motion made by Alderman Stevenson to approve the Mayoral appointments as follows: Re-appointments – EDC, Carolyn Tobinson, 3 year term—Tree Board, Bill Johnson, 3 year term—Plan Commission, Robert Moore and Dana Mammoser, 5 year terms—Police Commission, Carol Moore, 3 year term—Police Pension Board, Josh Haka, 2 year term / New appointment – To fulfill a vacancy on the Plan Commission for a term to expire April 30, 2015, Kyle Wille, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Vicary, Seisser, Watson, Wesner, Carroll and Curley voted yes. Motion carried.

Annual Mayoral appointment of Police Chief, Public Works Director and City Attorney—Motion made by Alderman Watson to approve the Mayoral re-appointments of Ty Lynch as

Police Chief, Richard Gentile as Public Works Director and Jack Slingerland as City Attorney, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Wesner, Carroll, Curley, Stevenson, Vicary and Seisser voted yes. Motion carried.

An ordinance increasing the base hourly wage rate for all full-time employees, and for part-time employees for the City of Genoa, County of DeKalb, State of Illinois effective May 1, 2013 and continuing through April 30, 2014—Motion made by Alderman Curley to approve an ordinance increasing the base hourly wage rate for all full-time employees, and for part-time employees for the City of Genoa, County of DeKalb, State of Illinois effective May 1, 2013 and continuing through April 30, 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Vicary, Seisser, Watson, Wesner and Carroll voted yes. Motion carried.

A proclamation declaring April “Child Abuse Prevention Month”—Motion made by Alderman Carroll to approve a proclamation declaring April “Child Abuse Prevention Month”, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

A proclamation declaring May “Motorcycle Awareness Month”—Motion made by Alderman Wesner to approve a proclamation declaring May “Motorcycle Awareness Month”, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Vicary, Seisser and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli distributed a news release regarding the new Piggly Wiggly grocery store. Staff has been in contact with the new owners and is assisting them with locating to our community.

Public Works—Director Gentile was absent because he is attending a conference.

Police Department—Ty Lynch announced on Thursday at noon there will be an event at the courthouse in conjunction with Child Abuse Prevention Month.

Mayor’s report—none

## ANNOUNCEMENTS

Mayor Walker reminded everyone that the Committee of the Whole meeting will be Monday on the 22<sup>nd</sup> of April.

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  
Special City Council Meeting Minutes  
April 26, 2013

To begin, Representative Pritchard commended the City of Genoa and Mayor Walker and presented him with a token of congratulations.

Mayor Walker called the special meeting of the City Council to order at 6:03 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Vicary, Seisser, Watson and Hansen were present.

Scout Pack 117 and Girl Scout Troop 1640 led the Pledge to the Flag.

City Attorney Jack Slingerland then administered the Oath of Office to the following:

Wendy Shaneen – City Clerk

Glennis Carroll – Alderman, Ward 1

Laurie Curley – Alderman, Ward 2

JoAnn Watson – Alderman, Ward 3

Katie Lang – Alderman, Ward 4

Mark Vicary – Mayor

Mayor Vicary addressed the audience with words of thanks and appreciation.

Mayor Walker presented his farewell address.

Motion to adjourn the special 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  
May 7, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Stevenson to accept the minutes of the regular City Council meeting of April 16, 2013, seconded by Alderman Wesner. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Motion made by Alderman Watson to accept the minutes of the special City Council meeting of April 26, 2013, seconded by Alderman Carroll. Roll call vote taken. Alderman Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of April 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission meeting for May has been cancelled and the next Economic Development Commission roundtable meeting is June 6<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

An ordinance amending the Genoa Municipal Code Title 3, Chapter 11, Section 2 regarding utility tax payment—Motion made by Alderman Hansen to approve an ordinance amending the Genoa Municipal Code Title 3, Chapter 11, Section 2 regarding utility tax payment, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution approving participation in the ComEd grant program—Motion made by Alderman Seisser to approve a resolution approving participation in the ComEd grant program, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

Approval of replacement signatory, Mayor Mark Vicary, for the City of Genoa Corporate accounts—Motion made by Alderman Hansen for the approval of replacement signatory, Mayor Mark Vicary, for the City of Genoa Corporate accounts, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the NIGEC group (for governmental operations) is seeking possible savings for natural gas and street light electricity. The NIGEAC (residential electric aggregation) group has now been in operation for about 7 months and has collectively saved about \$4,000,000. The market is not as lucrative as before, but they continue to pursue substantial savings for the participants. Residents will receive notices regarding any rate changes. IDOT opened bids for the resurfacing of Brown Street from Main Street to First Street and Curran Contracting was the lowest bidder. He anticipates construction in July. Walnut Street Daycare has been successful in building their business employing 10 full-time people and 8 part-time people.

Public Works—Director Gentile said that we are on schedule for the beautification plans for downtown. They are also planning to repair an alley way before Genoa Days. Sycamore Precision will be upgrading their pumping system and some connection work will be done before the street repairs are made. He will be making some adjustments in the location of the pedestrian crossing signs on Main Street. Several have been damaged and/or destroyed. He intends to keep a speed inhibitor in the design of resurfacing the alley scheduled for repairs. Several trees were planted on the Sycamore St./Railroad Av. City property.

Police Department—Chief Lynch recently attended a seminar regarding Emergency Management and our handbook. The Department and the Police Commission continue to work on the Police Department Eligibility List.

Alderman Carroll asked about a potential pharmacy moving to Genoa and some conflicting information pertaining to it.

Director Gentile added that there will be some grading work going on at the former John's Garage property and he will be working with them on some drainage issues.

Mayor's report—Mayor Vicary acknowledged the information distributed for an upcoming request for a candlelight vigil event request. This will come before the Council in the future for a vote.

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  
May 21, 2013

In the absence of Mayor Vicary, 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 Lang were present.

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 7, 2013, seconded by Alderman Curley. 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 May 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Lang, Wesner, Carroll, Curley, Stevenson and Hansen voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli was not in attendance. The next roundtable EDC meeting is June 6<sup>th</sup> at noon. The Plan Commission meeting for May was cancelled and the June meeting is undetermined at this time.

OLD BUSINESS—none

#### NEW BUSINESS

A resolution requesting permission for use of a Municipal parking lot to host an Overdose Awareness Day Candle Vigil event—Motion made by Alderman Seisser to approve a resolution requesting permission for use of a Municipal parking lot to host an Overdose Awareness Day Candle Vigil event, seconded by Alderman Wesner. Debbie Bockstahler is asking to conduct this event in remembrance of those lost to this crisis and to bring awareness of this epidemic to the community. Roll call vote taken. Aldermen Seisser, Watson, Lang, Wesner, Carroll, Curley, Stevenson and Hansen 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 for a scholarship fundraiser to honor Brett's Run—Motion made by Alderman Curley 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 for a scholarship fundraiser to honor Brett's Run, seconded by Alderman Wesner. Brian Wallace has been hosting successful beer garden fundraisers for the last 3 years at the Vets Club.

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

Approval to award a contract to resurface east/west alley between S. Emmett and S. Washington Streets—Motion made by Alderman Wesner to approve awarding a contract to resurface east/west alley between S. Emmett and S. Washington Streets not to exceed \$19,953.00, seconded by Alderman Stevenson. Director Gentile stated there will be some speed inhibitors installed. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Hansen, Seisser, Watson and Lang voted yes. Motion carried

Approval of an addendum to an IDOT engineering services agreement for MFT Funds-Route 23 and Pearson intersection—Motion made by Alderman Curley to approve an addendum to an IDOT engineering services agreement for MFT Funds-Route 23 and Pearson intersection, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Hansen, Seisser, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—In the absence of Consultant Misurelli, there was no report.

Public Works—Director Gentile stated that this building had a sewer backup and staff is working on it. Sycamore Precision is doing some utility work on Eureka Avenue before the street is resurfaced. They continue the work downtown on sidewalks and the beautification project. Alderman Wesner requested some assistance for a resident on Adams Street with restoration work. Also, Alderman Watson asked for some assistance for a resident on Monroe Street. Alderman Wesner reported some concerns regarding a sidewalk at the northeast corner of Stott and Main. Alderman Carroll reported that a neighbor has driven posts in an alley between N. Hadsall and Stiles. He will investigate this matter.

Police Department—Chief Lynch reported that the Police Commission has established their initial list and he expects to have a final list in June. He will be coming to the Council in June to hire off of the list to fill a vacancy of an officer who is off on disability. He distributed his monthly report and he is monitoring his unassigned time. Also, he will be taking some vacation time after today until next week. He continues working on communication options in the event of an emergency and mutual aid.

Mayor's report—Mayor pro tem Hansen announced that the May Committee of the Whole meeting is cancelled. The Piggly Wiggly is hosting their Grand Opening tomorrow at 9:00 a.m. and anyone who can attend would be appreciated.

## ANNOUNCEMENTS

There is an Open Air Market this Saturday.

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  
June 4, 2013

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

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the regular meeting of the City Council on May 21, 2013, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Hansen and Lang voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of May 2013, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said that the next EDC roundtable meeting is June 6<sup>th</sup> at noon and the next Plan Commission meeting for June 13<sup>th</sup> will probably be cancelled for lack of any petitions to review.

OLD BUSINESS—none

#### NEW BUSINESS

Approval to hire a full-time police officer—Motion made by Alderman Wesner to approve the hiring of a full-time police officer, seconded by Alderman Watson. Chief Lynch stated that this officer is currently employed as a part-time officer and he will be filling a vacated position as a result of an officer being disabled. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Hansen and Lang voted yes. Motion carried.

Authorization for electrical engineering services for an emergency generator switchgear—Motion made by Alderman Hansen to approve the authorization for electrical engineering services for an emergency generator switchgear not to exceed \$12,000.00, seconded by Alderman Curley. This will assist in analyzing our electrical needs in the event of a power

outage or an emergency situation. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative Report—Consultant Misurelli reported there is a new retail store on the corner of Sycamore and Main Streets. He is working with 2 separate parties who are looking to take advantage of our low interest loan program. The pharmacist has reached an agreement with the owner of the former Cattywampus building, so this looks like it will be his location. The electric aggregation letters are out, but they appear to be confusing to the residents. They will be following up with a postcard mailing.

Public Works—Director Gentile will be discussing painting the property at 111 N. Sycamore Street with the Chamber Director. They will be doing this in the near future. There will be a trailer located in this area for the Police Department to use through Genoa Days. The alley work behind NAPA has been completed. He has future improvements planned for the alley behind the coin laundry. He continues prioritizing the streets and alleys for future improvements. He reviewed the plan for participating in the parade.

Police Department—Chief Lynch stated they are ready for Genoa Days.

Mayor's report—Mayor Vicary attended the Northern Illinois Mayors Association meeting in Rochelle with Alderman Stevenson. He would like to continue this and give other Alderman a chance to attend. He met with Genoa Main Street representatives Mim Evans and Linda Underwood. He would like to continue fostering a positive relationship with this group. He will be attending a breakfast this weekend regarding electric technology. Congressman Kinzinger will also be in attendance.

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  
June 18, 2013

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

Mayor Vicary led the Pledge to the Flag.

Guest speaker—Seth Jansen, Field Representative for Congressman Adam Kinzinger, was in attendance. He serves as a local contact for the Congressman. He distributed his contact information to the Council.

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of June 4, 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll and Stevenson voted yes. Alderman Seisser abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of June 2013, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the next roundtable Economic Development Commission meeting will be September 5<sup>th</sup> at noon. The next Plan Commission meeting is scheduled for the 11<sup>th</sup> of July.

OLD BUSINESS—none

#### NEW BUSINESS

Approval to purchase a speed-monitoring trailer—Motion made by Alderman Hansen to approve the purchase of a speed-monitoring trailer, seconded by Alderman Watson. Chief Lynch said that this is designed to be placed in areas where the driving speeds could be displayed to the drivers. It also has the capacity to collect data and display warning signals. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Stevenson, Seisser and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli provided a memo regarding other possible cost savings for group purchasing for street lighting electricity and natural gas. He has received notification from ComEd on the Grand Prairie Gateway project. They plan to construct a major transmission line from Byron to South Elgin. It is currently being studied and he will be monitoring this process and will update the Council accordingly.

Public Works—Director Gentile stated that construction on N. Brown Street will begin June 24<sup>th</sup> and is expected to end by July 10<sup>th</sup>, weather permitting. He has distributed notices to the residents affected in this area.

Police Department—Chief Lynch said Genoa Days went very smooth. There was only one arrest. He recently spoke with the Sycamore Police Chief and the County is doing a study on dispatching services and they are looking at a fair and equitable way to charge fees. He will update the Council when the study is completed. He is investigating various avenues to serve the public and reduce costs.

Mayor's report—Mayor Vicary attended a breakfast that included Congressman Kinzinger in the last few weeks. There he met Mr. Jansen and he attended the meeting this evening.

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  
July 2, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular Council meeting of June 18, 2013, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Alderman Curley abstained. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of June 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli stated that the Plan Commission meeting for the 11<sup>th</sup> has been cancelled. The next Economic Development Commission roundtable meeting will be September 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

An ordinance amending the Genoa Municipal Codes, Title 5, Chapter 3, Section 1 regarding chicken keeping—Motion made by Alderman Stevenson to approve an ordinance amending the Genoa Municipal Codes, Title 5, Chapter 3, Section 1 regarding chicken keeping, seconded by Alderman Carroll. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Approve revisions to the CDAP Loan Program Recapture Strategy—Motion made by Alderman Wesner to approve revisions to the CDAP Loan Program Recapture Strategy, seconded by

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

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

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that he and the Mayor attended a ComEd stakeholders meeting regarding their project to link Byron substation to the substation near South Elgin. There is a meeting open to the public on July 11<sup>th</sup> at the Sycamore Veterans Association from 4:00 to 7:00.

Public Works—Director Gentile reported that the binder asphalt will be installed on N. Brown Street tomorrow, and the final surface will be done in the next few days.

Police Department—Chief Lynch has planned extra staff for the 4<sup>th</sup> of July.

Mayor's report—Mayor Vicary had nothing to report this evening.

ANNOUNCEMENTS—none

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



CITY OF GENOA  
City Council Meeting Minutes  
July 16, 2013

Mayor Vicary 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 Lang were present. Alderman Wesner was absent.

Mayor Vicary 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 July 2, 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the first half of July 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported the next Plan Commission meeting is scheduled for August 8<sup>th</sup> and the next roundtable Economic Development Commission meeting will be September 5<sup>th</sup> at noon.

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

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli announced that Wisted's grocery chain will become part of the Piggly Wiggly chain. This makes our store become a part of a stronger grocery chain. He is working with the gentleman who is opening the pharmacy on our low interest loan program. This may come before the Council for consideration in a Special Meeting before the next Committee of the Whole meeting.

Public Works—Director Gentile has received some preliminary costs for a generator to provide services for the Municipal Center, which are very high. He is reviewing the services provided by this equipment and is considering what may be scaled back to reduce the cost. His recommendation is to use a diesel generator. Director Gentile discussed the possibility of not using the cooling system, etc. In the event of losing the facility, the Red Cross does assist with temporary facilities and there is the assistance of the Fire Department and/or Rescue Squad. They also discussed the ability of the tenants to use the facility in the event we have to depend on generator power. Ace Hardware is working on a project to consider another entrance to their property off of the highway. Director Gentile commented on the chip and seal placed on Derby Line Road. This was done by the Township and he was unaware that they were planning to do this. He is investigating this matter.

Police Department—Chief Lynch reported that the Police Pension Board elected new officers today. There is a Police and Fire Commission meeting tomorrow night at 6:00 p.m. Chuck Cravatta's criminal case was in court this week and he was found not guilty.

Mayor's report—Mayor Vicary has a meeting scheduled to meet with Dr. Hirsch to discuss his building.

## ANNOUNCEMENTS

Alderman Watson commented on the articles in the Review publication and Mayor Vicary noted the training opportunities available.

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

CITY OF GENOA  
City Council Meeting Minutes  
August 6, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary 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 July 16, 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Carroll, Curley, Stevenson and Seisser voted yes. Alderman Wesner abstained. Motion carried.

Motion made by Alderman Wesner to accept the minutes of the special City Council meeting of July 29, 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Seisser, Watson, Hansen and Lang voted yes. Alderman Stevenson abstained. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of July 2013, seconded by Alderman Carroll. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli stated the Plan Commission meeting scheduled for August 8<sup>th</sup> has been cancelled due to lack of petitions for review. The next roundtable Economic Development Commission meeting is scheduled for September 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

A resolution authorizing the execution of an extension 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 an extension 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, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli commented that the pharmacy continues to move forward and they anticipate opening in the near future. The concerns regarding the former greenhouse property have been conveyed to the building inspector. Alderman Carroll commented on some neighbor concerns regarding the need to trim some vegetation along the alley of that property. Director Gentile will follow up on this matter.

Public Works—Director Gentile presented the traffic control plan for the Riverbend Subdivision and the proposed changes of stop sign placements. This plan was developed by the Baxter Woodman Engineering firm. He will distribute information to the residents of Riverbend so they are aware of the changes. This matter will come before the Council in the near future for approval.

Police Department—Chief Lynch announced that he has hired two new part-time officers, Justin Moede and Tim Hoffstead, who were previous police officers for the department.

Mayor's report—Mayor Vicary had nothing in addition to report.

## ANNOUNCEMENTS

Alderman Seisser reminded everyone that the local churches were doing an event this Sunday with local youth, "Displace Me". They will be supervised and will be spending the night in cardboard boxes in the Custom Aluminum parking lot to simulate being refugees.

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 20, 2013

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

Mayor Vicary 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 August 6, 2013, seconded by Alderman Stevenson. Roll call vote taken. Alderman Carroll, Curley, Stevenson, Seisser, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of August 2013, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development Commission roundtable meeting is scheduled for September 5<sup>th</sup> at noon and the next Plan Commission meeting is scheduled for Thursday, September 12<sup>th</sup>.

OLD BUSINESS—none

#### NEW BUSINESS

A resolution approving the installation of stop signs in various locations in Riverbend Subdivision—Motion made by Alderman Wesner to approve a resolution for the installation of stop signs in various locations in Riverbend Subdivision, seconded by Alderman Carroll. There was a traffic study done to determine the appropriate location for the stop signs. Also, this project has been on the punch list for this subdivision to be completed. The residents will receive notification of the changes. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Hansen and Lang voted yes. Motion carried.

Approval of Computer Consultant services—Motion made by Alderman Stevenson to approve the Computer Consultant services, seconded by Alderman Curley. Mayor Vicary stated that he

has reviewed our systems with our consultant and has provided additional information for any possible future changes. Roll call vote taken. Aldermen Stevenson, Seisser, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Discuss DeKalb County zoning request—Consultant Misurelli stated this is a request received from DeKalb County for a special use permit for a property south of Baseline Rd. This is within the City's planning jurisdiction. The County provides notice to us so that the Council could voice any objections to the request. There was no interest in objecting to this matter by the Council at this time.

## 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 discussing pending, possible and/or probable litigation, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Hanson and Lang 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.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated the Electric Aggregation Consortium reports that over the last 11 months, the average user saved about \$384. For the whole organization, it is just over 5.5 million dollars in savings for that time period. Genoa is about 10% of the population of the whole organization. This organization has proven to provide savings to our residents.

Public Works—Director Gentile had nothing further to report.

Police Department—Chief Lynch was not in attendance.

Mayor's report—He had an opportunity to meet with Congressman Adam Kinzinger and tour Custom Aluminum. He and Consultant Misurelli recently attended a meeting regarding the ComEd Prairie Project. He attended a Chamber luncheon and the topic for discussion was social media. These can be very informative and anyone wishing to attend should contact the City Clerk to make reservations.

## ANNOUNCEMENTS

Mayor Vicary reminded everyone that this weekend is the annual Pioneer Days event. Alderman Hansen has been approached and questioned by a resident about the use of bows and arrows on their property. This matter will be placed on a future meeting for discussion.

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 3, 2013

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

Mayor Vicary 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 20, 2013, seconded by Alderman Carroll. Roll call taken. Aldermen Watson, Hansen, Lang, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Carroll to accept the minutes of the special City Council meeting of August 26, 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Carroll, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Alderman Curley abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of August 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

#### ITEMS FROM INDIVIDUALS IN ATTENDANCE

Ms. Sandra McKinley of 548 Jackson Court was in attendance to complain about her neighbors barking dogs. She is asking that the dog ordinance be reviewed. She said that Sycamore's rules incorporate stiffer fines and she believes this may relieve some of these problems.

#### COMMITTEE REPORTS

Consultant Misurelli said the next Planning Commission meeting is scheduled for September 12 and the next Economic Development roundtable meeting is scheduled for September 5 at noon.

OLD BUSINESS—none

#### NEW BUSINESS

Presentation of the Annual Financial Report for the year ending April 30, 2012—Motion made by Alderman Curley to accept the Annual Financial Report for the year ending April 30, 2012,



seconded by Alderman Watson. Financial Advisor Jepson introduced Brian LeFevre, a partner of Sikich and Company, the company the City employs to audit the financial statements. The audit is required by the Illinois Compiled Statutes. They follow the standards set by the AICPA who determines the type of audit procedures performed. The City of Genoa has received an unqualified audit opinion which means that the financial statements were presented fairly in accordance with generally accepted accounting principles, free of material misstatement. This is the highest level of opinion that the City can receive on its financial statements. Included in the report is the Management's Discussion and Analysis and it is consistent with the GASB standards. He reviewed the Statement of Net Position and the Fund views. The level of reserves for the City is 39% of the expenditures, which is considered a healthy level. The City has remained operationally in balance. He reviewed the Water and Sewer Fund and the Police Pension Fund. The City's deposits are collateralized. He also went over the Illinois Municipal Retirement Fund. He summarized that the audit went very smoothly. Regarding the Police Pension Fund, the City is contributing regularly as required according to the schedules. This obligation is realized by the City. The Auditors Communication includes information to the Council about audit standards. There were no adjustments to be made. There were no significant deficiencies. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Carroll voted yes. Motion carried.

Mayor Vicary commended Financial Advisor Jepson for the 7<sup>th</sup> year of the awarding of the Certificate of Achievement for Excellence in Financial Reporting to the City of Genoa. We are the smallest community in the State of Illinois to receive this award and we attribute that to the efforts of Mr. Jepson.

Approval of an amended IDOT Engineering Services Agreement regarding the S. Washington Street project—Motion made by Alderman Curley to approve an amended IDOT Engineering Services Agreement regarding the S. Washington Street project, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Carroll voted yes. Motion carried.

Approval of an intergovernmental cooperation Memorandum of Understanding with the County ESDA program—Motion made by Alderman Hansen to approve an intergovernmental cooperation Memorandum of Understanding with the County ESDA program, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Lang, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

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

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Area Chamber of Commerce, Santa's Jingle Bell Parade—Motion made by Alderman Stevenson to

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

#### DEPARTMENT REPORTS

Administrative report—Consultant Misurelli included a memo regarding the Genoa Pharmacy and he is moving forward with his project. There is no additional information on the Amtrak at this time. They are negotiating the agreement for the work to be done for the signals and track work.

Public Works—Director Gentile had nothing further to report.

Police Department—Chief Lynch expects the speed trailer to be here next week and he has plans to locate it in the school zones.

Mayor's report—Mayor Vicary had nothing further to report.

#### ANNOUNCEMENTS—none

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

CITY OF GENOA  
City Council Meeting Minutes  
September 17, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary 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 3, 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Carroll voted yes. Alderman Wesner abstained. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the first half of September 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, 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 October 10<sup>th</sup> and the next roundtable EDC meeting will be December 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

An ordinance amending Title 5, Chapter 1, Section 1 of the Genoa Municipal Code to adopt a portion of the Illinois Municipal Code-to institute legal actions to collect unpaid fines and court costs—Motion made by Alderman Carroll to approve an ordinance amending Title 5, Chapter 1, Section 1 of the Genoa Municipal Code to adopt a portion of the Illinois Municipal Code-to institute legal actions to collect unpaid fines and court costs, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang, and Wesner voted yes. Motion carried.

Approval to award a bid proposal to purchase backhoe/loading equipment—Motion made by Alderman Curley to approve awarding a bid proposal to purchase backhoe/loading equipment not to exceed \$107,800.00, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated Edward Jones has moved to a new location on Pearson Drive in the Kishwaukee Medical Building. There is a new tenant lined up for the old location. The electrical group for the purchase of electricity for City use continues to work on seeking better prices for street lighting. The bids for this purpose will be held in the near future.

Public Works—Director Gentile reported he continues to work on the sidewalk in front of the forthcoming pharmacy.

Police Department—Chief Lynch continues to work with the School District on Emergency Management on planning and training. The speed trailer has arrived and he has already begun collecting data in various areas.

Mayor's report—none

## ANNOUNCEMENTS

Edward Jones is holding an open house on September 24<sup>th</sup>. Anyone who wishes to attend should contact the City Clerk to RSVP.

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 1, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary 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 September 17, 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of September 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli said the next Plan Commission meeting is scheduled for Thursday, October 10<sup>th</sup> and the next EDC roundtable meeting is scheduled for Thursday, December 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

A resolution approving and authorizing the execution of an intergovernmental agreement between the Illinois Office of the Comptroller and the City of Genoa regarding access to the Comptroller's Local Debt Recovery Program—Motion made by Alderman Stevenson to approve and authorize the execution of an intergovernmental agreement between the Illinois Office of the Comptroller and the City of Genoa regarding access to the Comptroller's Local Debt Recovery Program, seconded by Alderman Carroll. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Carroll and Curley voted yes. Alderman Wesner abstained. 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 Wesner to approve and authorize 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 Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Approval of a contract for street repairs for various locations—Motion made by Alderman Curley to approve a contract for street repairs for various locations, seconded by Alderman Wesner. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Approval to contract for sandblasting and painting the clarifier tank at the wastewater treatment plant—Motion made by Alderman Carroll to approve a contract for sandblasting and painting the clarifier tank at the wastewater treatment plant, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

A resolution for IDOT for the intent to authorize the use of MFT Funds in financing Emmett Street improvements with General Obligation Bond funds—Motion made by Alderman Curley to approve a resolution for IDOT for the intent to authorize the use of MFT Funds in financing Emmett Street improvements with General Obligation Bond funds, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

A resolution for IDOT to provide for the retirement of certain municipal indebtedness by the use of MFT Funds-\$550,000 Alternate Revenue Bonds, Series 2010-for 2011—Motion made by Alderman Curley to approve a resolution for IDOT to provide for the retirement of certain municipal indebtedness by the use of MFT Funds-\$550,000 Alternate Revenue Bonds, Series 2010-for 2011, seconded by Alderman Wesner. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

A resolution for IDOT to provide for the retirement of certain municipal indebtedness by the use of MFT Funds-\$550,000 Alternate Revenue Bonds, Series 2010-for 2012—Motion made by Alderman Wesner to approve a resolution for IDOT to provide for the retirement of certain municipal indebtedness by the use of MFT Funds-\$550,000 Alternate Revenue Bonds, Series 2010-for 2012, seconded by Alderman Seisser. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that he closed on the CDAP loan for the Genoa Pharmacy and he plans to open on Monday. The newsletter will be in the mail in the next day or two.

Public Works—Director Gentile reported that the west parking lot of the Municipal Center will be closed the next few days for sealcoating and re-striping.

Police Department—Chief Lynch has incorporated a process for the public to request the speed trailer to be located in their area. He asks that they go to the Police Department website and submit a request for that service. Chief Lynch currently has some targeted areas for the sign location.

Mayor's report—Mayor Vicary had nothing further to report at this time.

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  
October 15, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary 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 1, 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Lang, 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 October 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang 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 November 14<sup>th</sup> and the next EDC roundtable meeting is scheduled for December 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

Approval to purchase a replacement squad vehicle for the Police Department—Motion made by Alderman Hansen to approve the purchase of a replacement squad vehicle for the Police Department, seconded by Alderman Wesner. A good portion of the equipment used on these vehicles is outdated, but replacement equipment has been budgeted for in anticipation of the new squad. Another vehicle under review by the Department is the K-9 vehicle. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.



## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the electric supply intergovernmental group has been auctioning for street light electrical supply. Through this process, we have discovered that we currently receive competitive pricing through ComEd. They continue to investigate natural gas pricing. He expects to have on the next Plan Commission agenda a petition regarding the former junkyard property.

Public Works—Director Gentile noted the information he received from IDOT regarding the request from the Girl Scouts pertaining to the intersection of Route 72 (Park Avenue) and Madison Street. He continues to work on this. He is moving forward with the gravel path through the prairie project with the grant funds we received from ComEd. Consultant Misurelli also mentioned the information regarding the ComEd transmission line from Byron to South Elgin. It appears that ComEd will be using the existing right-of-way.

Police Department—Chief Lynch reported that Officer John Klink will be returning to duty on or about November 1<sup>st</sup>.

Mayor's report—Mayor Vicary had nothing further to report.

## ANNOUNCEMENTS—none

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  
November 5, 2013

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

Mayor Vicary 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 October 15, 2013, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of October 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli stated that the Plan Commission will meet next on Thursday, November 14<sup>th</sup> and there is a petition to review. The next EDC roundtable meeting is scheduled for December 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

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

A resolution approving and authorizing the participation of the City of Genoa in the DeKalb County All Hazards Mitigation Plan—Motion made by Alderman Curley to approve a resolution approving and authorizing the participation of the City of Genoa in the DeKalb County All

Hazards Mitigation Plan, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance amending Title 3 of the Genoa Municipal Code to adopt a permitting process for carnival events—Motion made by Alderman Seisser to approve an ordinance amending Title 3 of the Genoa Municipal Code to adopt a permitting process for carnival events, seconded by Alderman Hansen. Roll call vote taken. Aldermen Seisser, Hansen, Wesner, Carroll, Curley and Stevenson voted yes. Alderman Lang voted no. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report.

Public Works—Director Gentile distributed an updated map displaying the anticipated work to be done on the Prairie trail, weather permitting. A courtesy notice will be sent to the residents affected by the project. He also reviewed the possibility of a vehicle bridge in the future.

Police Department—Chief Lynch reported that Officer Klink has returned to police duty. The K-9 Unit went through the high school and there were several arrests made for drug and alcohol offenses. Alderman Carroll reported to the Chief that there seems to be some campfires on a property off of Prairie Street. He will investigate this matter.

Mayor's report—Mayor Vicary sent a letter to the GK High School soccer team on behalf of himself and the Council on their achievements. He plans to congratulate them officially at a future Council meeting. As the holidays approach, he would like to do some holiday recognition to the staff of the City. The date set for this is Friday, December 13<sup>th</sup>.

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  
November 19, 2013

Mayor Vicary 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 Lang were present.

Mayor Vicary led the Pledge to the Flag.

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of November 5, 2013, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Hansen, Lang, Wesner and Carroll voted yes. Alderman Watson abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of October 2013, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission met last Thursday and they did not have a quorum, so a Special Meeting is scheduled for the 21<sup>st</sup>. He anticipates having this item on the agenda for the December 3<sup>rd</sup> Council meeting. The EDC roundtable meeting is scheduled for December 5<sup>th</sup> at noon.

OLD BUSINESS—none

#### NEW BUSINESS

Approval of 2013 Tax Levy determination for the City of Genoa—Motion made by Alderman Watson to approve the 2013 Tax Levy determination for the City of Genoa, seconded by Alderman Curley. The ordinances will be on the December 17<sup>th</sup> meeting agenda. The tax levy limitations are as follows: General Corporate and Police Protection-\$682,786/Riverbend SSA-\$48,450/Derby Estates SSA-\$4,000/Oak Creek Estates SSA-\$1,400. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Approve proposal from Azavar Audit Solutions for a contract to audit City of Genoa utility tax and related collections—Motion made by Alderman Seisser to approve a proposal from Azavar Audit Solutions for a contract to audit City of Genoa utility tax and related collections, seconded by Alderman Curley. Financial Advisor Jepson reported that this company works only for municipalities and has recovered significant amounts for some. There is no obligation for the

City unless they find new money. Roll call vote taken. Alderman Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson 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 Wesner. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval to award bid and enter into a contract for the 2013 Street Improvement project for S. Emmett Street—Motion made by Alderman Stevenson to approve awarding a bid and entering into a contract for the 2013 Street Improvement project for S. Emmett Street, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

An amendment for the Mayor pro tem ordinance for the City of Genoa—Motion made by Alderman Wesner to approve an amendment for the Mayor pro tem ordinance for the City of Genoa, seconded by Alderman Carroll. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report.

Public Works—Director Gentile is working on an IEPA Emergency Preparedness Plan and he will be updating that file with the Aldermen's information. This information would be used if the City water system was compromised in some way. He referred to his memo outlining the process of snow plowing and a resident complaint. As a result of the recent weather conditions, Public Works did suffer some minor damage on the roof over the gas pumps. He will be submitting an insurance claim for it.

Police Department—Chief Lynch stated that the new squad will be delivered tomorrow. He has the arrangements made to outfit it for duty and he hopes to see it on the street in the next couple of weeks.

Mayor's report—Mayor Vicary reported that he and several others attended the Annual Genoa Main Street Dinner and they have reported they are getting stronger financially.

## ANNOUNCEMENTS

Mayor Vicary offered on behalf of the City our deepest sympathies and condolences on the passing of Bettyann Walker.

Anyone interested in attending the Genoa Chamber Christmas Party should notify City Clerk Shaneen so that the reservations can be made.

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 3, 2013

Mayor Vicary 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 Lang were present. Alderman Carroll was absent.

Mayor Vicary 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 19, 2013, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of November 2013, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission met on the 25<sup>th</sup> to consider one petition that is on the agenda this evening and the EDC will have a roundtable meeting this Thursday at noon.

OLD BUSINESS—none

#### NEW BUSINESS

Adoption of an ordinance approving the Preliminary and Final PUD and Authorizing a Special Use Permit for 662 Park Avenue—Motion made by Alderman Hansen to approve adoption of an ordinance approving the Preliminary and Final PUD and Authorizing a Special Use Permit for 662 Park Avenue, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Adoption of an ordinance providing an extension of the Economic Incentive for the first 20 residential permits in 2014—Motion made by Alderman Seisser to approve adoption of an ordinance providing an extension of the Economic Incentive for the first 20 residential permits in

2014, seconded by Alderman Curley. Roll call vote taken. Alderman Seisser, Watson, Hansen, Lang, Curley and Stevenson voted yes. Alderman Wesner abstained. Motion carried.

Adoption of a Resolution authorizing the Mayor and City Clerk to execute an agreement between AG Communication Systems and the City of Genoa regarding an amendment to the City's Groundwater Protection Ordinance and Memorandum of Understanding with the IEPA subject to the execution and grant of the easement agreement by Castoro LLC—Motion made by Alderman Curley to approve adoption of a Resolution authorizing the Mayor and City Clerk to execute an agreement between AG Communication Systems and the City of Genoa regarding an amendment to the City's Groundwater Protection Ordinance and Memorandum of Understanding with the IEPA subject to the execution and grant of the easement agreement by Castoro LLC, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Adoption of an Easement Agreement with Castoro LLC and a Resolution authorizing the Mayor and City Clerk to execute the Easement Agreement with Castoro LLC—Motion made by Alderman Curley to approve adoption of an Easement Agreement with Castoro LLC and a Resolution authorizing the Mayor and City Clerk to execute the Easement Agreement with Castoro LLC, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Adoption of an ordinance amending the City's Groundwater Protection Ordinance—Motion made by Alderman Hansen to approve adoption of an ordinance amending the City's Groundwater Protection Ordinance, seconded by Alderman Curley. Roll call vote taken. Alderman Hansen, Lang, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of a Memorandum of Understanding with the IEPA and adoption of a Resolution authorizing the Mayor and City Clerk to execute the Memorandum of Understanding with the IEPA subject to the receipt of the executed agreement with Lucent/Alcatel and execution and grant of the easement agreement by Castoro LLC—Motion made by Alderman Stevenson to approve a Memorandum of Understanding with the IEPA and adoption of a Resolution authorizing the Mayor and City Clerk to execute the Memorandum of Understanding with the IEPA subject to the receipt of the executed agreement with Lucent/Alcatel and execution and grant of the easement agreement by Castoro LLC, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Curley voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had the opportunity to make an Economic Development presentation at the Chamber's monthly meeting in November. The Chamber has a new director. Also, a new shop will be opening very soon called Hummingbirds. It is in the former Poppysed Primitives location. He is evaluating the possible effects of the recent

changes in sales tax collections. We continue to monitor our insurance in regards to healthcare reform.

Public Works—Director Gentile stated that Santa’s House is in place and he is ready for the Celebrate the Season event.

Police Department—Chief Lynch is also ready for the event Friday. He visited with the Chief of DeKalb and he reports that their new facility is very nice. He also has spoken with him about dispatch issues.

Mayor’s report—Mayor Vicary welcomed the Lloyd family to town and their business endeavors. He asked all to support the Celebrate the Season event. He recognized Chief Lynch for his 25 years of service with the City of Genoa.

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  
December 17, 2013

Public hearing-2013 Tax Levies—Mayor Vicary opened the public hearing at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. Financial advisor Jepson was in attendance. He summarized that on the agenda are 4 ordinances for tax levy purposes; one each for corporate purposes, the Riverbend Special Service Area, the Derby Estates Special Service Area and one for Oak Creek Estates Special Service Area. There are also 2 abatement ordinances regarding the 2005 Bonds and the 2010 Bonds. This tax levy provides about 30% of the revenue for the General Fund, so it is important to maintain this tax levy. With no further questions or comments, Mayor Vicary closed the public hearing at 6:36 p.m.

Mayor Vicary asked if there were any objections to adopt the roll call from the public hearing and there were none. He then called the regular meeting of the City Council to order.

Mayor Vicary 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 December 3, 2013, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Alderman Carroll abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of December 2013, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

#### COMMITTEE REPORT

Consultant Misurelli was not in attendance this evening.

OLD BUSINESS—none

#### NEW BUSINESS

Alderman Seisser made a motion to offer an omnibus vote for items B, C, D, E, F & G on the agenda, seconded by Alderman Hansen. This motion does not comply with our ordinance regarding the order of business. Mayor Vicary ruled this motion out of order and the Council collectively consented to move forward on the agenda business.

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

An ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014—Motion made by Alderman Curley 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014—Motion made by Alderman Carroll 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014—Motion made by Alderman Wesner 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014—Motion made by Alderman Watson 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 1<sup>st</sup> day of May, 2013 and ending on the 30<sup>th</sup> day of April, 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2013 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 Curley to approve an ordinance abating the tax

heretofore levied for the year 2013 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 Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2013 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 Stevenson to approve an ordinance abating the tax heretofore levied for the year 2013 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series 2010 of the City of Genoa, Illinois, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

## DEPARTMENT REPORTS

Administrative report—In the absence of Consultant Misurelli, there was no report. Alderman Curley addressed Financial Advisor Jepson regarding the issues of sales tax collection. There is a recent court case involving the RTA and sales tax collection. To date, this matter does not affect the City of Genoa; however, the Department of Revenue may establish some future determinations that may affect the City.

Public Works—Director Gentile expects delivery of the new backhoe soon and the new plow has been mounted on his truck.

Police Department—Chief Lynch had nothing further to report.

Mayor's report—Mayor Vicary thanked all who attended the Christmas dinner.

## ANNOUNCEMENTS

Mayor Vicary referred to a memo regarding the upcoming December Committee of the Whole meeting. There were no objections to cancelling this meeting.

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  
Special City Council Meeting Minutes  
January 28, 2013

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

Motion made by Alderman Wesner to go into closed session for the purpose of 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 lease price for a property, 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 Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

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 and acceptance of a tenant for the former City Hall—Mayor Walker stated that this will be on the next City Council meeting agenda which will allow staff to work on the legal wording of the agreement. The Council is supportive of these items.

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

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

CITY OF GENOA  
Special City Council Meeting Minutes  
July 29, 2013

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

NEW BUSINESS

Approval of CDAP Loan for Genoa Pharmacy, Inc.—Motion made by Alderman Curley to approve a CDAP Loan for Genoa Pharmacy, Inc., seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Approval of 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—Motion made by Alderman Carroll 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, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

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

CITY OF GENOA  
Special City Council Meeting Minutes  
August 26, 2013

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

NEW BUSINESS

Approval of a proclamation recognizing Beth Fowler and her School of Dance for its 30 year anniversary—Motion made by Alderman Wesner to approve a proclamation recognizing Beth Fowler and her School of Dance for its 30 year anniversary, seconded by Alderman Carroll. Mayor Vicary commended Ms. Fowler and her business success story. Roll call vote taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Hansen and Lang voted yes. Motion carried. Ms. Fowler thanked the Council for their recognition and talked about the beginnings of her business at a young age and how it grew.

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