Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of December 15, 2015, seconded by Alderman Watson. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of December 2015, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – None

COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development Commission meeting is scheduled for January 7th. The next Plan Commission meeting is scheduled for January 14th. The next Police Pension Board meeting is scheduled for January 19th.

OLD BUSINESS – none

NEW BUSINESS
Adoption of a Resolution providing for the retirement of certain Municipal indebtedness by the use of motor fuel tax funds:
Motion made by Alderman Watson to adopt a Resolution providing for the retirement of certain Municipal indebtedness by the use of motor fuel tax funds, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Watson, Cravatta, Brust, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that the City received certification that the Enterprise Zone is official and the DeKalb County Economic Development Commission will be aggressively marketing the program. Consultant Misurelli also noted the Federal Highway Bill
has been approved which extends federal funding for street projects. This should allow the City to go forward with the Sycamore Street project.

Public Works – Director Gentile reported the Christmas decoration will be taken down this week and the new winter banners will be displayed. Director Gentile reported on the 797 properties with aging sewer service lines in the older sections of the City and the proposal to add inspection fees to the deferred payment plan for residents costs. He noted this information will be distributed in the newsletters, on the website and sent to new property owners.

Police Department – Chief Smith was unable to attend the meeting. Mayor Vicary noted the outstanding response by the Police Department during the incident at the high school.

Mayor’s report – Mayor Vicary had nothing to report.

ANNOUNCEMENTS – Mayor Vicary informed the Council that Mayor Les Bellah will be the speaker at the February 18th Chamber dinner and anyone wishing to attend should let us know.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta and Lang were present. Aldermen Watson and Brust were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of January 5, 2016, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of January 2016, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Curley, Stevenson, Cravatta, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development Commission meeting is scheduled for February 4th. He reported that at the previous meeting, Genoa-Kingston School Superintendent Joe Burgess was invited to discuss more on Workforce Development and other programs being utilized within the school district. Consultant Misurelli explained that Parag Maniar, owner of Genoa Pharmacy and recent addition to the Economic Development Commission, donated $1,000 towards the continuation of the school’s Soft Skills program. The next Plan Commission meeting is scheduled for February 11th.

OLD BUSINESS – none

NEW BUSINESS

Adoption of a Resolution for IDOT approval to close Route 72 (Main Street) for the Genoa Days Celebration/Carnival:

Motion made by Alderman Wesner to adopt Resolution for IDOT approval to close Route 72 (Main Street) for the Genoa Days Celebration/Carnival, seconded by Alderman Curley. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta and Lang voted yes. Motion carried.
Authorization for the use of the Municipal Parking Lot by the Genoa-Kingston Fire Department during the Genoa Days Celebration/Carnival:
Motion made by Alderman Wesner to approve authorization for the use of the Municipal Parking Lot by the Genoa-Kingston Fire Department during the Genoa Days Celebration/Carnival, seconded by Alderman Lang. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta and Lang voted yes. Motion carried.

Approval of an Ordinance amending Title 8, Chapter 4, Section 9, of the Municipal Code of the City of Genoa, DeKalb County, Illinois for Building Sewer Requirements:
Motion made by Alderman Curley to approve an Ordinance amending Title 8, Chapter 4, Section 9, of the Municipal Code of the City of Genoa, DeKalb County, Illinois for Building Sewer Requirements, seconded by Alderman Wesner. Roll call vote was taken. Alderman Curley, Stevenson, Cravatta, Lang, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile reported on general maintenance being performed within Public Works. He also distributed a packet providing an overview of the Department of Public Works with a current roster of employees.

Police Department – Chief Smith reported that the new Police Squad is ready to be picked up and expected to do so by Wednesday or Thursday. Once received, the vehicle will then be decaled and should be operational by the next week. Chief Smith reported on an incident at the Genoa-Kingston High School with two female students threatening violence. He also reported that the FBI is involved with a recent bank robbery at the Heartland Bank on W. Main St. Kane, the Police Department K-9, turned 5 years old.

Mayor’s report – Mayor Vicary commended Chief Smith and the Police Department on the handling of the recent events in the community.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Brust and Lang were present. Alderman Cravatta arrived at 7:35 p.m. Alderman Watson was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of January 19, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of January 2016, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Curley, Stevenson, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. Gary Eggelston, a resident of the Third Ward, expressed concern with the upcoming expiration of the Waste Management contract and requested that City Council research a second option. He felt pricing was high and stated other residents had similar feelings.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for February 4th. At this meeting, Paul Borek and Gene Fogle with the DeKalb County Economic Development Corporation as well as Bruce Griffith with the Kishwaukee Education Consortium will speak about their involvement in workforce development. The next Plan Commission meeting is scheduled for February 11th. Consultant Misurelli anticipated a possible petition being presented by the March Plan Commission meeting.

OLD BUSINESS – none

NEW BUSINESS

Authorization for the use of the Municipal Parking Lot by the Genoa Area Chamber of Commerce during the 2016 Movies on Main Street Events:
Motion made by Alderman Wesner to approve authorization for the use of the Municipal Parking Lot by the Genoa Area Chamber of Commerce during the 2016 Movies on Main Street Events, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Brust and Lang voted yes. Motion carried.
Adoption of a Resolution authorizing use of the Municipal Parking Lot and City streets by the Genoa Area Chamber of Commerce during the 2016 Farmers Markets:
Motion made by Alderman Stevenson to adopt a Resolution authorizing use of the Municipal Parking Lot and City streets by the Genoa Area Chamber of Commerce during the 2016 Farmers Markets, seconded by Alderman Wesner. Ms. Strohacker, Executive Director of the Genoa Area Chamber of Commerce, noted that the Farmers Market will be held on June 4th due to Genoa Days being held during the weekend of June 11th. Roll call was taken. Aldermen Stevenson, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of a Resolution authorizing use of the Municipal Parking Lot and City streets by the Genoa Area Chamber of Commerce during the 2016 Cruisin’ to Genoa Car Show:
Motion made by Alderman Stevenson to adopt a Resolution authorizing use of the Municipal Parking Lot and City streets by the Genoa Area Chamber of Commerce during the 2016 Cruisin’ to Genoa Car Show, seconded by Alderman Wesner. Ms. Strohacker, Executive Director of the Genoa Area Chamber of Commerce, noted that the start time had been changed to 10:00 a.m. instead of 12:00 p.m. Roll call vote was taken. Aldermen Stevenson, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of a Resolution for IDOT approval to close Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2016 Cruisin’ to Genoa Car Show:
Motion made by Alderman Wesner to adopt a Resolution for IDOT approval to close Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2016 Cruisin’ to Genoa Car Show, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Brust and Lang voted yes. Motion carried.

Approval to the Genoa Area Chamber of Commerce to use the Municipal Parking Lot for the 2016 Celebrate the Season Event:
Motion made by Alderman Wesner to approve the Genoa Area Chamber of Commerce to use the Municipal Parking Lot for the 2016 Celebrate the Season Event, seconded by Alderman Curley. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Brust and Lang voted yes. Motion carried.

Adoption of a Resolution for IDOT to approve closing Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2016 Santa’s Jingle Bell Parade:
Motion made by Alderman Wesner to adopt a Resolution for IDOT to approve closing Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2016 Santa’s Jingle Bell Parade, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Brust and Lang voted yes. Motion carried.

Adoption of an Ordinance approving the updated Zoning Map:
Motion made by Alderman Curley to adopt an Ordinance approving the updated Zoning Map, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Curley, Stevenson, Brust, Lang, Wesner and Carroll voted yes. Motion carried.
CLOSED SESSION

For the purpose of approving the minutes of the previous closed session.
For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees.

Motion made by Alderman Curley to enter into closed session for the purpose of approving the minutes from 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. Aldermen Curley, Stevenson, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

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

Mayor Vicary noted that Alderman Cravatta was now in attendance.

In the closed session, the City Council accepted the minutes of the October 6, 2015 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on an upcoming meeting regarding the DeKalb County Enterprise Zone later this month. He stated the addition of the Enterprise Zone has brought significant interest into the area compared to prior years.

Public Works – Director Gentile had nothing further to report.

Police Department – Chief Smith thanked Alderman Curley for providing food to the Police Department over Christmas. A camera has been placed in an additional squad car bringing the current total of vehicles with cameras to four. The newest squad to the fleet is officially operational. Chief Smith also reported on the use of increased patrol at night.

Mayors’s report – Mayor Vicary congratulated the Genoa-Kingston High School Girls Dance Team for their Top 10 finish at State.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of February 2, 2016, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of February 2016, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Curley, Stevenson, Cravatta, Brust, Lang, Wesner and Carroll voted yes. Alderman Watson abstained. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. Paul Bafia, Director of the Genoa Park District, was in attendance to give thanks to Director Gentile and the rest of the Public Works staff for their assistance when needed. He thanked Chief Smith for working to deter vandalism. He also appreciated the level of communication had with Mayor Vicary and Consultant Misurelli.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for March 3rd. At the previous meeting, Paul Borek and Gene Fogle with the DeKalb County Economic Development Corporation as well as Bruce Griffith with the Kishwaukee Education Consortium spoke about their involvement in workforce development. The next Plan Commission meeting is scheduled for March 10th.

OLD BUSINESS – none

NEW BUSINESS

Mayoral Appointment of the City Treasurer:
Motion made by Alderman Stevenson to approve a Mayoral Appointment of Janis Tures to City Treasurer, seconded by Alderman Curley. Alderman Wesner asked about the length of the appointment. The agreement amongst the City Council was that there would not be a term set, but any concerns regarding the appointment could be reviewed at a future date. Roll call vote
was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner, Carroll, and Curley voted yes. Motion carried.

**Adoption of a Resolution authorizing the execution of and approval of the Second Amendment to the Waste Collection and Disposal Agreement with Waste Management:**
Motion made by Alderman Wesner to adopt a Resolution authorizing the execution of and approval of the Second Amendment to the Waste Collection and Disposal Agreement with Waste Management, seconded by Alderman Curley. Alderman Lang asked if awareness would be brought to the additional services being offered. Mr. Vaughn Kuerschner, Public Sector Representative of Waste Management, agreed to distribute mailers advising residents of the additional services offered. Consultant Misurelli advised that the City would use the upcoming newsletter to advise residents of Waste Management’s new services. The City would also use the website and Facebook. Alderman Brust asked if the rate per unit was passed directly to each residence. Consultant Misurelli explained that there is a nominal fee included to cover costs incurred by the City for billing. Alderman Stevenson asked when the “at your door service” would become effective. Mr. Kuerschner advised the start date would be May 1, 2016. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

**Adoption of an Ordinance amending the City Code Parking Restriction Provisions revising parking restrictions on the North side of West Main Street between Sycamore Street and Genoa Street to add 15 minute parking 9 am to 6 pm for the first six spaces west of Sycamore Street:**
Motion made by Alderman Wesner to table the adoption of an Ordinance amending the City Code Parking Restriction Provisions revising parking restrictions on the North side of West Main Street between Sycamore Street and Genoa Street to add 15 minute parking 9 am to 6 pm for the first six spaces west of Sycamore Street, seconded by Alderman Curley. Roll call vote was taken. Alderman Wesner, Carroll and Curley voted yes. Alderman Stevenson, Watson, Cravatta, Brust and Lang voted no. Motion failed.

Motion made by Alderman Curley to adopt an Ordinance amending the City Code Parking Restriction Provisions revising parking restrictions on the North side of West Main Street between Sycamore Street and Genoa Street to add 15 minute parking 9 am to 6 pm for the first six spaces west of Sycamore Street, seconded by Alderman Brust. Alderman Lang disapproved of the permanent language of the restriction and requested language allowing for an opportunity to see the effectiveness. Mayor Vicary explained that the request was brought forward by a petition from the business owners on Block 100 West on the north side agreeing that the extended parking is affecting business flow. Alderman Stevenson expressed concern with enforcement of the ordinance. After a lengthy discussion, Alderman Curley withdrew her motion and Alderman Brust withdrew his second.

Motion made by Alderman Lang to table the adoption of an Ordinance amending the City Code Parking Restriction Provisions revising parking restrictions on the North side of West Main Street between Sycamore Street and Genoa Street to add 15 minute parking 9 am to 6 pm for the first six spaces west of Sycamore Street for discussion at future Committee of the Whole meeting, seconded by Alderman Cravatta. Roll call vote was taken. Aldermen Lang, Wesner, Carroll, Curley, Stevenson, Watson, Cravatta and Brust voted yes. Motion tabled.
DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on an upcoming meeting regarding the DeKalb County Enterprise Zone. An agreement was finally reached regarding the environmental concerns on the land due to a spill previously occupied by AG Communications. The City has been working with IEPA and the parent companies of AG Communications. An agreement made a few years ago placed sole responsibility of the spill on Lucent Alcatel. An agreement was also made with Custom Aluminum to provide a right of way for any future need to expand Second Street to the east. A signed agreement or Memorandum of Understanding was received from the IEPA today bringing a resolution to the concern.

Public Works – Director Gentile reported on completion of a recent power audit on the Turbo Blower to receive grant money. The results were as estimated with roughly a 50% savings compared to the two centrifugal blowers. Director Gentile estimated $30,000 to be received from the grant. Another grant that the City is eligible for is dependent on the State budget, so he will continue to monitor for availability. Music is now playing again on Main Street.

Police Department – Chief Smith reported on efforts to close out approximately 30 criminal damages cases occurring around the end of October through December. He reported that three individuals were found responsible for these damages. Arrest warrants were issued for the individuals who took a vehicle from Alan Browne Chevrolet back in November. Chief Smith is working with the Heartland Bank to enhance the video from the recent robbery. The Rural Domestic Preparedness Consortium (RDPC) is hosting a course regarding Crisis Management for School-Based Incidents at the Genoa-Kingston High School on April 4, 2016 beginning at 8:30 a.m.

Mayor’s report – Mayor Vicary read a letter received from the Government Finance Officers Association congratulating the City of Genoa on receiving the Certificate of Achievement for Excellence in Financial Reporting. This is the 10th straight year that the City has received this honor. He will be a judge in the Boys Scouts Cake Bake-Off Contest being held at Crosswind Community Church on Saturday. Mayor Vicary asked if any City Council members knew of any conflict with attending the Committee of the Whole meeting set for March as it is the same week of Spring Break for the School District. Items regarding the Annual Budget are usually presented in this meeting, so the Mayor would like to address any conflicts as soon as possible.

ANNOUNCEMENTS – Alderman Carroll noted that the Genoa-Kingston Rescue Annual Chili Supper is to be held on February 20th. Alderman Cravatta noted that the Genoa Area Chamber of Commerce Annual Dinner is on February 18th.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
CITY OF GENOA
City Council Meeting Minutes
March 1, 2016

Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Brust and Lang were present. Alderman Cravatta was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of February 16, 2016, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the second half of February 2016, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Watson, Brust, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for March 3rd. The next Plan Commission meeting is scheduled for March 10th, but may possibly be cancelled.

OLD BUSINESS – none

NEW BUSINESS

Adoption of a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa:

Motion made by Alderman Carroll to adopt a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa, seconded by Alderman Watson. Roll call vote was taken. Aldermen Carroll, Curley, Stevenson, Watson, Brust, Lang, and Wesner voted yes. Motion carried.

Approval of a revised Water/Sewer Reimbursement Agreement:

Motion made by Alderman Curley to approve a revised Water/Sewer Reimbursement Agreement, seconded by Alderman Carroll. Roll call vote was taken. Alderman Curley, Stevenson, Watson, Brust, Lang, Wesner, and Carroll voted yes. Motion carried.
CLOSED SESSION

For the purpose of approving the minutes of the previous closed session.
For the purpose of releasing closed session minutes.
For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees.

Motion made by Alderman Wesner to enter into closed session for the purpose of approving the minutes from the previous closed session, for the purpose of releasing closed session minutes and for the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Curley. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Brust and Lang 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 February 2, 2016 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on a news release regarding the City of Genoa receiving the Government Finance Officers Association of the United States and Canada (GFOA) for the tenth straight year. He also distributed to council members the agenda compiled by the Illinois Municipal League (IML) for the upcoming legislative session.

Public Works – Director Gentile reported that the upcoming newsletter will be used to provide more information to residents regarding the Water/Sewer Reimbursement Agreement.

Police Department – Chief Smith reported on efforts with the Genoa Park District to reduce vandalism on Park District property. He also distributed information regarding the Rural Domestic Preparedness Consortium (RDPC) course focusing on Crisis Management for School-Based Incidents at the Genoa-Kingston High School on April 4, 2016 beginning at 8:00 a.m.

Mayor’s report – Mayor Vicary reported on his recent visit to Genoa-Kingston Middle School. He spoke to two classes of sixth-grade students regarding his role and duties as Mayor as the class focuses on Leadership and Community Service. He also reported on his attendance of the Boys Scouts Cake Bake-Off Contest being held at Crosswind Community Church last Saturday.

ANNOUNCEMENTS – Mayor Vicary announced that the 2016 Home & Business Expo is on March 5th. Alderman Carroll announced that the Genoa Mouse Races is on the evening of March 5th.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Carroll, Curley, Stevenson, Brust and Lang were present. Alderman Wesner, Watson and Cravatta were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Stevenson to accept the minutes of the regular City Council meeting of March 1, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of March 2016, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Curley, Stevenson, Brust, Lang and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for April 7th. The next Plan Commission meeting is scheduled for April 14th. Consultant Misurelli anticipated an item on the agenda for this meeting.

OLD BUSINESS – none

NEW BUSINESS

Adoption of a Resolution for IDOT approval to close Route 72 for the Memorial Day Parade:
Motion made by Alderman Stevenson to adopt a Resolution for IDOT approval to close Route 72 for the Memorial Day Parade, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Stevenson, Brust, Lang, Carroll, Curley voted yes. Motion carried.

Approval of the Credit Card Policy:
Motion made by Alderman Curley to approve the Credit Card Policy, seconded by Alderman Lang. Roll call vote was taken. Aldermen Curley, Stevenson, Brust, Lang and Carroll voted yes. Motion carried.
CLOSED SESSION

For the purpose of approving the minutes of the previous closed session.
For the purpose of releasing closed session minutes.

Motion made by Alderman Brust to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of releasing closed session minutes, seconded by Alderman Stevenson. Aldermen Brust, Lang, Carroll, Curley and Stevenson voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the March 1, 2016 closed session.

Approval of Releasing Closed Session Minutes:
Motion made by Alderman Lang that the minutes of closed session meetings of the Genoa City Council, or parts thereof, be released for public inspection in accordance with the Open Meetings Act. The Minutes or parts thereof to be released are those which are set forth on the list which has previously been submitted to and reviewed by the members of the City Council, which list is before me now. Minutes to be released: 02/07/2006, 05/16/2006, 05/15/2007, 01/20/2015, & 06/02/2015. Minutes not to be released: 03/29/2010, 03/19/2013, 8/20/2013, 04/01/2014, 08/19/2014, 02/03/2015, 02/17/2015, 04/06/2015, 04/21/2015, 07/21/2015 & 10/06/2015.

Minutes to be released in part: 01/20/2009 Of the seven paragraphs, withhold paragraph four, 04/21/2009 Of the fifteen paragraphs, withhold paragraph nine, 07/03/2012 Of the nine paragraphs, withhold paragraph seven, 08/07/2012 Of the nine paragraphs, withhold paragraph six, 08/21/2012 Of the seven paragraphs, withhold paragraph six, 01/28/2013 Of the six paragraphs, withhold paragraph four, 03/04/2014 Of the ten paragraphs, withhold paragraphs six and seven, 03/18/2014 Of the eight paragraphs, withhold paragraphs four and five, 11/04/2014 Of the eight paragraphs, withhold paragraphs four and five, 07/27/2015 Of the six paragraphs, withhold paragraph four, 08/18/2015 Of the seven paragraphs, withhold paragraphs four and five, and 08/24/2015 Of the six paragraphs, withhold paragraph four. I further move that the City Clerk be requested to prepare the minutes or portions thereof as reflected on this list for public inspection as soon as possible. I further move that the minutes which are designated on this list as not to be released continue to be withheld from public inspection until such time as this City Council deems that the release of the minutes is authorized by the Open Meetings Act, seconded by Alderman Brust. Roll call vote was taken. Aldermen Lang, Carroll, Curley, Stevenson and Brust voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on a rating upgrade received from Moody’s Investors Services regarding the City of Genoa’s bonds. The rating change went from A3 to A1. Moody’s noted the City of Genoa’s stability and careful use of resources as reasoning for their decision. He also reported on a recent article in the Chicago Tribune regarding Will County closing its electronic recycling centers. He reiterated that the City Council had reached
an agreement with Waste Management for assistance with these and other types of restricted landfill items. Sylvan Learning Center is expected to open in the Prairie Ridge Point Shopping Center.

Public Works – Director Gentile reported on his memo regarding a request to purchase new radio read equipment and water meters. The radio read receiver is used to read 437 older type water meters in the city and is no longer supported in the event of a breakdown. He will send an old transmitter away for analysis to determine if a company can provide a receiver that can be used with the current equipment. He requested 312 water meters to be purchased for installation over the next few years. There was no objection to moving the item to a vote at a future City Council meeting.

Police Department – Chief Smith reported a donation in the amount of $1,500 was received from Al Browne/Phil Harris Chevrolet for the Auxiliary Program. He will be attending the Business After Hours event at Heartland Bank on March 29th. Chief Smith has requested a cancellation of the CodeRed addendum which allowed for auto warnings to be sent directly by the provider. Usage was not felt to be efficient and the cancellation of the addendum will result in a $2,500 savings.

Mayor’s report – Mayor Vicary reported that the March Committee of the Whole meeting will be moved to March 21st.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Brust, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Watson and Lang were present. Aldermen Brust was absent.

Motion made by Alderman Wesner to appoint Kim Winker ProTempore for tonight’s meeting, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of March 15, 2016, seconded by Alderman Carroll. Voice vote was taken. All voted yes except Alderman Wesner, who abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of March 2016, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Watson and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Ed Reiser, a Genoa resident who lives on Koch Dr, addressed the council to voice his concerns regarding the boil order of March 26, 2016. He stated that he believes the City needs a better plan of communication when dealing with these types of situations. He suggested a written plan of procedures. He stated that he was not aware of our Code Red system until he called the City, so he questioned how the City had communicated this program to the residents. Mayor Vicary stated that the City had 2 initial sign ups through press releases, when the program originated over a year ago. He also let Mr. Reiser know that the Code Red program has been in our last four newsletters, is on our website and is in our community calendars. Mr. Reiser suggested possibly having people in designated areas of the City assist with communication by handing out flyers in these situations. Mr. Reiser also questioned how fast water goes through the arteries. Rich Gentile addressed his question, stating that he does not have an exact answer due to elevation and other factors based on location. Rich also reiterated the situation, stating that the water was not actually compromised. It was a computer malfunction that caused low pressure for approximately 20 minutes, which caused sediment to stir up and flow through the system. Mayor Vicary stated that we will take Mr. Reiser’s concerns and suggestions into consideration and will be working on more effective and efficient ways to communicate these situations to our residents.
COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development Meeting will be April 7th at Noon and a Plan Commission Meeting on April 14th at 7 pm.

OLD BUSINESS – None

NEW BUSINESS

Approval of the purchase of new water meters not to exceed $41481.60

Motion made by Alderman Stevenson to purchase 312 water meters, at a discounted rate, to complete the replacement of obsolete meters, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Watson and Lang voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that the newsletters would be going out this week.

Public Works – Director Gentile reported that the North Tower (Prairie St) had been inspected about a week and a half prior to tonight’s meeting. He had not received a copy of the final report as of yet, but everything looked good with no compromises. Director Gentile also stated that the South Tower would be inspected within the next few days as well.

Police Department – Chief Smith reported that the Code Red Alerts that went out regarding the Boil Order was comprised of 1539 phone calls, 397 text messages and 166 emails. He also stated that we will be doing a push at Genoa Days to get more people signed up for the Code Red program. Chief Smith also discussed the increase in rates for Dispatch. He indicated that the Police Department is researching different options. Alderman Lang indicated that she thought a rate study had been done and asked if Chief Smith knew anything about it. He said he hadn’t found anything in his files/records. He said he asked the Sheriff’s Department for a breakdown of the rates and it basically comes out to labor costs.

Mayor’s report – Mayor Vicary thanked all the staff that assisted with the water situation. He stated that upcoming meetings would take place to discuss how to improve on these situations going forward.
ANNOUNCEMENTS – A ribbon cutting ceremony was going to be held at First Midwest Bank on Friday, April 8th at 8:15 am.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
CITY OF GENOA
City Hall
City Council Meeting
April 19, 2016
7:00 P.M.

A public hearing on the annual budget for the fiscal year beginning May 1, 2016 and ending April 30, 2017—Mayor Vicary called the public hearing to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present. Alderman Carroll was absent. There were no comments from the public or the Aldermen. Mayor Vicary closed the public hearing at 7:02 p.m.

Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present. Alderman Carroll was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of April 5, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the second half of April 2016, seconded by Alderman Brust. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for May 5th. At the Plan Commission held April 14th, a recommendation was made for a petition regarding a PUD Amendment. This will be on the next City Council meeting agenda.

OLD BUSINESS – none

NEW BUSINESS

Adoption of an Ordinance adopting the annual budget for the fiscal year beginning May 1, 2016 and ending April 30, 2017 for the City of Genoa:
Motion made by Alderman Curley to adopt an ordinance adopting the annual budget for the fiscal year beginning May 1, 2016 and ending April 30, 2017 for the City of Genoa, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Brust, Lang and Wesner voted yes. Motion carried.
Adoption of an Ordinance amending the annual budget for the fiscal year beginning May 1, 2015 and ending April 30, 2016 for the City of Genoa:
Motion made by Alderman Curley to adopt an ordinance amending the annual budget for the fiscal year beginning May 1, 2015 and ending April 30, 2016 for the City of Genoa, seconded by Alderman Brust. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Brust, Lang and Wesner voted yes. Motion carried.

Adoption of an Ordinance amending Title 8, Chapter 6, of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to Water & Sewer Utility Billing Rates:
Motion made by Alderman Stevenson to adopt an ordinance amending Title 8, Chapter 6, of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to Water & Sewer Utility Billing Rates, seconded by Alderman Brust. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner and Curley voted yes. Motion carried.

Adoption of a Resolution executing a license agreement with Wisconsin Independent Networks, LLC for the installation of underground fiber optic facilities within the public right-of-way:
Motion made by Alderman Wesner to adopt a Resolution executing a license agreement with Wisconsin Independent Networks, LLC for the installation of underground fiber optic facilities within the public right-of-way, seconded by Alderman Curley. Director Gentile provided an overview of the agreement. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

CLOSED SESSION
For the purpose of approving the minutes of the previous closed session
For the purpose of discussing pending, possible and/or probable litigation
Motion made by Alderman Stevenson to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of releasing closed session minutes, seconded by Alderman Curley. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner and Curley voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the March 15, 2016 closed session.
DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on a new business, Upstaging Inc., moving into the location previously used by Polar Tech Industries, Inc. on South Sycamore Road.

Public Works – Director Gentile reported on notification that the grant for the Turbo Blower in the amount of $34,000 is set to be paid out.

Police Department – Chief Smith reported on an update to the Emergency Manual to contain information regarding the use of the CodeRed system. He is working on a contract for reimbursement for attendance to the police academy. This contract will be utilized for those personnel that do not stay more than two years with the police department. Chief Smith spoke on an agreement with the Village of Kingston to mutually assist with calls. Officer Gates attended a career fair held at the high school on the behalf of the Genoa Police Department.

Mayor’s report – Mayor Vicary had nothing further to report.

ANNOUNCEMENTS – Chief Smith congratulated Alderman Stevenson on his promotion to Corrections Sergeant.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
In the absence of Mayor Vicary, Mayor pro tem Stevenson called the meeting to order at 7:03 p.m. Roll call was taken. Aldermen Wesner, Carroll, Stevenson, Watson, and Lang were present. Aldermen Curley, Cravatta and Brust were absent.

Mayor pro tem Stevenson led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of April 19, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of April 2016, seconded by Alderman Watson. Roll call vote was taken. Aldermen Wesner, Carroll, Stevenson, Watson, and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The Plan Commission meeting held April 14th has made a recommendation regarding a PUD Amendment. This is on tonight’s City Council meeting agenda. The next Plan Commission meeting is scheduled for May 12th. The next Economic Development Commission meeting is scheduled for May 5th. The Police Pension Board held their elections for Board positions and filled a Retiree spot.

OLD BUSINESS – none

NEW BUSINESS

Adoption of an Ordinance amending the Final Planned Development and issuing a Special Use Permit for Oak Creek Unit 4, Phase1, to allow the revision of the side yard setback minimum requirement form 10’ to 7.5’ for certain lots in Unit 4 Phase 1:

Consultant Misurelli provided an overview of the proposal. Motion made by Alderman Lang to adopt an Ordinance amending the Final Planned Development and issuing a Special Use Permit for Oak Creek Unit 4, Phase1, to allow the revision of the side yard setback minimum requirement form 10’ to 7.5’ for certain lots in Unit 4 Phase 1, seconded by Alderman Watson. Mr. Rick Hoffman of Hoffman Realty LLC also provided an overview of the request. Mr. Jim Work of Silverthorne Homebuilders explained that with the current requirements it reduces variety of homes that can be built on the lot. This has led to potential homeowners going
elsewhere to find a suitable lot. Roll call was taken. Aldermen Lang, Wesner, Carroll, Stevenson and Watson voted yes. Motion carried.

**Mayoral Appointments to the Economic Development Commission, Plan Commission, Police Pension Board and Tree Board:**
Motion made by Alderman Lang to approve the mayoral appointments to the Economic Development Commission, Plan Commission, Police Pension Board and Tree Board, seconded by Alderman Watson. Roll call was taken. Aldermen Lang, Wesner, Carroll, Stevenson and Watson voted yes. Motion carried.

**DEPARTMENT REPORTS**

Administrative report – Consultant Misurelli reported on attending a workshop hosted by the DeKalb County Economic Development Commission focusing on the DeKalb County Enterprise Zone. He advised of several takeaways from the workshop, including how the Enterprise Zone can be beneficial to already existing businesses.

Public Works – Director Gentile reported on developments to distribute a magnet to educate residents about water quality issues if encountered in the future. Additional cross walking signage will be displayed at the intersections of W. Main Street and Sycamore Street, W. Main Street and S. Emmett Street, and W. Main Street and Monroe Street. The Arbor Day Celebration will be held on May 20th with trees being planted on Derby Line Road. Part-time employee Dan Dillard has been moved to full-time.

Police Department – Chief Smith reported that the speed monitoring trailer is being used on Madison Street. Planning for Genoa Days has begun with assistance from other departments being requested. Chief Smith advised that the certification held by the new officer from the State of Wisconsin is not recognized by the State of Illinois and the officer will have to be sent to the Academy.

Mayor’s report – Pro tem Stevenson had nothing further to report.

**ANNOUNCEMENTS** – Pro tem Stevenson wished a Happy Mother’s Day.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:41p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:05 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Brust and Lang were present. Alderman Cravatta was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of May 3, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of May 2016 in the amount of $60,918.96, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Carroll, Curley, Stevenson, Watson, Brust, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for June 2nd and will be held at 9 a.m. Consultant Misurelli advised that based on schedule availability of the commission, they will look to use this time throughout the rest of the year. The next Plan Commission meeting is scheduled for June 9th.

OLD BUSINESS – none

NEW BUSINESS

Adoption of 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, 2016 and continuing through April 30, 2017:

Motion made by Alderman Curley to adopt 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, 2016 and continuing through April 30, 2017, seconded by Alderman Lang. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Brust, Lang, Wesner and Carroll voted yes. Motion carried.
CLOSED SESSION

For the purpose of approving the minutes of the previous closed session
For the purpose of discussing collective bargaining and the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

Motion made by Alderman Wesner to enter into closed session for the purpose of approving the minutes from 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 Stevenson. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Brust, Lang voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the April 19, 2016 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on an article in The Daily Chronicle regarding the construction of the new Energym location in Genoa.

Public Works – Director Gentile reported that the summer banners for the downtown area will be set up next week. He expects signage regarding crosswalks to also be up by the end of this week or early next week. The Arbor Day celebration will be held Friday near the 84 Lumber building on Derby Line Road at 4 p.m.

Police Department – Chief Smith reported that the K-9, Kane, has been recertified for performing searches. A certificate was received from Kishwaukee College for the Genoa Police Department’s efforts in putting together a presentation for their Criminal Justice class in April. A new server for the computers was recently purchased for the Police Department.

Mayor’s report – Mayor Vicary reported that the Committee of the Whole meeting for May would be cancelled.

Alderman Wesner advised of noise complaints received from residents regarding what appeared to be machinery at Custom Aluminum Products. An additional resident’s concern was regarding a dormant pool in a neighboring yard, especially with the Zika Virus becoming a concern for the summer season. Chief Smith will have his department investigate.

ANNOUNCEMENTS – City Clerk Di Guido announced that the 2016 Mayor’s Memorial Day Breakfast will be held at the DeKalb Elks Lodge on May 30th.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of May 17, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of May 2016 in the amount of $469,956.31, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for July 7th. The Plan Commission meeting scheduled for June 9th has been cancelled. There is a possible item for the next Plan Commission meeting scheduled for July 14th.

OLD BUSINESS – none

NEW BUSINESS

Adoption of an Ordinance authorizing execution of an Economic Development Agreement between the City of Genoa and Alan Browne Chevrolet:

Motion made by Alderman Lang to adopt an Ordinance authorizing execution of an Economic Development Agreement between the City of Genoa and Alan Browne Chevrolet, seconded by Alderman Cravatta. Phil Harris, Owner of Alan Browne Chevrolet, presented his proposal for expansion. The expansion would add an additional 8,000 square foot to the premises. Mr. Harris explained that since taking ownership, the dealership sales have risen from $5 million to $30 million. He estimates with the expansion that sales could be in the area of $50 – $60 million annually and add approximately 20 jobs. Roll call vote was taken. Aldermen Lang, Wesner, Carroll, Curley, Stevenson, Watson, Cravatta and Brust voted yes. Motion carried.
Adoption of an Ordinance amending the Genoa City Code, Title 1, Chapter 4, Section 1:
Motion made by Alderman Stevenson to adopt an Ordinance amending the Genoa City Code, Title 1, Chapter 4, Section 1, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Mayoral appointments of the Chief of Police, Director of Public Works and City Attorney:
Motion made by Alderman Wesner to approve the Mayoral appointments of Robert Smith as Chief of Police, Rich Gentile as Director of Public Works and Jack Slingerland as City Attorney, seconded by Alderman Cravatta. Mayor Vicary commended each on their contributions to the City of Genoa. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported recent changes in the power market have allowed ComEd’s June 2016 base rate of 6.202 cents/kWh to be less than that of the fixed rate of 6.89 cents/KwH secured by the Northern Illinois Governmental Electric Aggregation Consortium (NIGEAC). He reminded that there is a condition in the contract that will allow residents to opt out and face no termination fee. To date, it is estimated that the average household has saved almost $500 because of the program. He did advise that there could continue to be fluctuations with ComEd’s pricing.

Public Works – Janice Melton was in attendance for Director Gentile this evening. She reported on preparations for Genoa Days. Alderman Stevenson inquired about the recent water main break at South Sycamore Street and Forest View Drive and whether there were plans to repave the roadway affected to access the water main. Ms. Melton advised that the roadway will be repaved at a future date as the ground must settle first.

Police Department – Chief Smith reported on preparations for Genoa Days. A new Auxiliary Officer has been hired and will start on Monday.

Mayor’s report – Mayor Vicary reported that the Genoa Days King and Queen Competition will be held on Wednesday night and the parade will be held on Saturday. The contract with DeKalb County and New Life Electronics Recycling has been terminated. Mayor Vicary commended the City Council for their work on the recent waste collection contract as electronics pickup was negotiated.

ANNOUNCEMENTS – Alderman Brust announced that a resident within Ward 4, Ms. Paula Goff, is a nurse and has been nominated for a national award. She is one of approximately 30 individuals competing for the award. If she wins, up to $10,000 will be awarded to funding an approved organization of her choice. He encouraged everyone to show support by voting for her.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:36 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Brust were present. Alderman Cravatta entered the meeting at 7:19 p.m. Alderman Lang was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of June 7, 2016, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the first half of June 2016 in the amount of $246,467.89, seconded by Alderman Curley. Roll call vote was taken. Aldermen Watson, Brust, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. John J. Wett, 13000 block of Ash Road, introduced himself as the Democratic candidate for DeKalb County Board District 2 in the upcoming General Election. He intends on forging a relationship with the city and county board by attending the second city council meeting of every month to provide reports on Ordinances and Resolutions that pertain to Genoa and surrounding communities. He discussed Ordinances covered at the previous DeKalb County Board meeting.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for July 7th. The next Plan Commission meeting is scheduled for July 14th.

OLD BUSINESS – none

NEW BUSINESS

Adoption of a Resolution approving two one day liquor licenses and the Volksfest fund raising event for September 9 & 10, 2016 for the Kishwaukee Valley Wanderers:

Motion made by Alderman Wesner to adopt a Resolution approving two one day liquor licenses and the Volksfest fund raising event for September 9 & 10, 2016 for the Kishwaukee Valley Wanderers, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Brust voted yes. Motion carried.
Authorization for the use of Citizen’s/Carroll Park by the Kishwaukee Valley Wanderers for the September 9-10, 2016 Volksfest Event:
Motion made by Alderman Wesner to authorize the use of Citizen’s/Carroll Park by the Kishwaukee Valley Wanderers for the September 9-10, 2016 Volksfest Event, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Brust voted yes. Motion carried.

Authorization for the use of Citizen’s/Carroll Park by the Genoa Area Chamber of Commerce for the September 11, 2016 Great Genoa Duck Race Event:
Motion made by Alderman Watson to authorize the use of Citizen’s/Carroll Park by the Genoa Area Chamber of Commerce for the September 11, 2016 Great Genoa Duck Race event, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Watson, Brust, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

Adoption of an Ordinance adopting the Prevailing Wage Rates for the County of DeKalb, in the City of Genoa, Illinois:
Motion made by Alderman Stevenson to adopt an Ordinance adopting the Prevailing Wage Rates for the County of DeKalb, in the City of Genoa, Illinois, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Watson, Brust, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa:
Motion made by Alderman Curley to adopt a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa, seconded by Alderman Brust. Roll call vote was taken. Alderman Curley, Stevenson, Watson, Brust, Wesner and Carroll voted yes. Motion carried.

CLOSED SESSION
For the purpose of approving the minutes of the previous closed session
For the purpose of discussing pending, possible, and/or probable litigation
For the purpose of discussing collective bargaining, the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

Motion made by Alderman Wesner to enter into closed session for the purpose of approving the minutes from the previous closed session, for the purpose of discussing pending, possible, and/or probable litigation, and for the purpose of discussing collective bargaining, the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Stevenson. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Brust voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the May 17, 2016 closed session.
Mayor Vicary noted that Alderman Cravatta is now in attendance.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli previously reported on recent changes in ComEd’s pricing have allowed them to be less than that of the fixed rate of 6.89 cents/KwH secured by the Northern Illinois Governmental Electric Aggregation Consortium (NIGEAC). He advised that information regarding actions residents can take in light of this information had been posted on the city’s website and a postcard had been mailed to each residence as well. South Sycamore Street is the next project funded under The Federal Urban Highway Program with a tentative bid letting date of March 2017. Director Gentile explained that the project would fund work done from Route 72 to Hill Street. The intention would be to work with Illinois Department of Transportation (IDOT) to utilize Motor Fuel Tax to also complete Hill Street to the railroad tracks as well as North Sycamore Street to the railroad tracks.

Public Works – Director Gentile reported on a letter that will be sent to residents explaining the recent incident with low water pressure. A magnet will also be sent to residents to advise them of precautions they can take in future incident as well as contact information to get statuses regarding the incident. Director Gentile discussed emergency preparedness information. Alderman Brust requested that the vacant lots in the Riverbend Subdivision be mowed.

Police Department – Chief Smith reported very little incidents during Genoa Days. The individual who recently robbed the Heartland bank was arrested after a recent attempt to rob another bank in Belvidere.

Mayor’s report – Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:50 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Carroll, Curley, Stevenson, Watson, Brust and Lang were present. Aldermen Wesner and Cravatta were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of June 21, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the second half of June 2016 in the amount of $75,918.76, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Watson, Brust, Lang, Carroll, Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. Robert L. Sowers, 700 block of Winding Trail, presented a petition signed by residents that reside in the Senior Enclave of the Riverbend subdivision requesting enforcement of the age 55 and older rule. Recent evidence has shown that a party resides in a home within the enclave and they do not meet the age rule to reside in the location. Consultant Misurelli advised the City Council that the matter has been investigated and submitted to the City Attorney’s office. The matter will be handled through Administrative Adjudication. Chief Smith explained that the violating party has until September 1st to vacate before court action is taken.

COMMITTEE REPORTS

The Economic Development Commission meeting scheduled for July 7th will be cancelled due to lack of quorum. The next Economic Development Commission meeting is scheduled for August 4th. The next Plan Commission meeting is scheduled for July 14th with an item regarding Text Amendments to be discussed and presented at a future City Council meeting.

OLD BUSINESS – none

NEW BUSINESS

Adoption of an Ordinance amending Title 3, Chapter 3, Section 1 of the Genoa Municipal Code of the City of Genoa – Liquor License Classification and Fees:
Motion made by Alderman Curley to adopt an Ordinance Amending Title 3, Chapter 3, Section 1 of the Genoa Municipal Code of the City of Genoa – Liquor License Classification and Fees, seconded by Alderman Brust. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Brust, Lang and Carroll voted yes. Motion carried.

**Adoption of a Resolution authorizing the execution of an agreement with Balcom-Vetillo Design, Inc. for website development for the City:**
Motion made by Alderman Brust to adopt a Resolution authorizing the execution of an agreement with Balcom-Vetillo Design, Inc. for website development for the City, seconded by Alderman Curley. Roll call vote was taken. Aldermen Brust, Lang, Carroll, Curley, Stevenson and Watson voted yes. Motion carried.

**Adoption of an Ordinance amending Title 1, Chapter 6, Section 3, Paragraph D of the Genoa Municipal Code of the City of Genoa-City Council Meeting Regarding Remote Attendance:**
Motion made by Alderman Curley to adopt an Ordinance Amending Title 1, Chapter 6, Section 3, Paragraph D of the Genoa Municipal Code of the City of Genoa-City Council Meetings Regarding Remote Attendance, seconded by Alderman Brust. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Brust, Lang and Carroll voted yes. Motion carried.

**Approval of the Remote Meeting Attendance Policy:**
Motion made by Alderman Brust to approve the Remote Meeting Attendance Policy, seconded by Alderman Curley. Roll call was taken. Aldermen Brust, Lang, Carroll, Curley, Stevenson and Watson voted yes. Motion carried.

**Adoption of an Ordinance authorizing the City of Genoa, DeKalb County, Illinois, to require Knox Boxes for new or remodeled commercial or industrial businesses and multi-family homes:**
Motion made by Alderman Brust to adopt an Ordinance authorizing the City of Genoa, DeKalb County, Illinois, to require Knox Boxes for new or remodeled commercial or industrial businesses and multi-family homes, seconded by Alderman Stevenson. Roll call was taken. Aldermen Brust, Carroll, Curley, Stevenson and Watson voted yes. Alderman Lang abstained. Motion carried.

**Approval of the Purchase of a New Dump Insert for Truck 102 not to exceed $4,150.00:**
Motion made by Alderman Watson to approve the Purchase of a New Dump Insert for Truck 102 not to exceed $4,150.00, seconded by Alderman Brust. Roll call was taken. Aldermen Watson, Brust, Lang, Carroll, Curley and Stevenson voted yes. Motion carried.

**Approval of the Purchase of a New One Ton Dump Truck with Plow Assembly, not to exceed $54,730.00:**
Motion made by Alderman Carroll to approve the Purchase of a New One Ton Dump Truck with Plow Assembly, not to exceed $54,730.00, seconded by Alderman Watson. Roll call was taken. Aldermen Carroll, Curley, Stevenson, Watson, Brust, Lang and Carroll voted yes. Motion carried.
DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that based on a recent short term budget approval by the State of Illinois, there should not be any effect on the different Tax revenue disbursements the city receives.

Public Works – Director Gentile reported new pedestrian signage will be going up on Route 72 with the intention to be less interfering of the roadway.

Police Department – Chief Smith reported that a candidate who was set to be sworn in as Police Officer withdrew from the position. He believed a better job offer was presented to the candidate. The 4th of July events were relatively quiet for the Police Department.

Mayor’s report – Mayor Vicary encouraged the Aldermen on the importance of attendance for City Council meetings and to report any absences prior to meeting.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Brust, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:26 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Brust and Lang were present. Aldermen Stevenson, Watson and Cravatta were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of July 5, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of July 2016 in the amount of $67,369.17, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—Mr. Gary Eggleston, 300 block of East 2nd Street, inquired about tonight’s agenda item pertaining to the purchase of downtown cameras. Mr. Eggleston wanted to know the amount of cameras being considered for purchase and if the general public would have access to them. Chief Smith advised that the item would be discussed further tonight, but efforts could be made with Public Works to make publicly available if requested.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for August 4th. The next Plan Commission meeting is scheduled for August 11th.

OLD BUSINESS—none

NEW BUSINESS

Mayoral Appointments to the Police Commission and Police Pension Board:
Motion made by Alderman Carroll to approve the Mayoral appointments of Mr. Ron Slavenes to the Police Commission and Mr. Ishmael McGhee to the Police Pension Board, seconded by Alderman Curley. Roll call vote was taken. Aldermen Carroll, Curley, Brust, Lang and Wesner voted yes. Motion carried.
Adoption of an Ordinance amending the Unified Development Ordinance of the City of Genoa:
Motion made by Alderman Curley to adopt an Ordinance amending the Unified Development Ordinance of the City of Genoa, seconded by Alderman Brust. Consultant Misurelli provided reasoning for the amendment. Roll call vote was taken. Aldermen Curley, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

Adoption of an Ordinance amending the City Code of the City of Genoa:
Motion made by Alderman Curley to adopt an Ordinance amending the City Code of the City of Genoa, seconded by Alderman Brust. Roll call vote was taken. Aldermen Curley, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

Approval of the purchase of downtown cameras not to exceed $23,500:
Motion made by Alderman Carroll to approve the purchase of downtown cameras not to exceed $23,500. Camera placement within the downtown was discussed. A request was also made for an approved access roster to the cameras. Roll call vote was taken. Aldermen Carroll, Curley, Brust, and Wesner voted yes. Alderman Lang voted no. Per recommendation of the City Attorney to determine a majority, Mayor Vicary voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that the noise complaint previously brought to the City Council was determined to be the result of a fan on the premises of Custom Aluminum Products. Custom Aluminum Products has been made aware of the concern and will work to fix it.

Public Works – Director Gentile reported on compliments received from the public regarding the aesthetics of the downtown. Alderman Carroll inquired about the home on North Sycamore Street with plants growing into parkway. Director Gentile advised that the usage of a Prairie landscape will be discussed at a future City Council Meeting. Alderman Brust inquired about the mowing in Riverbend. Director Gentile advised that since the bank had still not mowed, Public Works would be doing so.

Police Department – Chief Smith reported on the status of an Ordinance violation due to landscape on 2nd Street. Officer Muth started the Academy on July 11th. Once completed, she will be able to go right to work as the field training portion has already been completed. Recently, a radio transmitter broke and based on the equipment agreements, the City is liable to replace. The anticipated cost is $3,500 and has a lifetime of approximately 10-15 years. Chief Smith is working on policy updates and intends to have those finalized by the end of the year. The K-9 was recently used to track an individual in Sycamore and led to the successful apprehension of the individual in question. A recent concern made about a dormant pool has been addressed and the owner has removed.

Mayor’s report – Mayor Vicary had nothing further to report this evening.
ANNOUNCEMENTS – Mayor Vicary commended Public Works for their efforts with the downtown. Mayor Vicary also announced that City Clerk Di Guido was promoted to Staff Sergeant in the United States Army Reserves.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:49 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:01 p.m. Roll call was taken. Aldermen Carroll, Curley, Stevenson, Brust and Lang were present. Aldermen Wesner, Watson and Cravatta were absent.

Boy Scout Pack #47 led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of July 19, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of July 2016 in the amount of $310,412.18, seconded by Alderman Brust. Roll call vote was taken. Aldermen Carroll, Curley, Stevenson, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for August 4th. The next Plan Commission meeting is scheduled for August 11th.

OLD BUSINESS – none

NEW BUSINESS – none

CLOSED SESSION

For the purpose of approving the minutes of the previous closed session
For the purpose of discussing pending, possible, and/or probable litigation

Motion made by Alderman Brust to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of discussing pending, possible, and/or probable litigation, seconded by Alderman Stevenson. Aldermen Brust, Lang, Carroll, Curley and Stevenson voted yes. Motion carried.

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Brust. Voice vote taken. All voted yes. Motion carried.
In the closed session, the City Council accepted the minutes of the June 21, 2016 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on an inquiry to open a used car dealership at 807 E. Main Street. Service Concepts has filed an application for an Economic Incentive Agreement for property tax abatement or exploring the use of the Enterprise Zone. Their intentions are to build an additional 7,200 square feet of space adjacent to their current location. J6 Polymers will be inquiring about utilization of the Enterprise Zone. The permit has been issued for Karlsbad Tavern to begin renovation.

Public Works – Director Gentile reported that recent testing has determined a batch of mosquitoes tested positive for West Nile Virus near Genoa. Director Gentile discussed recommendations to prevent mosquito breeding. The CodeRed will be utilized to provide a general alert to the community.

Police Department – Chief Smith reported on preparations for the upcoming school year. Officer Muth is in the Academy and should finish up by the end of September.

Mayor’s report – Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS – Alderman Carroll announced that the Sycamore Steam Show will be the weekend of August 11th. Mayor Vicary announced an upcoming Movies on Main Street event.

Motion to adjourn the regular meeting of the City Council was made by Alderman Curley, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:58 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Stevenson, Cravatta, Brust and Lang were present. Aldermen Curley and Watson were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of August 2, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of August 2016 in the amount of $164,071.72, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Carroll, Stevenson, Cravatta, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for September 1st. The next Plan Commission meeting is scheduled for September 8th.

OLD BUSINESS – none

NEW BUSINESS

Adoption of an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code:
Motion made by Alderman Stevenson to adopt an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code, seconded by Alderman Brust. Roll call vote was taken. Alderman Stevenson, Cravatta, Brust, Lang, Wesner and Carroll voted yes. Motion carried.
Approval of an IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds:
Motion made by Alderman Brust to approve an IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, seconded by Alderman Wesner. Roll call vote was taken. Alderman Brust, Lang, Wesner, Carroll, Stevenson and Cravatta voted yes. Motion carried.

CLOSED SESSION

For the purpose of approving the minutes of the previous closed session
For the purpose of discussing pending, possible, and/or probable litigation

Motion made by Alderman Wesner to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of discussing pending, possible, and/or probable litigation, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Wesner, Carroll, Stevenson, Cravatta, Brust and Lang voted yes. Motion carried.

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

In the closed session, the City Council accepted the minutes of the August 2, 2016 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that Service Concepts has qualified for one of the first Enterprise Zone Sales Tax Abatements. As their projected expansion is 7,200 square feet, Service Concepts would not qualify for a property tax incentive through the Enterprise Zone, but Consultant Misurelli plans to develop an Economic Incentive Agreement.

Public Works – Director Gentile reported on efforts to prepare for the upcoming Cruisin’ to Genoa Car Show. On Friday, there will be an audio test for the speakers in the downtown. Alderman Stevenson requested contact be made with Corner Grill to clean the sidewalks surrounding the business. Alderman Carroll inquired about the progress on developing the Native Landscapes Ordinance. Director Gentile advised that the proposed Ordinance is still being developed.

Police Department – Chief Smith reported that a previous complaint regarding a tenant who did not meet the senior housing requirements to reside in the Senior Enclave on Winding Trail has moved. A complaint made about the yard on West 2nd Street has been mowed. Chief Smith reported on staffing for the upcoming Cruisin’ to Genoa Car Show. He attended a conference today in Tinley Park regarding mental health and community policing.

Mayor’s report – Mayor Vicary will be out of town this weekend and has designated Alderman Stevenson with the Mayoral vote for the Cruisin’ to Genoa Car Show. He also advised the City Council that a matter regarding the Gun Club north of town was brought to his attention needing to request a Special Use permit for their current operations. Consultant Misurelli advised there
will be public hearings for residents to voice any concerns and that information will be shared when it becomes available.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Cravatta. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:36 p.m.
CITY OF GENOA
City Hall
Special City Council Meeting Minutes
August 29, 2016
7:00 P.M.

Mayor Vicary called the special meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present. Aldermen Carroll was absent.

CLOSED SESSION

For the purpose of approving the minutes of the previous closed session.
For the purpose of discussing pending, possible, and/or probable litigation.

Motion made by Alderman Wesner to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of discussing pending, possible, and/or probable litigation, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

Motion made by Alderman Wesner to reconvene to the special meeting of the City Council meeting, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the August 18, 2016 closed session.

Motion to adjourn the special meeting of the City Council was made by Alderman Wesner, seconded by Alderman Cravatta. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:18 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of August 16, 2016, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of August 2016 in the amount of $195,980.70, seconded by Alderman Brust. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. John J. Wett, 13000 block of Ash Road, is the Democratic candidate for DeKalb County Board District 2 in the upcoming General Election. As part of his effort to develop an open line of communication with the City of Genoa and county board, he provided information regarding 3 Resolutions pertaining to the local area.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for October 6th. The Plan Commission Meeting for September 8th will be cancelled. The next Plan Commission meeting is scheduled for October 13th.

OLD BUSINESS – none

NEW BUSINESS

Mayor Vicary requested to move New Business Agenda Item D – Approval of an Ordinance amending compensation of Alderman to the final item. There was no objection to the change.

Adoption of an Economic Development Agreement between the City of Genoa and Malcour Development LLC and Service Concepts, Inc.:
Motion made by Alderman Stevenson to adopt an Economic Development Agreement between the City of Genoa and Malcour Development LLC and Service Concepts, Inc., seconded by
Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

**Adoption of an Ordinance authorizing the execution of an Economic Incentive Agreement and implementing the provisions of an Adopted Economic Incentive Agreement between the City of Genoa and Malcour Development LLC and Service Concepts Inc.:**
Motion made by Alderman Wesner to adopt an Ordinance authorizing the execution of an Economic Incentive Agreement and implementing the provisions of an Adopted Economic Incentive Agreement between the City of Genoa and Malcour Development LLC and Service Concepts Inc., seconded by Alderman Watson. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

**Approval of a Baxter & Woodman Engineering Services Agreement not to exceed $19,900.00:**
Motion made by Alderman Stevenson to approve a Baxter & Woodman Engineering Services Agreement not to exceed $19,900.00, seconded by Alderman Brust. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

**Approval of an Ordinance amending compensation of the Mayor:**
Motion made by Alderman Watson to approve an Ordinance amending compensation of the Mayor, seconded by Alderman Cravatta. Roll call vote was taken. Aldermen Watson, Cravatta, Brust, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

**County Zoning Request:**
Mayor Vicary advised of a County Zoning Request for a Special Use Permit at 33380 Pierce Road regarding a Gun Club. He advised that a Public Hearing will be held September 8th for residents to receive more information or voice any concerns. Alderman Cravatta provided a background regarding the Gun Club’s operation and felt that there was no safety concern to residents living nearby.

**Approval of an Ordinance amending compensation of Aldermen:**
Motion made by Alderman Brust to approve an Ordinance amending compensation of Aldermen, seconded by Alderman Curley. Concerns were voiced regarding the proposed compensation change being based solely on meeting attendance. Mayor Vicary expressed concern with the Mayor having sole discretion of what is an excused absence from a meeting and proposed utilizing a set number of allowed absences without affecting pay. After a lengthy discussion, it was suggested that an ordinance should provide maximum annual compensation of $4,500 ($125 per meeting/$375 per month), with Mayoral discretion regarding absences being removed from the language, and 6 allowed absences per year. Further discussion occurred with the possibility if more than 6 absences are had by any Aldermen, there would be $100 deducted from their compensation for the next meeting they did not attend for the balance of the one year period.
The City Attorney suggested that this be considered at the next regular meeting to allow drafting of a revised proposed ordinance.

Motion made by Alderman Stevenson to table the Approval of an Ordinance amending compensation of Aldermen, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile had nothing further to report.

Police Department – Chief Smith reported that due to a scheduled vacation, Officer Edwards will attend the next City Council Meeting in his place. Sergeant Lynch’s replacement will be sworn in on September 26th at the COW Meeting.

Mayor’s report – Mayor Vicary had nothing further to report.

ANNOUNCEMENTS – Mayor Vicary announced the Canoe/Kayak Launch ribbon cutting event will be on September 9th at 5:30 p.m. The Volksfest is this weekend.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 8:18 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang were present. Alderman Watson was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to approve the minutes of the Special City Council meeting of August 29, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve the minutes of the regular City Council meeting of September 6, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of September 2016 in the amount of $100,303.51, seconded by Alderman Curley. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust, Lang, voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for October 6$^{th}$. The next Plan Commission meeting is scheduled for October 13$^{th}$.

OLD BUSINESS – none

NEW BUSINESS

Approval of an Ordinance amending compensation of Alderman:
Motion made by Alderman Stevenson to adopt an Ordinance amending compensation of Alderman, seconded by Alderman Curley. The City Attorney advised that this item had been previously tabled and would have to be removed from the table for any action to take place, and thus the motion could not move forward as presented.
Motion made by Alderman Brust to remove from the table the discussion regarding the approval of an Ordinance amending compensation of Alderman, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to split the Ordinance to separate votes for the compensation and attendance policy, seconded by Alderman Lang. Voice Vote was taken. All voted yes. Motion carried.

Motion made by Alderman Carroll to approve an Ordinance amending compensation of Alderman, seconded by Alderman Curley. Roll call vote was taken. Aldermen Carroll, Lang and Wesner voted yes. Aldermen Curley, Stevenson and Brust voted no. Alderman Cravatta abstained. Motion failed.

Motion made by Alderman Stevenson to approve an Ordinance amending the attendance policy for Alderman, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Cravatta, Brust, Carroll and Curley voted no. Aldermen Wesner and Lang abstained. Motion failed.

The attendance policy will be redrafted and brought before another City Council meeting in the future.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported on efforts with J6 Polymers to submit an application for the Enterprise Zone. Other local taxing bodies that were not originally included in the Enterprise Zone will be contacted to adopt Resolutions to incorporate. Alderman Curley inquired on the status of the TIF district. Consultant Misurelli advised that a developer still needs to be selected.

Public Works – Director Gentile reported on a controlled burn that will be performed by a qualified company on Genoa’s Prairie project in October.

Police Department – Officer Edwards was in attendance as Chief Smith is on vacation. He had nothing further to report.

Mayor’s report – Mayor Vicary had nothing further to report.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:38 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present. Alderman Carroll was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Watson to approve the minutes of the regular City Council meeting of September 20, 2016, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of September 2016 in the amount of $537,385.56, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta and Brust voted yes. Alderman Lang abstained. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. John J. Wett, 13000 block of Ash Road, was in attendance as the Democratic candidate for DeKalb County Board District 2 in the upcoming General Election. He provided a report regarding a recent county board meeting. He will be having a meet and greet on Saturday from 9 a.m. to 11 a.m. at the Genoa Resource Bank. He also advised of a “Meet the Candidates” function to be held on October 27th at 7 p.m.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for October 6th. The next Plan Commission meeting is scheduled for October 13th.

OLD BUSINESS – none

NEW BUSINESS

**Adoption of an Ordinance amending the City Code of the City of Genoa, regarding Animal Control:**
Motion made by Alderman Curley to adopt an Ordinance amending the City Code of the City of Genoa, regarding Animal Control, seconded by Alderman Lang. Roll call vote was taken. Aldermen Curley, Stevenson, Cravatta, Brust, Lang and Wesner voted yes. Alderman Watson abstained. Motion carried.
Adoption of a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa:
Motion made by Alderman Wesner to adopt a Resolution extending on a temporary basis the Cable Television Franchise for the City of Genoa, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

Approval of a Cable Television Franchise Extension Agreement:
Motion made by Alderman Curley to approve a Cable Television Franchise Extension Agreement, seconded by Alderman Lang. Roll call vote was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Brust, Lang and Wesner voted yes. Motion carried.

CLOSED SESSION
For the purpose of discussing collective bargaining, the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees
Motion made by Alderman Wesner to enter into closed session for the purpose of discussing collective bargaining, the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Cravatta. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

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

NEW BUSINESS – CONTINUED
Approval and authorization for the Mayor and City Clerk to execute a contract for full-time sworn Police Officers:
Motion made by Alderman Wesner to give approval and authorization for the Mayor and City Clerk to execute a contract for full-time sworn Police Officers, seconded by Alderman Cravatta. Roll call vote was taken. Aldermen Wesner, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

DEPARTMENT REPORTS
Administrative report – Consultant Misurelli reported on the No Further Remediation Letter for the AG Communication Systems groundwater matter. They will be submitting an agreement to the Council for the monitoring wells on Locust Street to be removed. He also reported on efforts being made by the County Stormwater Commission to address the drainage basin for the Kishwaukee River upstream of Genoa in the DeKalb area, which is beneficial to Genoa.

Public Works – Director Gentile reported that a date has not yet been set for the controlled burn that will be performed on Genoa’s Prairie project.
Police Department – Chief Smith reported that Officer Muth recently graduated from the academy.

Mayor’s report – Mayor Vicary had nothing further to report.

ANNOUNCEMENTS – Mayor Vicary announced that Administrative Intern Seguss has been placed on bedrest as her due date approaches.

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:55 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang were present. Alderman Watson was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Stevenson to approve the minutes of the regular City Council meeting of October 4, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Brust to approve payment of the accounts payables for the first half of October 2016 in the amount of $220,896.45, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Brust, Lang, Wesner, Carroll, Curley, Stevenson and Cravatta voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for November 3rd. The next Plan Commission meeting is scheduled for November 10th.

OLD BUSINESS – none

NEW BUSINESS

Approval of an Access Agreement for Monitoring Well Abandonment and Closure with Alcatel-Lucent USA Inc:
Motion made by Alderman Wesner to approve an Access Agreement for Monitoring Well Abandonment and Closure with Alcatel-Lucent USA Inc, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang voted yes. Motion carried.

Adoption of a Resolution approving and authorizing the execution of an agreement with Alcatel-Lucent for removal of Monitoring Wells on North Locust Street due to IEPA “No Further Remediation” determined on the AGCS Groundwater Matter:
Motion made by Alderman Curley to adopt a Resolution approving and authorizing the execution of an agreement with Alcatel-Lucent for removal of Monitoring Wells on North Locust Street due to IEPA “No Further Remediation” determined on the AGCS Groundwater Matter, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Curley, Stevenson, Cravatta, Brust, Lang, Wesner and Carroll voted yes. Motion carried.

Approval of an Intergovernmental Agreement between the Village of Kingston and the City of Genoa:
Motion made by Alderman Wesner to approve an Intergovernmental Agreement between the Village of Kingston and the City of Genoa, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang voted yes. Motion carried.

Adoption of a Resolution approving and authorizing the execution of an Agreement for the Village of Kingston to participate in the Administrative Adjudication Program:
Motion made by Alderman Stevenson to adopt a Resolution approving and authorizing the execution of an Agreement for the Village of Kingston to participate in the Administrative Adjudication Program, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Cravatta, Brust, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of an Ordinance authorizing Amending Various Sections of the City Code of the City of Genoa – Weed Control Planned Natural Landscaping:
Motion made by Alderman Brust to adopt an Ordinance authorizing Amending Various Sections of the City Code of the City of Genoa – Weed Control Planned Natural Landscaping, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Brust, Lang, Wesner, Carroll, Curley, Stevenson and Cravatta voted yes. Motion carried.

Authorization to advertise and seek bids for a new Public Works Storage Building:
Motion made by Alderman Carroll to approve authorization to advertise and seek bids for a new Public Works Storage Building, seconded by Alderman Brust. Roll call was taken. Aldermen Carroll, Curley, Stevenson, Cravatta, Brust, Lang and Wesner voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported all parties have executed a labor agreement with the Metropolitan Alliance of Police (MAP) and the City of Genoa. A press release has been issued regarding the matter. The October newsletter has been sent out to residents.

Public Works – Director Gentile provided additional information relating to the exhibit handout regarding the Sewer Treatment Plant.

Police Department – Chief Smith reported that the newest Police Officer to the department is in his third week at the Academy. Preparations are being made for Halloween. Some Auxiliary Officers will assist in Sycamore for the Pumpkin Festival on the weekend of the 30th. Chief Smith provided recent statistics regarding the use of the canine.
Mayor’s report – Mayor Vicary reported that if there was no objection the Committee of the Whole Meeting scheduled for October 24th would be cancelled. There was no objection. Karlsbad Tavern celebrated their grand re-opening over the weekend. The Genoa-Kingston High School Football team is 8-0 on the season with an opportunity to finish undefeated this Friday against Mendota.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:20 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:01 p.m. Roll call was taken. Aldermen Carroll, Stevenson, Watson, and Brust were present. Aldermen Wesner, Curley and Lang were absent. Alderman Cravatta arrived at 7:05 p.m.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to approve the minutes of the regular City Council meeting of October 18, 2016, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the second half of October 2016 in the amount of $80,041.66, seconded by Alderman Watson. Roll call vote was taken. Aldermen Stevenson, Watson, Brust and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for November 3rd. The next Plan Commission meeting is scheduled for November 10th. Consultant Misurelli advised that text amendments to the Unified Development Ordinance will be discussed at the Plan Commission Meeting.

OLD BUSINESS – none

NEW BUSINESS

Acceptance of the FY 2015-2016 Audit Report:
Motion made by Alderman Brust to approve the acceptance of the FY 2015-2016 Audit Report, seconded by Alderman Cravatta. Brian LeFevre, a partner of Sikich, LLP was in attendance to present a summary regarding the report results from the audit for the fiscal year ended April 30, 2016. The City of Genoa received the Certificate of Achievement for Excellence in Financial Reporting for the 10th consecutive year. Roll call vote was taken. Aldermen Brust, Carroll, Stevenson, Watson and Cravatta voted yes. Motion carried.
Approval of a Resolution approving and authorizing the execution of an Intergovernmental Agreement with the Genoa Township Park District and the City of Genoa regarding the process of monitoring well removal by Alcatel-Lucent:
Motion made by Alderman Stevenson to adopt a Resolution approving and authorizing the execution of an Intergovernmental Agreement with the Genoa Township Park District and the City of Genoa regarding the process of monitoring well removal by Alcatel-Lucent, seconded by Alderman Watson. Roll call vote was taken. Aldermen Stevenson, Watson, Cravatta, Brust and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile provided a calendar marking the timeline for transitioning the decorations on Main Street from fall to winter.

Police Department – Chief Smith reported no major incidents during Halloween. The Police Department will provide staffing for the upcoming Genoa-Kingston High School playoff football game.

Mayor’s report – Mayor Vicary had nothing further to report.

ANNOUNCEMENTS – Mayor Vicary announced that the Genoa-Kingston High School football team will have their playoff game at the high school on Friday night. Alderman Stevenson reminded everyone to vote in next week’s General Election.

Motion to adjourn the regular meeting of the City Council was made by Alderman Stevenson, seconded by Alderman Cravatta. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:22 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:03 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Lang were present. Aldermen Cravatta and Brust were absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to approve the minutes of the regular City Council meeting of November 1, 2016, seconded by Alderman Watson. Voice vote was taken. All voted yes with the exception of Alderman Wesner who abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of November 2016 in the amount of $826,236.22, seconded by Alderman Curley. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for December 1st. The Plan Commission met last Thursday and the Text Amendments as a result of the meeting will be discussed in tonight’s Agenda.

OLD BUSINESS – none

NEW BUSINESS

Approval of the 2016 Tax Levy Determination for the City of Genoa:

Motion made by Alderman Wesner to approve the 2016 Tax Levy Determination for the City of Genoa, seconded by Alderman Stevenson. Alderman Lang inquired if there would ever be a situation where the goal was not to obtain the maximum tax rate possible. Consultant Misurelli explained the importance to do so is because by not taking the maximum amount allowed under the Tax Cap, the levy would forever be at a lesser amount. The levy becomes the basis for the next year. With the City’s reliance on property taxes, this could become a financial risk. Roll call vote was taken. Alderman Wesner, Carroll, Curley, Stevenson, Watson and Lang voted yes. Motion carried.
Adoption of an Ordinance amending the Unified Development Ordinance of the City of Genoa:
Motion made by Alderman Curley to adopt an Ordinance amending the Unified Development Ordinance of the City of Genoa, seconded by Alderman Stevenson. Roll call vote was taken. Alderman Curley, Stevenson, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported Abby’s Video Gaming Café is now open for business.

Public Works – Director Gentile reported a request from the Fire Department to place a 40’ storage container near Duval Avenue to aid with additional storage. The controlled burn of the Prairie Project was not successful as conditions were too wet. The controlled burn will be reattempted in the spring.

Police Department – Chief Smith reported that today is Sergeant Lynch’s last day on the Police Department before he officially retires. The newest officer still has approximately five weeks left in the Academy.

Mayor’s report – Mayor Vicary reported that the State of the City Address will be held on Thursday.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:18 p.m.
CITY OF GENOA
City Hall
Special City Council Meeting Minutes
November 28, 2016
7:00 P.M.

Mayor Vicary called the special meeting of the City Council to order at 7:03 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang were present. Aldermen Watson was absent.

NEW BUSINESS

Adoption of an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code:
Motion made by Alderman Carroll to adopt an IDOT Resolution for Improvement by Municipality under the Illinois Highway Code, seconded by Alderman Curley. Roll call was taken. Alderman Carroll, Curley, Stevenson, Cravatta, Brust, Lang and Wesner voted yes. Motion carried.

Approval of an IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds:
Motion made by Alderman Wesner to approve an IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds, seconded by Alderman Stevenson. Roll call vote was taken. Alderman Wesner, Carroll, Curley, Stevenson, Cravatta, Brust and Lang voted yes. Motion carried.

Motion to adjourn the special meeting of the City Council was made by Alderman Lang, seconded by Alderman Cravatta. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:07 p.m.
Mayor Vicary called the regular meeting of the City Council to order at 7:04 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang were present.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Stevenson to approve the minutes of the regular City Council meeting of November 15, 2016, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of November 2016 in the amount of $95,549.24, seconded by Alderman Brust. Roll call vote was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta, Brust and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – none

COMMITTEE REPORTS

The Plan Commission meeting for December is cancelled. The next Plan Commission meeting will be on January 12th. The next Economic Development Commission meeting is scheduled for January 5th.

OLD BUSINESS – none

NEW BUSINESS

Approval of an Ordinance providing a one year extension of the limited temporary reduction in certain fees as an incentive for new construction:
Motion made by Alderman Brust to approve an Ordinance providing a one year extension of the limited temporary reduction in certain fees as an incentive for new construction, seconded by Alderman Watson. Roll call was taken. Aldermen Brust, Lang, Wesner, Curley, Stevenson, Watson and Cravatta voted yes. Alderman Carroll voted no. Motion carried.

Approval of an Ordinance amending Section 9, Chapter 2, Title 6 of the Genoa Municipal Code in the City of Genoa, DeKalb County, Illinois:
Motion made by Alderman Watson to approve an Ordinance amending Section 9, Chapter 2, Title 6 of the Genoa Municipal Code in the City of Genoa, DeKalb County, Illinois, seconded by Alderman Curley. Roll call was taken. Aldermen Watson, Cravatta, Brust, Lang, Curley and Stevenson voted yes. Aldermen Wesner and Carroll voted no. Motion carried.

Approval to reject all bid proposals for the equipment storage building:
Motion made by Alderman Brust to approve to reject all bid proposals for the equipment storage building, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Brust, Lang, Wesner, Carroll, Curley, Stevenson, Watson and Cravatta voted yes. Motion carried.

CLOSED SESSION

For the purpose of approving the minutes of the previous closed sessions
For the purpose of discussing pending, possible and/or probable litigation

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

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

In the closed session, the City Council accepted the minutes of the August 29, 2016 and October 4, 2016 closed session.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile reported on a successful Celebrate the Season event for Public Works.

Police Department – Chief Smith reported on a successful Celebrate the Season event for the Police Department.

Mayor’s report – Mayor Vicary also reported on a successful Celebrate the Season event calling the event the largest showing he has seen. He complimented the Genoa Area Chamber of Commerce on their efforts.

ANNOUNCEMENTS – none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:47 p.m.
Mayor Vicary opened the public hearing for the 2016 tax levies at 7:05 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Lang were present. Aldermen Cravatta and Brust were absent. There are 4 tax levy ordinances for All Corporate Purposes and then the Special Service Areas for Riverbend, Derby Estates and Oak Creek Estates. The amounts to be levied were provided at a previous meeting. There were no additional questions from the public or City Council. Mayor Vicary then concluded the public hearing.

Mayor Vicary called the regular meeting of the City Council to order at 7:06 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson and Lang were present. Alderman Cravatta arrived late at 7:19 p.m. Alderman Brust was absent.

Mayor Vicary led the Pledge of Allegiance.

Guest Speaker – none

Motion made by Alderman Carroll to approve the minutes of the special City Council meeting of November 28, 2016 and the regular City Council meeting of December 6, 2016, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of December 2016 in the amount of $294,076.89, seconded by Alderman Curley. Roll call vote was taken. Aldermen Stevenson, Watson, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – Mr. Gary Eggleston, 300 block of E 2nd St, requested more information regarding the value of the Economic Development Agreement between the City of Genoa and J6 Polymers LLC and Wood Ventures LLC. Mayor Vicary advised that the item would be discussed further in tonight’s agenda.

COMMITTEE REPORTS

The next Economic Development Commission meeting is scheduled for January 5th. The next Plan Commission meeting is scheduled for January 12th with one petition to be presented.

OLD BUSINESS – none

NEW BUSINESS
Adoption of an Economic Development Agreement between the City of Genoa and J6 Polymers LLC and Wood Ventures LLC:
Motion made by Alderman Curley to adopt an Economic Development Agreement between the City of Genoa and J6 Polymers LLC and Wood Ventures LLC, seconded by Alderman Wesner. Mr. Bob Wood and Mr. James Wood were in attendance to provide an overview of the company and the future outlook. In response to Mr. Eggleston’s question, Consultant Misurelli explained that there is no exact dollar value that can be determined by the agreement. The Economic Development Agreement would not change existing taxes, but would abate future taxes. Consultant Misurelli explained that these taxes would not be earned if the business never moved into Genoa. Alderman Cravatta entered the City Council meeting at 7:19 p.m. Roll call was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Lang, Wesner and Carroll voted yes. Motion carried.

Adoption of an Ordinance authorizing the execution of an Economic Incentive Agreement and implementing the provisions of an adopted Economic Incentive Agreement between the City of Genoa and J6 Polymers LLC and Wood Ventures LLC:
Motion made by Alderman Wesner to adopt an Ordinance authorizing the execution of an Economic Incentive Agreement and implementing the provisions of an adopted Economic Incentive Agreement between the City of Genoa and J6 Polymers LLC and Wood Ventures LLC, seconded by Alderman Carroll. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta and Lang voted yes. Motion carried.

Adoption of an Ordinance abating the tax heretofore levied for the year 2016 to pay the principal of and interest on $1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, Illinois:
Motion made by Alderman Stevenson to adopt an Ordinance abating the tax heretofore levied for the year 2016 to pay the principal of and interest on $1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, Illinois, seconded by Alderman Curley. Roll call was taken. Aldermen Stevenson, Watson, Cravatta, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of an Ordinance abating the tax heretofore levied for the year 2016 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 Curley to adopt an Ordinance abating the tax heretofore levied for the year 2016 to pay the principal of and interest on $550,000 General Obligation Bonds, Series 2010, of the City of Genoa, Illinois, seconded by Alderman Watson. Roll call was taken. Aldermen Curley, Stevenson, Watson, Cravatta, Lang, Wesner and Carroll voted yes. Motion carried.

Adoption of an Ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017:
Motion made by Alderman Stevenson to adopt an Ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the
Adoption of an Ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017:
Motion made by Alderman Stevenson to adopt an Ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017, seconded by Alderman Lang. Roll call was taken. Aldermen Stevenson, Watson, Cravatta, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Adoption of an Ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017:
Motion made by Alderman Lang to adopt an Ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017, seconded by Alderman Watson. Roll call was taken. Aldermen Lang, Wesner, Carroll, Curley, Stevenson, Watson and Cravatta voted yes. Motion carried.

Adoption of an Ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017:
Motion made by Alderman Wesner to adopt an Ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2016 and ending on the 30th day of April, 2017, seconded by Alderman Lang. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta and Lang voted yes. Motion carried.

Approval of the Sikich LLP Audit Proposal for 2017:
Motion made by Alderman Stevenson to approve the Sikich LLP Audit Proposal for 2017, seconded by Alderman Curley. Roll call was taken. Aldermen Stevenson, Watson, Cravatta, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

CLOSED SESSION

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

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

In the closed session, the City Council approved the minutes of the December 6, 2016 closed session.

NEW BUSINESS – CONTINUED

Approval of a Settlement Agreement and Mutual Release of Claims between the City of Genoa (“City”) and the Illinois Municipal League Risk Management Association (“IMLRMA”) related to the dispute between the parties regarding the IMLRMA’s coverage duties to the City arising out of the Regional Transportation Authority’s complaint against Genoa filed in the Circuit Court of Cook County, Chancery Division, Case No. 14 CH4789, and authorization to the Mayor to execute and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of the Agreement:
Motion made by Alderman Stevenson to approve a Settlement Agreement and Mutual Release of Claims between the City of Genoa (“City”) and the Illinois Municipal League Risk Management Association (“IMLRMA”) related to the dispute between the parties regarding the IMLRMA’s coverage duties to the City arising out of the Regional Transportation Authority’s complaint against Genoa filed in the Circuit Court of Cook County, Chancery Division, Case No. 14 CH4789, and authorization to the Mayor to execute and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of the Agreement, seconded by Alderman Wesner. Roll call was taken. Aldermen Stevenson, Watson, Cravatta, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Approval of a Settlement Agreement between the Regional Transportation Authority (“RTA”) and the City of Genoa, Illinois (“City”) to settle and resolve all claims arising out of the City’s Economic Development Agreement (“EDA”) with Boncosky Oil Company and PetroLiance LLC and out of the RTA’s suit against the City related to that (“EDA”) brought in the Circuit Court of Cook County, Illinois, as Case No. 2014 CH4789, and authorization to the Mayor to execute only upon receipt by the City of the signed Agreement by the IMLRMA and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of the Agreement:
Motion made by Alderman Wesner to approve a Settlement Agreement between the Regional Transportation Authority (“RTA”) and the City of Genoa, Illinois (“City”) to settle and resolve all claims arising out of the City’s Economic Development Agreement (“EDA”) with Boncosky Oil Company and PetroLiance LLC and out of the RTA’s suit against the City related to that
(“EDA”) brought in the Circuit Court of Cook County, Illinois, as Case No. 2014 CH4789, and authorization to the Mayor to execute only upon receipt by the City of the signed Agreement by the IMLRMA and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of the Agreement, seconded by Alderman Curley. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Cravatta and Lang voted yes. Motion carried.

Approval of an Agreement for Disbursement of Funds and Mutual Release of Claims between the City of Genoa and PetroLiance LLC, and authorization to the Mayor to execute only upon receipt by the City of the signed Agreement by the IMLRMA and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of said Agreement:
Motion made by Alderman Watson to approve an Agreement for Disbursement of Funds and Mutual Release of Claims between the City of Genoa and PetroLiance LLC, and authorization to the Mayor to execute only upon receipt by the City of the signed Agreement by the IMLRMA and deliver said Agreement on behalf of the City, to disburse funds in a manner consistent with said Agreement and to take such other action as required to implement the terms of said Agreement, seconded by Alderman Cravatta. Roll call was taken. Aldermen Watson, Cravatta, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that the proposed Bed & Breakfast is moving forward with their plans and will be requesting a Special Use Permit. This will be the item discussed at the January Plan Commission meeting. Consultant Misurelli has brought to 2 recent projects in Genoa that did not qualify for the Enterprise Zone to the attention of the Executive Director of the DeKalb County Economic Development Corporation (DCEDC). Opportunities for Property Tax Abatements exist and efforts will be made to revise the Agreement with other governmental entities.

Public Works – Director Gentile inquired if there were any questions regarding the packet provided about the job requisition for Water Supply Distribution & Metering Division Supervisor.

Police Department – Chief Smith reported Officer Collins will graduate on Friday. Chief Smith visited Hillsboro, Illinois today as they do state purchases on squad vehicles. Vehicles purchased using this site would eliminate any delay in shipment as they would be delivered fully equipped.

Mayor’s report – Mayor Vicary recognized Alderman Curley for 15 years of service. There was no objection to Mayor Vicary’s request to cancel the December Committee of the Whole meeting.

ANNOUNCEMENTS – none
Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:58 p.m.