CITY OF GENOA
COMMITTEE OF THE WHOLE MEETING AGENDA
JANUARY 30, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF NOVEMBER 28, 2016

IV. OLD BUSINESS

V. NEW BUSINESS

   A) DISCUSS ENGINEERING STUDY FOR FUTURE WASTEWATER TREATMENT PLANT EXPANSION

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA

Committee of the Whole Meeting

Meeting Date – March 27, 2017
7:00 P.M.
Municipal Center Council Chambers

AGENDA

This meeting has been cancelled.
I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF FEBRUARY 27, 2017

IV. OLD BUSINESS

V. NEW BUSINESS

A) PRESENTATION REGARDING PRAIRIE PROJECT AND ENCAP, INC, ECOLOGICAL CONSULTANTS

B) RECOGNITION OF OUTGOING ALDERMAN LAURIE CURLEY, ALDERMAN JOANN WATSON AND CITY CLERK DENNIS DI GUIDO

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA

Committee of the Whole Meeting

Meeting Date – May 30, 2017
7:00 P.M.
Municipal Center Council Chambers

AGENDA

This meeting has been cancelled.
CITY OF GENOA
COMMITTEE OF THE WHOLE MEETING AGENDA
JUNE 26, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF APRIL 24, 2017

IV. OLD BUSINESS

V. NEW BUSINESS

A) PRESENTATION BY UNITED WAY

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA
COMMITTEE OF THE WHOLE MEETING AGENDA
JULY 24, 2017
7:00 P.M.

I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF JUNE 26, 2017

IV. OLD BUSINESS

V. NEW BUSINESS
   A) DISCUSS HONORARY STREET NAMING
   B) DISCUSS CROSSWIND COMMUNITY CHURCH DIRECTIONAL SIGNS

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or
a total of 30 minutes for this portion of the agenda.
I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF JULY 24, 2017

IV. OLD BUSINESS

V. NEW BUSINESS
   A) PRESENTATION – DEKalb COUNTY COMMUNITY FOUNDATION GRANT AWARD

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA

Committee of the Whole Meeting

Meeting Date – September 25, 2017
7:00 P.M.
Municipal Center Council Chambers

AGENDA

This meeting has been cancelled.
CITY OF GENOA

Committee of the Whole Meeting

Meeting Date – October 30, 2017
7:00 P.M.
Municipal Center Council Chambers

AGENDA

This meeting has been cancelled.
I. TO ORDER/ROLL CALL

II. AMENDMENTS TO THE AGENDA

III. APPROVE MINUTES OF THE PREVIOUS MEETING OF AUGUST 28, 2017

IV. OLD BUSINESS

V. NEW BUSINESS
   A) DISCUSS RESIDENTIAL ECONOMIC INCENTIVE PROGRAM EXTENSION
      • ANNUAL PROGRAM PROVIDING FINANCIAL INCENTIVES FOR
        NEW HOME CONSTRUCTION

VI. DEPARTMENT REPORTS

VII. ANNOUNCEMENTS

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
CITY OF GENOA

Committee of the Whole Meeting

Meeting Date – December 26, 2017
7:00 P.M.
Municipal Center Council Chambers

AGENDA

This meeting has been cancelled.
Mayor Vicary called the meeting of the Committee of the Whole to order at 7:03 p.m. Roll call was taken. Aldermen Wesner, Curley, Stevenson, Cravatta, Brust and Lang were present. Aldermen Carroll, Watson and Brust were absent.

Motion made by Alderman Cravatta to approve Alderman Brust attending the meeting via remote attendance due to an out of state work conflict, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Alderman Brust was accepted into the meeting at 7:04 p.m.

Amendments to the agenda – none

Motion made by Alderman Stevenson to approve the minutes of the Committee of the Whole meeting of November 28, 2016, seconded by Alderman Lang. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – none

NEW BUSINESS

**Discuss Engineering Study for future Wastewater Treatment Plant Expansion** – Director Gentile explained that the current wastewater treatment plant has enough capacity for the platted undeveloped lots. It does not have the capacity to support any additional developments to include any commercial or industrial businesses. An option being considered is a pre-engineered structure that would incorporate a combination of different treatment processes. Director Gentile recommended this option as cost-effective and designed to meet the regulatory compliance for wastewater effluent quality discharge. The proposed engineering agreement with Baxter & Woodman would assist the city to determine cost, Illinois Environmental Protection Agency requirements and the types of grants that may be available. After a lengthy discussion, there was no objection to move the item to a vote in a future City Council meeting.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile had nothing further to report.

Police Department – Chief Smith had nothing further to report.
Mayor’s report – Mayor Vicary congratulated the Genoa-Kingston High School Dance team on their 3rd place finish at state.

ANNOUNCEMENTS – none

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:40 p.m.
Mayor Vicary called the meeting of the Committee of the Whole to order at 7:07 p.m. Roll call was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Watson, Brust and Lang were present. Alderman Cravatta was absent.

Amendments to the agenda – none

Motion made by Alderman Curley to approve the minutes of the Committee of the Whole meeting of January 30, 2017, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – none

NEW BUSINESS

Safe Passage Presentation – Ms. Sarah Slavenas, Prevention Program Director of Safe Passage, was in attendance to provide a presentation regarding the services Safe Passage provides. Safe Passage is a Domestic Violence Agency and Rape Crisis Center that has 24-hour emergency assistance for victims of domestic violence and sexual assault. Services provided include 24-hour hotline support, counseling, shelter and advocacy. Ms. Slavenas also spends time within the area teaching prevention of domestic violence and sexual assault. April is Sexual Assault Prevention Month and Ms. Slavenas advised of some upcoming events for awareness. “Walk a Mile in Her Heels” will be an event to address victim blaming with sexual assault at the NIU Convocation Center. There will also be a “Take Back the Night” event held on April 25th in DeKalb.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli reported that with a recent price drop by ComEd, there is difficulty finding a competitive offer from the electrical aggregation the city participates in. A major component for ComEd’s pricing is determined each year in May. Consultant Misurelli explained that the consensus amongst the aggregation is to wait a few more months before making a determination on the offers available from suppliers.

Public Works – Director Gentile reported on efforts to conduct sewer flushing and installation of a storm sewer. The final specifications for the Public Works building should be completed with the week and be put out for bid. He anticipates the project starting in May.

Police Department – Chief Smith provided an overview of the Police Department’s Annual Report.
Mayor’s report – Mayor Vicary noted that the Genoa Area Chamber of Commerce is hosting the Business Expo at the Genoa-Kingston High School on Saturday. The new City of Genoa website went live today.

ANNOUNCEMENTS – none

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Curley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:29 p.m.
CITY OF GENOA
City Hall
Committee of the Whole Meeting Minutes
April 24, 2017
7:00 P.M.

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

Amendments to the agenda – none

Motion made by Alderman Carroll to approve the minutes of the Committee of the Whole meeting of February 27, 2017, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – none

NEW BUSINESS

Presentation regarding Prairie Project and ENCAP, Inc, Ecological Consultants – Ms. Samantha DeDina, Division Manager and Ecologist, was in attendance to deliver a presentation regarding the services provided by ENCAP, Inc. for the Prairie Project. ENCAP, Inc. oversees nearly 80 acres of land within the Prairie Project. Over the next three years, ENCAP, Inc. will continue to visit the Prairie Project approximately three to four times annually to perform such tasks as invasive species management, herbicide application, selective mowing and controlled burns. ENCAP, Inc. partners with Northern Illinois University (NIU) to bring students out to the Prairie Project to volunteer and gain more knowledge. Director Gentile thanked ENCAP, Inc. for their involvement in the Prairie Project. Mayor Vicary presented Ms. DeDina with a plaque commemorating the 10 years of service provided by ENCAP, Inc. to the Prairie Project.

Recognition of outgoing Alderman Laurie Curley, Alderman JoAnn Watson and City Clerk Di Guido – Mayor Vicary advised that Alderman Watson could not be in attendance this evening. Mayor Vicary read a proclamation honoring Alderman Curley for her 16 years of service as an Alderman for Ward 2 in the City of Genoa.

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile reported that the Bed & Breakfast on S. Sycamore Street has completed their water service line work and will not hinder the S. Sycamore Street resurfacing project set for May.
Police Department – Officer Edwards was in attendance for Chief Smith. There was nothing further to report.

Mayor’s report – Mayor Vicary reminded all members of the City Council that photographs will be taken to update the City website on May 2, 2017. Council members are asked to arrive at 6:30 p.m.

ANNOUNCEMENTS – Alderman Curley thanked the entire City of Genoa staff for all their hard work.

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:24 p.m.
CITY OF GENOA
City Hall
Committee of the Whole Meeting Minutes
June 26, 2017
7:00 P.M.

Mayor Vicary called the meeting of the Committee of the Whole to order at 7:10 p.m. Roll call was taken. Aldermen Wesner, Carroll, Di Guido, Brust and Lang were present. Aldermen Stevenson, Winter and Cravatta were absent.

AMENDMENTS TO THE AGENDA – None

Motion made by Alderman Lang to approve the minutes of the Committee of the Whole meeting of April 24, 2017, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

PRESENTATION BY UNITED WAY: Members of the United Way Executive Board and Youth Board were introduced; which included Marcy Billington, President; Pattie Marx, Vice President; Colleen Dander, Secretary; Christi Volkening, Youth Board Director; Board Members Carol Hencken and Emma Villella; and Grace Villella, Youth Board President. Several members spoke about their role in the organization, along with providing history and educational information as it pertains to programs, services offered and how United Way gives back to our community. United Way is a non-profit organization that has been serving our community for over 40 years. They provide health & welfare assistance, as well as recreational activities. They also provide scholarships for Genoa/Kingston High School students. Some businesses in town have given back to the community by volunteering their employees and students for community service hours to help out with the schools and buildings. This assists United Way with staying within their modest $37,000 annual budget. Every grant request must provide United Way with how many Genoa residents will be served with the funds they are requesting. The Youth Board members are very active in the community. Some of their activities have included working at a soup kitchen to provide hot meals, volunteered at Feed My Starving Children several times, sent Christmas cards to the elderly, purchased Christmas gifts for underprivileged children and volunteered at a ‘no kill’ shelter in DeKalb, where they cleaned bathrooms and cages. In addition to volunteering, they have various fund raisers to assist with some of these programs. The United Way always welcomes volunteers and are in need of Board Members. Alderman Brust expressed his appreciation for the United Way presentation. He was glad they raised awareness to all that they offer to the residents in our community. Mayor Vicary agreed and asked the United Way members if there is anything the City of Genoa can do to assist them. They indicated that encouraging people to donate would be helpful and also putting a link on the City’s website would assist in raising awareness. Mayor Vicary thanked them for their time.
DEPARTMENT REPORTS

Administrative Report – Consultant Misurelli reported that the City is a member of the Northern Illinois Purchasing Co-Op, which is an electric purchasing cooperative. Bids were taken for our accounts from our members. We were able to secure a rate that is approximately 20% less than our previous electric supplier. ComEd has a current rate of 7.1 cents per kilowatt hour and our new rate through the Co-Op will be 3.7 cents per kilowatt hour. This rate only applies to smaller accounts, which Consultant Misurelli believes would be our Lift Stations.

Public Works – Director Gentile had nothing to report

Police Department – Chief Smith reported that a conditional offer was made to Officer Ryan Baxa to replace Officer Gates.

Mayor’s Report – Mayor Vicary reported that he attended the celebration for Les Bellah, the former Mayor of Kirkland who recently passed away. He said there was a large turn out and it was a nice tribute to Les. Mayor Vicary also announced that the City will be changing the music downtown around the holidays to recognize the particular holiday.

ANNOUNCEMENTS – None

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:40 p.m.
CITY OF GENOA
City Hall
Committee of the Whole Meeting Minutes
July 24, 2017
7:00 P.M.

Before the Committee of the Whole Meeting, Ryan Baxa was sworn in as a Full Time Officer by City Clerk Winker.

Mayor Vicary called the meeting of the Committee of the Whole to order at 7:10 p.m. Roll call was taken. Aldermen Wesner, Carroll, Stevenson, Winter and Brust were present. Aldermen Cravatta and Lang were absent. Motion was made by Alderman Stevenson to allow Alderman Di Guido permission to join the meeting via electronic attendance, seconded by Alderman Wesner. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Wesner, Carroll and Di Guido voted yes. Motion carried.

AMENDMENTS TO THE AGENDA – None

Motion made by Alderman Wesner to approve the minutes of the Committee of the Whole meeting of June 26, 2017, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

DISCUSS HONORARY STREET NAMING: Management Assistant, Alyssa Seguss stated that the Chamber of Commerce would like to rename a portion of Monroe Street and add an honorary street sign named Roger Watson Way. She indicated that the City would like to put a formal procedure in place so not just anyone can rename a street. Alderman Di Guido asked if the criteria for the honorary street designations came from any specific source or if the City collaborated with other communities. Alyssa responded that it was from San Antonio Texas since they appeared to have an elaborate procedure.

The Chamber of Commerce President, Cortney Strohacker stated that Roger & JoAnn Watson were honored at the Chamber Annual Dinner for all of their work in the community and she is thankful that they were able to honor Roger before he passed away. Cortney indicated that the Chamber has been inundated with people asking what can be done to commemorate Roger Watson. Cortney met with Mayor Vicary and Public Works Director, Rich Gentile and thought an honorary street sign would be a great way to recognize Roger. Cortney also stated that instead of creating a whole new event, adding a tractor show, in conjunction with the Annual Car Show, would be a great way to celebrate Roger since he loved tractors. Several members of the Council agreed that it is a great idea and Mayor Vicary indicated that it will be put on the agenda for the next City Council meeting for approval. Alderman Wesner asked if Monroe Street will be officially changed to Roger Watson Way. Director Gentile stated that it will still be Monroe Street. Roger Watson Way is only an honorary sign.

DISCUSS CROSSWIND COMMUNITY CHURCH DIRECTIONAL SIGNS: Public Works Director, Rich Gentile was approached by Pastor Freund of the Crosswind Community Church, asking if they could use the City’s street poles to put up directional signs for their church. Director Gentile stated that putting criteria in place would assist in keeping too many signs from being put up. He asked Council for some direction on this. Some suggestions were that a church must have a permanent location and not be a shared facility, to avoid “pop-up” churches having signs put up frequently. Also a maximum of 2 signs per street pole and would be a first come, first serve basis. There was some discussion amongst Council regarding the possibility of only allowing signs if the church is not visible from the state highway and whether or not to open it up to businesses other than churches. Director
Gentile stated he would reach out to the Illinois Department of Transportation to find out what their rules and regulations are as to whether or not they would allow the signs on state highways. Director Gentile also indicated that putting up the directional signs on the street poles would eliminate a lot of the smaller signs that are put up at four way stops. One other suggestion was to check with other municipalities to see what procedures they might already have established. Mayor Vicary stated that the suggestion would be taken into account and this will be presented again at an upcoming meeting.

DEPARTMENT REPORTS

Administrative Report – Consultant Misurelli reported that the City has been awarded a $20,000 grant from the DeKalb County Community Foundation. It was through the efforts of Public Works Director, Rich Gentile and Management Assistant, Alyssa Seguss that the City was able to attain this grant. Funds will be used for improvements to the park area along the river, as well as provide some operational assistance to the Chamber of Commerce. The reason the City has been granted the funds for the implementation phase is because we already have a strategic planning process in place to identify the areas that these funds will be assisting with. Tourism, events such as Volksfest and development of the river area, such as additional parking by the canoe launch, are some of the things in the City’s strategic plan.

Public Works – Director Gentile reported that he met with Nicom to assess the City’s needs for additional warning sirens. Director Gentile feels that it would be beneficial to purchase 3 additional sirens to be installed in the Willow Glen, Oak Creek and River Bend subdivisions to cover all of Genoa. There was some discussion amongst Council as to whether or not the sirens are necessary. Some felt that the additional sirens may not be necessary, as there are other means of alerting residents in dangerous weather, such as code red alerts. It was also brought up that the sirens are meant for people who are outside and not necessarily to be heard from inside homes. Other Aldermen expressed that there may be a need for additional sirens due to a petition from some of the residents complaining of the sirens not being heard and phone called received regarding that as well. It was also brought up that the weather condition itself plays a part in being able to hear the sirens. If it is raining hard and depending on the strength of the wind and what direction it is blowing, some people may not be able to hear the siren. Mayor Vicary stated that the City may be due for a technology update in this area to be prepared for dangerous weather. The cost of the additional sirens was a concern as well. Mayor Vicary responded that the City is still in the research process, so grants may be available to assist the City in absorbing some of the expense.

Police Department – Chief Smith stated that if the next day is calm, he would have his day shift officers go to the Oak Creek subdivisions where the complaints came from and audio and video record the 10:00 am siren for assessment. Chief Smith reported that Officer Baxa was sworn in tonight and Administrative Assistant, Susie Smith is back to work part time and will be back full time in two weeks.

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

ANNOUNCEMENTS – None

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:40 p.m.
Mayor Vicary called the meeting of the Committee of the Whole to order at 7:07 p.m. Roll call was taken. Aldermen Wesner, Di Guido, Stevenson, Winter, Cravatta, Brust and Lang were present. Alderman Carroll was absent.

AMENDMENTS TO THE AGENDA – None

Motion made by Alderman Brust to approve the minutes of the Committee of the Whole meeting of July 24, 2017, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

PRESENTATION – DEKALB COUNTY COMMUNITY FOUNDATION GRANT AWARD: Anita Zurbrugg and Noah Nordbrock of the DeKalb County Community Foundation presented the City of Genoa a grant check for $20,000 to assist our community with our Soaring Project to enhance the Riverfront property and provide assistance to the Genoa Area Chamber with their various community events. The DeKalb County Community Foundation identifies community needs and partners with others for positive change. They did a county wide survey to prioritize issues. Youth Education and Community Support were identified as the top issues of their survey. They believe that Genoa has been a great asset in assisting them with developing their grant program and would like for Genoa to get together with other municipalities to share ideas.

DEPARTMENT REPORTS

Administrative Report – Consultant Misurelli provided an update regarding the property at 131 South Sycamore St. He indicated that the 30 day notice is up and the City is working on securing the property. Chief Smith responded that he would be securing the property the next day. Mr. Misurelli was asked if anything was happening at the property at 682 Park Avenue (previously occupied by Wild Harvest restaurant). Mr. Misurelli responded not to his knowledge, as the owner is in Europe and there are no means of communication with him.

Public Works – Director Gentile provided updates on the various projects that Public Works are currently working on: 1.) Digester project/water tower painting, the antenna has been removed from the tower. He indicated that deterioration was causing low levels, so they will eliminate the corrosion and Sycamore Welding will be putting new brackets up. 2.) The building of the storage shed will be starting in about a month. 3.) Sidewalk repairs are being done on First Street off of West Main Street. 4.) The community fire pit will be installed the first week of September and will be ready for Volksfest. 5.) Striping will be done on Derbyline Road from Route 23 to Sycamore Street. He also stated that an additional streetlight will be put in on Derbyline Road by Walnut Street, due to the road curving and it being dark. He indicated that additional lighting is also needed by the pedestrian path located by the Public Works building on Madison Street for when there are events going on. Lastly, he stated that the warning sirens will need electrical service to ensure they have the correct amount of power to function properly. Alderman Brust stated that he noticed pieces of walk popping up in the River Bend subdivision and asked if those could be ground down. Director Gentile responded that he would look into it.
**Police Department** – Chief Smith reported that Officer Gates is at the school 3 days per week. Chief Smith is working with the GK Schools Superintendent to try and get some reimbursement for this. They are also discussing having Officer Gates give some classroom presentations. Chief Smith also reported that there is a tentative meeting scheduled for September 13th to discuss dispatch. Follow up letters were sent to places that didn’t respond to our initial inquiry letter. Lastly, Chief Smith stated that the new squad cars are in and are currently getting the equipment installed in them. They will be ready in a few weeks.

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

**ANNOUNCEMENTS** – Pioneer Day was August 27th and was a nice turnout.

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Di Guido. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:39 p.m.
Mayor Vicary called the meeting of the Committee of the Whole to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Di Guido, Stevenson, Winter, Brust and Lang were present. Aldermen Carroll and Cravatta were absent.

Amendments to the Agenda – None

Motion made by Alderman Stevenson to approve the minutes of the Committee of the Whole meeting of August 28, 2017, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried.

OLD BUSINESS – None

NEW BUSINESS

DEPARTMENT REPORTS

Administrative report – Consultant Misurelli had nothing further to report.

Public Works – Director Gentile reported that the Bed & Breakfast on S. Sycamore Street has completed their water service line work and will not hinder the S. Sycamore Street resurfacing project set for May.

Police Department – Officer Edwards was in attendance for Chief Smith. There was nothing further to report.

Mayor’s report – Mayor Vicary reminded all members of the City Council that photographs will be taken to update the City website on May 2, 2017. Council members are asked to arrive at 6:30 p.m.

ANNOUNCEMENTS – Alderman Curley thanked the entire City of Genoa staff for all their hard work.

Motion made by Alderman Wesner to adjourn the meeting of the Committee of the Whole, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:24 p.m.