

CITY OF GENOA
City Hall
Public Hearing & City Council Meeting Minutes
August 18, 2020
7:00 P.M.

In the absence of Mayor Vicary, Mayor Pro Tem Stevenson called the public hearing to order concerning the intent of the City Council to sell General Obligation Bonds (alternate revenue source) to finance street, sidewalk and alley improvements and related Public Infrastructure Projects in and for the City, not to exceed \$2,500,000. Roll call was taken. Aldermen Carroll, Winter, Brust and Mayor Pro Tem Stevenson were present. Aldermen Wesner, Cravatta and Lang were Absent. Motion made by Alderman Brust to allow Alderman Di Guido to attend the public hearing remotely due to a work related absence, seconded by Alderman Winter. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Winter and Mayor Pro Tem Stevenson voted yes. Motion carried. There were no comments, questions or concerns from Council or the Public. Mayor Pro Tem Stevenson closed the public hearing. Meeting was adjourned at 7:05 p.m.

Mayor Pro Tem Stevenson called the regular meeting of the City Council to order at 7:06 p.m. Roll call was taken. Aldermen Carroll, Winter, Brust and Mayor Pro Tem Stevenson were present. Aldermen Wesner, Cravatta and Lang were absent. Motion by Alderman Carroll to allow Alderman Di Guido to attend the meeting remotely due to a work related absence, seconded by Alderman Winter. Roll call vote was taken. Alderman Carroll, Di Guido, Winter, Brust and Mayor Pro Tem Stevenson voted yes. Motion carried.

Mayor Pro Tem Stevenson led the Pledge of Allegiance.

Guest Speaker – None.

Motion made by Alderman Brust to approve the minutes of the August 4, 2020 City Council meeting, seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Winter to approve payment of the accounts payables for the first half of August 2020 in the amount of \$383,154.56, seconded by Alderman Carroll. Alderman Carroll commented that item #22 for a beaver removal at the Riverbend detention drainage area seemed excessive. It was determined that it was multiple beavers that were removed, not just one. Alderman Di Guido asked for clarification of line item #9 to Braniff Communications. Public Works Director, Rich Gentile responded that the cost is for the annual siren service and also repair work that was done to one of the sirens on Madison Street. Roll call vote was taken. Aldermen Winter, Brust, Carroll, Di Guido and Mayor Pro Tem Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – None

OLD BUSINESS – None

NEW BUSINESS

CONSIDER PROPOSALS FOR BOND UNDERWRITER/PLACEMENT AGENT FOR THE CITY'S PUBLIC INFRASTRUCTURE BOND: Motion made by Alderman Brust to approve a proposal from Baird as Underwriter/Placement Agent for the City's 2020 Public Infrastructure Bond, not to exceed \$15,684, seconded by Alderman Winter. Treasurer, Jan Tures explained that this is the next step of the bond process. The Underwriter/Placement Agent purchases the bond and re-sells it. Alderman Brust asked why the total debt service is different for both Baird and the Placement Agent. Treasurer Tures responded that she was unsure, but would find out and update Council. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Winter and Mayor Pro Tem Stevenson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative Report – None

Finance Report – Finance Office Manager & Treasurer, Jan Tures reported that she and Public Works Director, Rich Gentile have been working on Administrative Director, Alyssa Seguss's workload during her leave of absence and the Golf Cart/UTV Ordinance has been updated, an application packet has been put together and stickers have been ordered.

Public Works – Director Gentile reported that the area for the pavilion that was donated to Central Park has been staked out and concrete will be poured and work will begin over the next few weeks. Alderman Di Guido stated that there were quite a few limbs & trees along the paths by the Kishwaukee River and asked if it had been cleaned up. Director Gentile responded that the paths are a lower priority and some of the bigger trees take time to get removed, but Public Works will definitely work on it. Alderman Di Guido expressed his concern about 2 trees that were impeding on the path by the foot bridge. Director Gentile responded that it will be taken care of.

Police Department – Chief Smith reported that the start of school has been pushed back to August 31st; the new squad should be completely equipped within a couple weeks and lastly he indicated that Kirkland did not approve ATV's; only golf carts.

Mayor's Report – None

ANNOUNCEMENTS – None

Motion to adjourn the regular meeting of the City Council was made by Alderman Carroll, seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:20 p.m.