

CITY OF GENOA  
City Hall  
City Council Meeting Minutes  
February 16, 2021  
7:00 P.M.

Mayor Vicary called the regular meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Carroll, Di Guido, Stevenson, Winter and Brust were present. Aldermen Wesner and Cravatta were absent. Motion made by Alderman Brust to allow Alderman Lang to attend the meeting remotely due to a personal illness, seconded by Alderman Stevenson. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Stevenson, Winter and Lang voted yes. Quorum present.

Mayor Vicary led the Pledge of Allegiance.

**Guest Speaker** – None

Motion made by Alderman Winter to approve the minutes of the February 2, 2021 City Council meeting, seconded by Alderman Carroll. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the first half of February 2021 in the amount of \$147,642.87, seconded by Alderman Brust. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Lang, Carroll and Di Guido voted yes. Motion carried.

**ITEMS FROM INDIVIDUALS IN ATTENDANCE** – None

**OLD BUSINESS** – None

**NEW BUSINESS**

**CONSIDER THE 2021 ZONING MAP:** Motion made by Alderman Brust to approve an Ordinance adopting the 2021 zoning map of the City of Genoa, seconded by Alderman Carroll. There was no discussion. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Stevenson, Winter and Lang voted yes. Motion carried.

**CONSIDER ALLOWING THE GIRL SCOUTS USE OF THE CITY PARKING LOT:** Motion made by Alderman Di Guido to approve the use of the City Parking Lot by the Girl Scouts on February 28, 2021 from 12 PM to 3 PM following the submission of a certificate of insurance naming the City as an additional insured, seconded by Alderman Carroll. The question was asked if there was a plan to avoid traffic flow issues. Chief Smith responded that it shouldn't be an issue, as there will be less traffic on a Sunday afternoon than there is during the week during distribution at the food hub. Roll call vote was taken. Aldermen Di Guido, Stevenson, Winter, Brust, Lang and Carroll voted yes. Motion carried.

**CONSIDER AN ORDINANCE REDUCING PERMIT FEES FOR NEW HOME 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 home construction, seconded by Alderman Winter. There was no discussion. Roll call vote was taken. Aldermen Brust, Lang, Carroll, Di Guido, Stevenson and Winter voted yes. Motion carried.

**CONSIDER THE PURCHASE OF IT EQUIPMENT AND SOFTWARE:** Motion made by Alderman Di Guido to approve the purchase of IT equipment and software as identified in a memo dated February 4, 2021, not to exceed \$16,500, seconded by Alderman Winter. There was

no discussion. Roll call vote was taken. Aldermen Di Guido, Stevenson, Winter, Brust, Lang and Carroll voted yes. Motion carried.

**CONSIDER THE ACKNOWLEDGMENT OF THE CANOE LAUNCH AND TRAIL IMPROVEMENTS:** Motion made by Alderman Stevenson to approve a Resolution acknowledging the participation in and completion of the ComEd Green Region Program, seconded by Alderman Di Guido. There was no discussion. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Lang, Carroll and Di Guido voted yes. Motion carried.

**CONSIDER THE USE OF MFT FUNDS FOR THE EAST HILL STREET IMPROVEMENTS:**

- Motion made by Alderman Winter to approve the Local Public Agency Agreement for federal participation, not to exceed \$96,000, seconded by Alderman Stevenson. Treasurer Tures explained that the \$96,000 is the City's share of the \$500,000 cost of the East Hill Street Project. Roll call vote was taken. Aldermen Winter, Brust, Lang, Carroll, Di Guido and Stevenson voted yes. Motion carried.
- Motion made by Alderman Brust to approve a Resolution for maintenance under the Illinois Highway Code, not to exceed \$500,000, seconded by Alderman Winter. Roll call vote was taken. There was no discussion. Aldermen Brust, Lang, Carroll, Di Guido, Stevenson and Lang voted yes. Motion carried.

**CONSIDER THE WINDOW REPAIR AND REPLACEMENT AT CITY HALL:** Motion made by Alderman Winter to approve the repair and replacement of windows at City Hall, by General Mirror and Glass, not to exceed \$7,600, seconded by Alderman Di Guido. Administrative Director Seguss explained that a majority of the windows being replaced are upstairs at the fitness center. Roll call vote was taken. Aldermen Winter, Brust, Lang, Carroll, Di Guido and Stevenson voted yes. Motion carried.

#### **DEPARTMENT REPORTS:**

**Administrative Report** – Administrative Director Seguss reported that the Sheriff's Sale for the property located at 131 South Sycamore Street was sold for \$9,000. Staff continues working on the Waste Management contract that is coming up. The City is researching rates from other companies for comparison.

**Finance Report** – Finance Office Manager & Treasurer, Jan Tures reported that the 2nd draft of the new Budget is almost complete. She indicated that Aldermen Di Guido and Stevenson met with staff for their input and there will be a presentation at the March 16<sup>th</sup> City Council meeting.

**Public Works** – Streets, Sewer and Forestry Supervisor, Janice Melton reported that due to the several snow events over the last few weeks, the City is low on salt. More has been ordered, but if not received before our salt supply has been depleted, IDOT in Sycamore will loan us some until ours is received.

**Police Department** – Chief Smith reported that the Police Department policies are in compliance with the State of Illinois' Use of Force laws.

**Mayor's Report** – None

**ANNOUNCEMENTS** – None

Motion to adjourn the regular meeting of the City Council was made by Alderman Carroll, seconded by Alderman Brust. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:19 p.m.