

CITY OF GENOA  
City Hall  
Public Hearing & Special City Council Meeting Minutes  
April 05, 2021  
7:00 P.M.

Mayor Vicary called the public hearing to order for the Annual Budget for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022 at 7:02 p.m. Roll call was taken. Aldermen Carroll, Di Guido, Stevenson, Winter and Brust were present. Aldermen Wesner, Cravatta and Lang were absent. There were no comments from the public or the Aldermen. Mayor Vicary closed the public hearing. Motion to adjourn the public hearing was made by Alderman Carroll, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:04 p.m.

Mayor Vicary called the regular meeting of the City Council to order at 7:06 p.m. Roll call was taken. Aldermen Carroll, Di Guido, Stevenson, Winter and Brust were present. Aldermen Wesner, Cravatta and Lang were absent.

Mayor Vicary led the Pledge of Allegiance.

**Guest Speaker** – Mr. Mark Eddington, Executive Director of the Kishwaukee Water Reclamation District addressed Council. He provided background information as to what the Kishwaukee Water Reclamation District is and what they are seeking. He indicated that they have a state of the art facility and are looking to capture waste water resources by seeking out regional partners. Mr. Eddington explained the project concept, timing and upfront costs. Council had some concerns regarding rate assurance. Mr. Eddington responded that terms would be in the agreement, if the City of Genoa decides to move forward and partner with them.

Motion made by Alderman Winter to approve the minutes of the March 16, 2021 City Council meeting, seconded by Alderman Stevenson. 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 March 2021 in the amount of \$101,347.40, seconded by Alderman Carroll. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Carroll and Di Guido voted yes. Motion carried.

**ITEMS FROM INDIVIDUALS IN ATTENDANCE** – None

**OLD BUSINESS** – None

**NEW BUSINESS**

**CONSIDER AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE CITY OF GENOA:** Motion made by Alderman Brust to approve an Ordinance adopting the Annual Budget for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022 for the City of Genoa, seconded by Alderman Di Guido. There was no discussion. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Stevenson and Winter voted yes. Motion carried.

**CONSIDER RENEWING A LEASE AGREEMENT FOR OLD CITY HALL AT 113 NORTH GENOA STREET:** Motion made by Alderman Brust to approve a renewal of a lease agreement with the Genoa Area Chamber of Commerce for property at 113 North Genoa Street, Unit 2, seconded by Alderman Winter. There was no discussion. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Stevenson and Winter voted yes. Motion carried.

**CONSIDER THE USE OF MFT FUNDS FOR THE 2021 STREET IMPROVEMENT PROGRAM:** Motion made by Alderman Di Guido to approve a Resolution for maintenance under the Illinois Highway Code, not to exceed \$1,000,000, seconded by Alderman Carroll. There was no discussion. Roll call vote was taken. Aldermen Di Guido, Stevenson, Winter, Brust and Carroll voted yes. Motion carried.

**CONSIDER THE CLOSURE OF ROUTE 72 AND USE OF CITY STREETS FOR THE MEMORIAL DAY PARADE:**

- Motion made by Alderman Di Guido to approve a Resolution for IDOT approval to close Route 72 (Main Street) for the Genoa Vets Club Memorial Day Parade on May 31, 2021, seconded by Alderman Winter. There was no discussion. Roll call vote was taken. Aldermen Di Guido, Stevenson, Winter, Brust and Carroll voted yes. Motion carried.
- Motion made by Alderman Stevenson to approve the use of city streets for the Genoa Vets Club Memorial Day Parade on May 31, 2021, seconded by Alderman Di Guido. There was no discussion. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Carroll and Di Guido voted yes. Motion carried.

**CONSIDER THE EXTENSION OF A PUD ORDINANCE:** Motion made by Alderman Stevenson to approve an Ordinance approving an extension of a Final Planned Unit Development for a commercial building located at 705 East Main Street, seconded by Alderman Brust. Roll call vote was taken. Aldermen Stevenson, Winter and Brust voted yes. Alderman Carroll abstained and Alderman Di Guido voted no. Motion carried.

**CONSIDER AMENDING THE MUNICIPAL CODE RELATED TO CITY COUNCIL MEETING DAYS:** Motion made by Alderman Stevenson to approve an Ordinance amending Title 1, Chapter 6, City Council, Section 3 of the Municipal Code of the City of Genoa, seconded by Alderman Brust. It was brought up that the new meeting day was a conflict for Alderman Cravatta. Administrative Director, Alyssa Seguss indicated that her understanding is that either day (Monday or Wednesday) would potentially be a conflict with Alderman Cravatta's work schedule. His current work schedule was adjusted due to COVID-19, which will most likely change as restrictions are lifted. Roll call vote was taken. Aldermen Stevenson, Winter, Brust, Carroll and Di Guido voted yes. Motion carried.

**CONSIDER THE SALE OF SURPLUS EQUIPMENT:** Motion made by Alderman Brust to approve an Ordinance authorizing the City of Genoa, DeKalb County, Illinois, to declare certain City property as surplus and approving the sale of said property, seconded by Alderman Winter. There was no discussion. Roll call vote was taken. Aldermen Brust, Carroll, Di Guido, Stevenson and Winter voted yes. Motion carried.

**CONSIDER NO PARKING ON SOUTH STATE STREET:** Motion to approve an Ordinance amending Title 6, Chapter 2, stopping, standing and parking, Section 8 of the municipal Code of the City of Genoa. **\*\*This item was tabled due to additional information received that day in the late afternoon\*\***

**CONSIDER AMENDMENTS TO FOOD TRUCK REGULATIONS REGARDING SALES TAX AND PERMIT FEES:** Motion made by Alderman Di Guido to approve an Ordinance amending Title 3, Chapter 7, Mobile Food Vendors, of the Municipal Code of the City of Genoa, seconded by Alderman Stevenson. There was some discussion regarding keeping the permit fees the same to assist with drawing more businesses to town. Another perspective was that the permits are time consuming and the businesses will recoup their fees fairly quickly with their sales. Roll call vote was taken. Aldermen Di Guido, Stevenson and Carroll voted yes. Aldermen Winter and Brust abstained. Motion carried.

## **DEPARTMENT REPORTS**

**Administrative Report** – Administrative Director, Alyssa Seguss reported that there will be a Plan Commission meeting on Thursday, April 8<sup>th</sup> regarding the sub-division of 2 Lots in Derby Estates; the Building Inspector will begin tagging homes that do not have their house number displayed, as it is a public safety concern and lastly, staff met with Kingston representatives regarding the new sewer agreement and most of the minor issues have been resolved, but not the rates yet.

**Finance Report** – Finance Office Manager & Treasurer, Jan Tures reported that the Budget is balanced.

**Public Works** – Director Gentile reported that he will be working with staff on a comprehensive report to better understand the breakdown of either going with the Kishwaukee Water Reclamation District or having Genoa build/expand their own waste water treatment plant.

**Police Department** – Chief Smith reported that 9 new Golf Cart/UTV permits have been issued, in addition to the 14 that were previously issued. So far there haven't been any issues.

**Mayor's Report** – Mayor Vicary wished both Mayoral candidates good luck and thanked them for their professionalism during their campaigns.

**ANNOUNCEMENTS** – None

Motion to adjourn the regular meeting of the City Council was made by Alderman Carroll, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:50 p.m.