

CITY OF GENOA  
City Hall  
Special City Council Meeting Minutes  
September 22, 2021  
7:00 P.M.

Mayor Brust called the meeting of the City Council to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Pulley, Freund, Winter, Cravatta and Holcomb were present. Alderman Stevenson and Lang was absent. Quorum present.

Mayor Brust led the Pledge of Allegiance.

Guest Speakers – None

Motion made by Alderman Freund to accept the minutes of the September 1, 2021 Committee of the Whole Meeting and the September 1, 2021 City Council meeting seconded by Alderman Pulley. Voice vote was taken. All voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the account's payables for September 15, 2021, seconded by Alderman Pulley. Roll call vote was taken. Aldermen Wesner, Pulley, Freund, Stevenson, Holcomb and Cravatta voted yes. Motion carried.

**ITEMS FROM INDIVIDUALS IN ATTENDANCE** – None

**OLD BUSINESS** - None

**NEW BUSINESS**

**Approve an Ordinance Authorizing Execution of an Agreement By and Between the City of Genoa and Flood Bros Disposal Co. to Provide Solid Waste Collection and Disposal Services to the City of Genoa:**

Mayor Brust at this time stated that we will hold off on a motion to approve the contract with Flood Brothers Disposal Co for residential waste hauling services. Waste Management was present and presented a proposal to the council and those citizens in attendance as well as Michael from Flood Brothers. Both answered questions from the council and those from the audience. A few of the items that were of concern was the billing, bulk items, residents moving out and all of the waste being picked up without being charged for more than two bulk items, free hauling for Churches within the town, and senior discounts.

**Authorize the Mayor to Enter into An Agreement with the Village of Kingston for Wastewater**

**Treatment:** Motion made by Alderman Pulley for the authorization to let the mayor enter into an agreement with the Village of Kingston for waste water treatment for a 5 year term without a renewal. Genoa will install an electronic meter to evaluate the flow from Kingston on a day to day basis instead of a monthly basis. In the draft agreement, Genoa has asked Kingston to pay 76% of the in-city limits sewer rate, 50% of the capital fee and 76% of user fee per unit, rather than per meter which Kingston has agreed to. Kingston's Board approved the agreement on September 6<sup>th</sup>, billing under the new rate structure will begin with the bill due in October, seconded by Alderman Holcomb. Alderman Cravatta stated that he attended Village of Kingston meeting and this passed unanimously and everyone was pleased with the agreement. Roll call vote was taken. Aldermen Wesner, Pulley, Freund, Winter, Cravatta and Holcomb voted yes. Motion carried.

**Approve An Ordinance Amending Title 3, Chapter 3, Liquor Control, Section 9 Insurance Required, of the Municipal Code of the City of Genoa:** Motion made by Alderman Pulley to approve an Ordinance Amending Title 3, Chapter 3, Liquor Control, Section 9 Insurance Required, of the Municipal Code of the City of Genoa, this ordinance amends the insurance requirements within the City Code for liquor license holders. There was no further discussion, seconded by Alderman Holcomb. Roll call vote was taken. Aldermen Wesner, Pulley, Freund, Winter, Cravatta and Holcomb voted yes. Motion carried.

**Approve the Installation of Curbing on an Alley Along the Alley Between Route 23 and Hadsall Street by Schroeder Asphalt Services, Inc., Not to Exceed \$12,500:** Motion made by Alderman Wesner for the installation of curbing on an alley along the alley between Route 23 and Hadsall St by Schroeder Asphalt Services, Inc not to exceed \$12,500, seconded by Alderman Pulley. No further discussion. Roll call was taken Aldermen Wesner, Pulley, Freund, Winter, Cravatta and Holcomb voted yes. Motion carried.

**Approve the Refurbishing of the International Truck # 123 by Mark's Machine Shop, Not to Exceed \$25, 302:** Motion made by Alderman Wesner to approve the refurbishing of the International Truck # 123 by Mark's Machine Shop, Not to Exceed \$25, 302, seconded by Alderman Pulley. There was no further discussion. Roll call vote was taken. Aldermen Wesner, Pulley, Freund, Stevenson, Cravatta, Holcomb and Lang voted yes. Motion carried. Roll call vote was taken. Aldermen Wesner, Pulley, Freund, Stevenson, Cravatta, Holcomb and Lang voted yes. Motion carried.

## **DEPARTMENT REPORTS**

**Administrative Report** – City Administrator, Alyssa Seguss reported that a decision needs to be made for the waste hauler contract within the next week so that a finalized contract can be approved.

**Finance Report** – Treasurer & Finance Director, Jan Tures stated that they have received the final audit report and approval will be at the October meeting.

**Public Works** – Public Works Director, Janice Melton stated that there are issues with the pedestrian bridge, public works finished the repairs today. She is hoping that when it gets inspected that it will be approved for traffic on foot and gulf cart/atv usage, she does feel that vehicle traffic will no longer be able to use the bridge. She is hopeful that it will be derated by only 50% when it gets inspected.

**Police Department** – Chief Smith reported that the homecoming parade and football game is this Friday, homecoming dance is Saturday for the high school. Garage renovation at the police state is well on the way hopes of completion will be mid-October; they have saved some money by having the police department staff complete some of the work. They will be seeing approval by the Police and Fire Commission and will have a special meeting but not until October. The first four applicants are off the list for new hire, at this time the list only had about 7-8 so they might try and get more applications. They will be reprogramming the key fobs for city hall from when the storm hit it took everything out.

**Mayor's Report** – Mayor Brust stated he had nothing new to report

**ANNOUNCEMENTS** – Alderman Pulley announced that Harvest Fest is moving along and that the city will have a booth there, he is asking for a couple of Alderman's help to man the city booth. Social media has had a great response. Alderman Cravatta stated that if anyone is downtown Chicago starting tomorrow and going through the 25<sup>th</sup> the IML Annual Conference is going on.

Motion to adjourn the meeting of the City Council was made by Alderman Wesner, seconded by Alderman Pulley. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 8:45 p.m.