

CITY OF GENOA
City Hall
Special City Council Meeting Minutes
September 28, 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, Stevenson, Winter, Cravatta and Holcomb were present. Alderman Lang was absent. Quorum present.

Mayor Brust led the Pledge of Allegiance.

ITEMS FROM INDIVIDUALS IN ATTENDANCE – 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:

The city decided to go through an RFP process to determine if there were cost savings available for the residents for waste hauling. Four proposals were received: Flood Brothers, Waste Management, GFL and Lakeshore. The city held a Committee of the Whole Meetings in both August and September as well as discussed this contract at the September 22nd meeting in order to solicit public input. The council ultimately indicated that there was interest in reviewing a contract with Flood Brothers. A thorough comparison of current services with Waste Management and services to be provided by Flood Brothers is also available. This information has been shared with residents via social media and discussed at length at Committee of the Whole and City Council meetings. Services per the draft, Flood Brothers contract will remain largely the same. The City of Genoa's contract with Waste Management expires at the end of October. Mayor Brust stated that before making a motion to approve this ordinance would like to first discuss with the council any concerns or changes that the council would like to make. There are a few changes that will go into the contract the first being bulk pick ups will be up to 75lbs, anything over 75lbs the resident will need to call Flood Brothers for a special pick up. If the resident does not call for the special pick up Flood Brothers will leave a tag on the item stating that this item requires a special pickup and the resident will be required at that point to contact Flood Brothers for the pick up and will be charged \$20 for each item that requires a special pickup. The second amendment is the services to church's will now include incorporated and unincorporated Genoa address, including Crosswinds and Trinity Lutheran Churches free of charge. A few of the alderman stated that they are very happy with the way the contract is reading and addresses the concerns that many had. Motion made by Alderman Pulley to approve the 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 with amendments of 3C, 3LX and attorney approval seconded by Alderman Cravatta. Roll call vote was taken. Aldermen Pulley, Freund, Stevenson, Winter, Cravatta, Holcomb voted yes. Alderman Wesner voted nay. Motion carried.

ANNOUNCEMENTS – Alderman Pulley announced that Harvest Fest has a few additions with the NIL Girl Scouts and Kishwaukee Valley Historical Society now being part of the Fest.

Motion to adjourn the meeting of the City Council was made by Alderman Wesner, seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:09 p.m.