

CITY OF GENOA  
City Hall  
City Council Meeting Minutes  
December 1 2021  
7:00 P.M.

Mayor Brust called the meeting of the City Council to order at 7:02 p.m. Roll call was taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb were present. Alderman Pulley was absent. Quorum present.

Mayor Brust led the Pledge of Allegiance.

Guest Speakers – None

Motion made by Alderman Holcomb to accept the minutes of the November 17, 2021 City Council meeting seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried.

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

**ITEMS FROM INDIVIDUALS IN ATTENDANCE** – None

**OLD BUSINESS** - None

**NEW BUSINESS**

**Consider an Ordinance Levying Taxes for All Corporate Purposes for the City of Genoa** – Motion made by Alderman Stevenson to approve an ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois for the Fiscal year commencing on the 1<sup>st</sup> day of May, 2021 and ending on the 30<sup>th</sup> day of April, 2022, seconded by Alderman Wesner. No further discussion. Roll call vote was taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb voted yes. Motion carried.

**Consider an Ordinance Levying Special Service Area Property Taxes for Riverbend, Derby Estates and Oak Creek Estates Unit 4**

- Motion made by Alderman Stevenson to approve an ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1<sup>st</sup> day of May, 2021 and ending on the 30<sup>th</sup> day of April 2022, seconded by Alderman Freund. No further discussion. Roll call vote was taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb voted yes. Motion carried.
- Motion made by Alderman Holcomb to approve an ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1<sup>st</sup> day of May, 2021 and ending on the 30<sup>th</sup> day of April 2022, seconded by Alderman Winter. No further discussion. Roll call vote was

taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb voted yes. Motion carried.

- Motion made by Alderman Stevenson to approve an ordinance levying special service area property taxes for the special services to be provided in Genoa Oak Creek Estates Unity Four Special Service area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1<sup>st</sup> day of May, 2021 and ending on the 30th day of April 2022, seconded by Alderman Freund. No further discussion. Roll call vote was taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb voted yes. Motion carried.

**Consider an Ordinance Abating the Tax Heretofore Levied for the year 2021 to Pay the Principal of and Interest on the 2020 Public Infrastructure Bond-** Motion made by Alderman Wesner to approve the ordinance abating the tax heretofore levied for the year 2021 to pay the principal of and interest on \$2,500,000 general obligation bonds, series 2020, of the City of Genoa, Illinois, seconded by Alderman Holcomb. No further discussion. Roll call vote was taken. Aldermen Wesner, Freund, Stevenson, Winter, Cravatta and Holcomb voted yes. Motion carried.

## **DEPARTMENT REPORTS**

**Administrative Report** – City Administrator, Alyssa Seguss reported that Brian Granger had an open house this evening, he had quite a few people in and out taking a look at the units that are already built with quite a few leases signed as well as quite a few commitments for units that are going to be built next year. Calendar and annual report are off the to printers and we are hopeful that they will be able to be mailed out just before Christmas. Alderman Winter asked about the downtown area in which Alyssa stated that they have had a smaller committee meeting in which some exhibits have been put together with Photoshop; it looks really great and if we get the grant the project will probably not start until 2023 as we will not know if we were awarded the grant until later in 2022.

**Finance Report** – Treasurer & Finance Director, Jan Tures stated that all these tax levy's will be filed to the County before the deadline of December 28<sup>th</sup>.

**Public Works** – Public Works Director, Janice Melton stated that the alley behind the strip mall at RT 23 and RT 72 the 45-degree angled downspouts were installed; the building owner was very cooperative and is paying for the downspouts. We have not yet had considerable amount of rain yet to see if it fully takes care of the issue but is hopeful that it will. Public Works has been out with the street sweeper quite a bit this year and has been able to keep up with the leaves. Public Works has received the new truck that will be in the Parade this weekend; salt has been delivered and ready for snowfall.

**Police Department** – Chief Pro Term reported that the police department is all set for the Celebration of the Season festivities on Friday and Saturday evenings.

**Mayor's Report** – Mayor Brust stated that he and Alyssa met with a developer earlier this week that is well established in the DeKalb, Sycamore area and talked about a project from a few years back. Based on the conversation with this developer there is a lot of interest in bringing this project back. This will be near the downtown area as residential office buildings. This developer since has a new partner in which they will bring a proposal in for them to look at. This is still in the very early stages but exciting to have the potential of new developments. The Dunkin Donuts building is coming along.

**ANNOUNCEMENTS** – Celebration of the Seasoning is this weekend Friday Santa comes to town and the tree lighting along with other activities downtown; Saturday evening is the parade.

Motion to adjourn the meeting of the City Council was made by Alderman Wesner, seconded by Alderman Stevenson. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:21 p.m.