

****NOTICE OF SPECIAL MEETING****

CITY OF GENOA

SPECIAL COMMITTEE OF THE WHOLE

JANUARY 19, 2021

FOLLOWING THE CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. OLD BUSINESS**
- III. NEW BUSINESS**
 - A) DISCUSSION REGARDING LIQUOR CODE AMENDMENTS**
- IV. OTHER BUSINESS FOR FUTURE DISCUSSION**
- VII. MOTION TO ADJOURN**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.

CITY OF GENOA
City Hall
SPECIAL MEETING
Committee of the Whole Meeting Minutes
January 19, 2021
7:15 P.M.

Mayor Vicary called the Special Committee of the Whole meeting to order at 7:15 p.m. Roll call was taken. Aldermen Wesner, Di Guido, Stevenson, Winter, Cravatta, Brust and Lang were present. Aldermen Carroll was absent. Motion made by Alderman Cravatta to allow Alderman Brust to attend the meeting remotely due to work related absence, seconded by Alderman Lang. Roll call vote was taken. Aldermen Wesner, Di Guido, Stevenson, Winter, Cravatta, Brust and Lang voted yes. Quorum present.

OLD BUSINESS – None

NEW BUSINESS

DISCUSSION REGARDING LIQUOR CODE AMENDMENTS: Administrative Director, Alyssa Seguss began the discussion by stating that the purpose of the meeting was to propose reclassifying the liquor license categories, as well as discounting liquor license fees for the upcoming Fiscal Year. After an in depth discussion, most of Council was in agreement to the following amendments:

- . Reclassifying liquor categories to 7 for a better understanding of the use associated with each license.
- . Reducing liquor license fees for the upcoming fiscal year, as many businesses were forced to shut down or operate under stringent restrictions for several months due to Covid19. Reduced fees will be based on credit given by the business' dram shop insurance, as it will indicate the time period that the business was closed due to the pandemic.
- . Reducing the outdoor seating fee from \$350 to \$250
- . Delaying liquor license payments until August 1, 2021
- . Council also discussed charging a new business a one-time initiation fee for their liquor license. Council was comfortable with an initiation fee of \$1,500.

Lastly, there was discussion regarding restaurants being able to serve alcohol before 10 a.m. on Sundays. Alderman Di Guido expressed concern regarding this. He indicated that with the recent change to the "O" liquor license category at the previous meeting, it went from 1 business being able to serve at 8 a.m. on Sundays to 3 businesses, and with the reclassifications discussed at this meeting, it would allow 7 businesses to serve alcohol at 8:00 a.m. on Sundays. Alderman Di Guido feels there is no need to serve alcohol on a Sunday before 10:00 a.m. Mayor Vicary indicated that he doesn't feel it is the City's place to determine what time a business is allowed to serve alcohol. Mayor Vicary stated that if the business feels it would be beneficial to them to serve alcohol earlier than 10:00 a.m. on a Sunday, the City should not be the road block that prevents them from doing so.

Motion made by Alderman Di Guido to adjourn the Special Committee of the Whole meeting, seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 8:15 p.m.

****NOTICE OF SPECIAL MEETING****

CITY OF GENOA

SPECIAL COMMITTEE OF THE WHOLE

APRIL 23, 2021

7 P.M.

CITY HALL COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS

A) RECOGNITION OF RETIRING APPOINTED AND ELECTED OFFICIALS

B) SWEARING IN OF NEWLY ELECTED AND RE-ELECTED OFFICIALS

III. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.

CITY OF GENOA
City Hall
SPECIAL MEETING
Committee of the Whole Meeting Minutes
April 23, 2021
7:00 P.M.

Mayor Vicary called the Special Committee of the Whole meeting to order at 7:00 p.m. Roll call was taken. Aldermen Wesner, Carroll, Di Guido, Stevenson, Winter, Cravatta, Brust and Lang were present. Quorum present.

NEW BUSINESS

Mayor Vicary read proclamations to Alderman Glennis Carroll, Alderman Dennis Di Guido, City Clerk Kim Winker, Public Works Director, Rich Gentile and Attorney, Jack Slingerland who were all retiring as of May 1, 2021. Mayor Elect, Jonathon Brust read a proclamation for Mayor Mark Vicary for his retirement as well. Mayor Vicary announced that all of the retirees received a letter and Illinois State Senate Certificate of Recognition, signed by Senator Dave Syverson and State Representative, Jeff Keicher.

City Clerk Winker swore in Kendra Braheny as the newly elected City Clerk. City Clerk Braheny swore in Mayor Elect, Jonathon Brust; Ward 1 Alderman, Christopher Pulley; Ward 3 Alderman, Courtney Winter; and Ward 4 Alderman, Katie Lang.

Motion made by Alderman Carroll to adjourn the Special Committee of the Whole meeting, seconded by Alderman Wesner. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 7:35 p.m.

****NOTICE OF SPECIAL MEETING****

CITY OF GENOA

SPECIAL COMMITTEE OF THE WHOLE

AUGUST 17, 2021

7 P.M.

CITY HALL COUNCIL CHAMBERS

333 EAST FIRST STREET

SPECIAL MEETING AGENDA

I. CALL TO ORDER/ROLL CALL

II. NEW BUSINESS

A) DISCUSS PROPOSALS FOR RESIDENTIAL WASTE HAULING

III. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.

CITY OF GENOA
City Hall
SPECIAL MEETING
Committee of the Whole Meeting Minutes
August 17, 2021
7:00 P.M.

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

NEW BUSINESS

DISCUSSION REGARDING PROPOSALS FOR RESIDENTIAL WASTE HAULING: Mayor Brust began the discussion by stating that the purpose of the meeting was to look over the 4 current bids that the city has for residential waste hauling. City Administrator, Alyssa Seguss put together a power point defining each of the companies and what their proposals and costs are for the new contracts. Representatives for Waste Management and Lake Shore Recycling were present as well as Flood Brothers was present via Zoom. After an in depth discussion with questions from the council and answers being given by Waste Management and Flood Brothers some of the points the council talked about were:

- Billing for services to be moved to company instead of being on the city water bill
- No stickers
- Every other week of recycling vs every week (Waste Management stated that if the city decided to go to every other week recycling pick up a resident could request a second container at no additional cost to the resident and WM would pick up both)
- Flood Brothers stated that if a can was broken for user error it would possibly be a \$25 replacement fee
- Council was in agreement to keep “At Your Door” type of service

No final decision was made as of tonight, the city is going to hold a Public Forum to see if residents have any questions or concerns. A final decision would like to be completed by September 15, 2021 to give time for the contracts to be finalized and if a new company will be taking over to have time to get everything in place by November 1, 2021.

Motion made by Alderman Wesner to adjourn the Special Committee of the Whole meeting, seconded by Alderman Winter. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 8:15 p.m.

****NOTICE OF SPECIAL MEETING****

CITY OF GENOA

SPECIAL COMMITTEE OF THE WHOLE

SEPTEMBER 1, 2021

7 P.M.

CITY HALL COUNCIL CHAMBERS

333 EAST FIRST STREET

SPECIAL MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. NEW BUSINESS**
 - A) COMMENTS AND QUESTIONS FROM RESIDENTS REGARDING THE 2021 WASTE HAULING CONTRACT**
- III. MOTION TO ADJOURN**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.

CITY OF GENOA
City Hall
SPECIAL MEETING
Committee of the Whole Meeting Minutes
September 1, 2021
7:00 P.M.

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

NEW BUSINESS

DISCUSSION REGARDING PROPOSALS FOR RESIDENTIAL WASTE HAULING: Mayor Brust began the discussion by stating that the purpose of the meeting was to have an open forum for Residents to ask questions and give their concerns about choosing a waste hauler for the next 5 years. Mayor Brust stated that the city had an opportunity to send out Request for Proposals to new waste haulers and compare apples to apples to see if we could save the residents some money. Out of those proposals that were sent out, 4 potential waste haulers came back with proposals and the city council has now narrowed it down to 2 haulers. First is keeping with our current waste hauling company Waste Management or going with a new company called Flood Brothers. We have both companies present tonight to complete a presentation and answer any questions. City Administrator, Alyssa Seguss put together a power point defining each of the companies and what their proposals and costs are for the new contracts. After an in depth discussion with questions from the council and residents with answers being given by Waste Management and Flood Brothers.

No final decision was made as of tonight, it will be on the next regular city council meeting agenda. A final decision would like to be completed by September 22, 2021 to give time for the contracts to be finalized and if a new company will be taking over to have time to get everything in place by November 1, 2021.

Motion made by Alderman Stevenson to adjourn the Special Committee of the Whole meeting, seconded by Alderman Cravatta. Voice vote was taken. All voted yes. Motion carried. Meeting was adjourned at 8:00 p.m.