

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10145

Held COUNCIL CHAMBERS

JULY 17, 19 89

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. VILLAGE ADMINISTRATOR, EDWARD GRISWOLD CALLED THE ROLL: THOSE PRESENT WERE: BOWER, VERKIN, MOTTER, DONLEY, AND SKILLITER. (5).

BOWER MOVED, AND MOTTER SECOND TO APPROVE THE MINUTES AS PRESENTED FROM THE JULY 3, 1989 MEETING. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, AND SKILLITER ALL YEAS (5).

ENGINEERS REPORT:

RAY SANEHOLTZ REPORTED A PRE-CONSTRUCTION MEETING ON THE PHASE I SANITARY SEWERS, WAS HELD TODAY, AND THAT CONSTRUCTION IS SLATED TO COMMENCE ON MONDAY JULY 24, 1989. MR. SANEHOLTZ, ALSO REPORTED THAT THE PLANS AND SPECIFICATIONS ON THE ROUTE 51 WATERLINE EXTENSION SHOULD BE COMPLETED WITHIN THE NEXT TWO WEEKS, AND SUBMITTED TO CHICAGO FOR THERI APPROVAL. DISCUSSION WAS THEN HELD BETWEEN COUNCIL AND THE ENGINEER REGARDING IN GROUND AND OUT OF GROUND WATER STORAGE TANKS THAT WOULD BE NEEDED IN THE FUTURE ALONG STATE ROUTE 51.

ADMINISTRATOR REPORT

THE VILLAGE ADMINISTRATOR REPORTED HE IS READY TO MOVE ON PHASE III OF SIDEWALK REPAIRS WITHIN THE VILLAGE, JUST AS SOON AS THE COMMITTEE DECIDES WHAT AREA IS TO BE INCLUDED.

7:39 P.M. COUNCILMAN MILLER ENTERED THE MEETING.

THE VILLAGE ADMINISTRATOR REQUESTED THAT THE NECESSARY FUNDS BE APPROPRIATED TO COMPLETE PHASE I AND II OF SIDEWALK REPAIR PROGRAM. HE ESTIMATED THAT \$10,000.00 TO \$15,000.00 WOULD BE NEEDED.

MR. GRISWOLD REPORTED THE VILLAGE ORDERED 150 NEW WATER METERS, WHICH WOULD BE INSTALLED TO REPLACE OLD METERS. THE NEW METERS CAN BE ELECTRONICALLY READ FROM OUTSIDE THE HOME OR OUTSIDE THE METER PITS. MR. GRISWOLD SLATED THAT WITH ALL NEW METERS IN THE VILLAGE WE COULD PROBABLY PICK UP 15% OF OUR WATER LOSS, AND SAVE MANY HOURS IN METER READING. THE VILLAGE ADMINISTRATOR ALSO REPORTED, THAT ANOTHER LARGE WATER LEAK, WHICH HAS PROBABLY BEEN LEAKING FOR YEARS, WAS REPAIRED THIS PAST WEEK.

THE VILLAGE ADMINISTRATOR ALSO REPORTED ON THE START OF PHASE I OF THE SANITARY SEWER PROGRAM.

CLERK/TREASURER

NO REPORT

PARK BOARD

MR. SKILLITER ASKED THE VILLAGE ADMINISTRATOR IF HE KNEW ABOUT THE PLUGGED SEWER IN THE PARK. MR GRISWOLD REPLIED THAT HE HAS DISCUSSED THE PROBLEM WITH THE PARK DIRECTOR AND THAT AN ATTEMPT WOULD BE MADE TO CLEAN THIS SEWER OUT.

ZONING BOARD

NO REPORT

MAYORS REPORT

THE MAYOR REPORTED HE HAS BEEN WORKING TO SET UP A RECORDS COMMISSION. THE MAYOR ASKED FOR RECOMMENDATIONS OF ANYONE INTERESTED IN SERVING ON THE COMMISSION. A COUPLE OF RECOMMENDATIONS WERE GIVEN TO THE MAYOR BY COUNCIL MEMBERS. THE MAYOR ALSO STATED HE IS CALLING FOR AN EXECUTIVE SESSION OF COUNCIL, BEFORE THE MEETING IS ADJOURNED TONIGHT.

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graphics

National Graphics Corp., Cols., O. Form No. 1097

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ANYONE WISHING TO ADDRESS COUNCIL

HAROLD WEPLER DISCUSSED THE CONDITION OF SOME SIDEWALKS IN HIS AREA.

JIM SCHLIEVERT ASKED THE STATUS OF THE CIVIC THEATER CONTRACT. AFTER SOME CONVERSATION AMONGEST COUNCIL, SKILLITER MADE A MOTION, AND SECONDED BY MILLER, THAT THE VILLAGE CONTINUE FOR ANOTHER TEN YEARS WITH THE CIVIC THEATER MAKING AT LEAST \$25,000 IN IMPROVEMENTS IN LIEU OF PAYING FOR UTILITIES. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

THE SOLICITOR WAS INSTRUCTED TO DRAW UP AN AMENDMENT TO THE EXISTING CONTRACT.

COMMITTEE REPORTS

STREETS & SIDEWALKS-MR. MILLER REQUESTED THAT HIS COMMITTEE DECIDE AFTER THE MEETING TONIGHT, AS TO THE NEXT AREA FOR SIDEWALK REPAIRS. MR. BOWER QUESTIONED LARGE TRUCKS FROM U.S.GYPSUM USING SOUTH MAIN STREET TO GET TO ROUTE 163, INSTEAD OF USING THEIR DRIVE WHICH COMES OUT ON TO ROUTE 163. THERE WAS ALSO SOME DISCUSSION HELD REGARDING THE PAINTING OF LINES ON STATE ROUTE 51. THE VILLAGE ADMINISTRATOR STATED HE WOULD WRITE O.D.O.T. ONCE AGAIN, REGARDING THE POOR QUALITY OF THE LINES ON STATE ROUTE 51. MR.SKILLITER STATED THE JUDGE HAS STATED, HE WOULD NOT CITE ANYMORE DRIVERS ON STATE ROUTE 51 FOR CROSSING THE LINES, SINCE SOME OF THEM ARE WORE OFF, AND CAN'T BE SEEN.

WATER

NO REPORT

SEWER

NO REPORT

ELECTRIC

NO REPORT

FINANCE

NO REPORT

SAFETY

MR. VERKIN BROUGHT UP THE CONDITION OF THE OLD HARDWARE STORE ON MAIN STREET, AND QUESTIONED WHAT CAN BE DONE. MR. SKILLITER REPORTED HE HAD INFORMATION ON THIS MATTER AND IT WOULD BE REPORTED WITH HIS AD-HOC COMMITTEE REPORT.

MAINTENANCE

NO REPORT

AD-HOC

MR. SKILLITER REPORTED HIS COMMITTEE HAS MET AND DISCUSSED THE POSSIBILITY OF GETTING A GRANT FOR THE DOWNTOWN BUSINESS DISTRICT, BUT DECIDED IT WAS TOO LATE TO APPLY THIS YEAR. HE ALSO REPORTED THAT A PRIVATE INDIVIDUAL IS SEEKING FINANCES TO PURCHASE THE OLD HARDWARE BUILDING AND TURN IT INTO APARTMENTS, KEEPING THE SAME FACADE. IT WOULD PROBABLY BE ANOTHER 60 DAYS OR SO DEPENDING ON FINANCING, BEFORE ANYTHING WOULD BE DONE TO THIS BUILDING. THE AD-HOC COMMITTEE DECIDED IT WOULD BE A GOOD IDEA FOR OFFICIALS, BUSINESS PEOPLE, ETC. TO TOUR SOME CITIES, AND VILLAGES WHO HAVE DONE DOWNTOWN REVITALIZATION TO GET SOME IDEAS TO USE IN GENOA.

MR. SKILLITER ALSO REPORTED ON A PROGRAM REGARDING ELM TREES. AFTER SOME DISCUSSION, COUNCIL DECIDED THEY WOULD KEEP THE EXISTING ORDINANCE BANNING ELM TREES FROM THE VILLAGE.

THE MAYOR REPORTED THAT THE FIRE DEPARTMENT BURNED DOWN THE OLD FARM HOUSE THE VILLAGE OWNED A COUPLE WEEKS AGO, WHICH WAS LOCATED ON MARTIN-WILLISTON ROAD.

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ECONOMIC DEVELOPMENT

NO REPORT

INSURANCE

MR. SKILLITER ASKED THE VILLAGE ADMINISTRATOR THE STATUS OF INSURANCE FOR MOSQUITO SPRAYING. MR. GRISWOLD STATED HE HAS BEEN ABLE TO GET INSURANCE THRU THE SPROUSE INSURANCE AGENCY, WITH AN ENDORSEMENT ON THE EXISTING LIABILITY POLICY. A DISCUSSION OF PRO'S AND CON'S WAS THEN HELD BY COUNCIL REGARDING SPRAYING. IT WAS DECIDED THAT THE MOSQUITO CONDITION IN THE VILLAGE IS BETTER NOW THAN WHAT IT WAS, AND IT WOULD BE LEFT UP TO THE VILLAGE ADMINISTRATOR TO SPRAY IF HE DEEMED IT NECESSARY ESPECIALLY IF WE SHOULD GET A LOT OF RAIN. A MOTION TO THIS EFFECT WAS MADE BY SKILLITER, SECONDED BY VERKIN. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER, AND MILLER ALL YEAS (5), MOTTER, NAY (1).

SOME DISCUSSION WAS HELD REGARDING TREES AND BUSHES BLOCKING THE VISION OF DRIVERS OF MOTOR VEHICLES, ESPECIALLY AT ROUTE 163, AND WEST STREET, AND SUPERIOR AND 6TH STREET.

A MOTION BY SKILLITER, SECONDED BY MOTTER TO GO INTO EXECUTIVE SESSION REGARDING LEGAL MATTERS. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). COUNCIL WENT INTO EXECUTIVE SESSION AT 8:25 P.M.

COUNCIL RECONVENED THE MEETING AT 9:05 P.M. THE SOLICITOR WAS INSTRUCTED TO WORK WITH THE COUNTY PROSECUTOR, TO GET CONTRACTS IN PLACE REGARDING MAINTENANCE FEES FOR FIRE HYDRANTS IN CLAY AND ALLEN TOWNSHIPS, AND CLAY CENTER.

A MOTION WAS MADE BY VERKIN, AND SECONDED BY MOTTER TO ADJOURN. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

MEETING ADJOURNED AT 9:10 P.M.

John F. Herbal
MAYOR

Cheryl A. Bantow
CLERK/TREASURER