

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. June 6, 1983 19

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Gladys Donley, Present; John Harbal, Present; Mike Despones, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present. All members of Council were present.

It was announced that the village will be spraying for mosquitoes on Wednesday evening, June 15, 1983, starting at 10:00 P.M.

Mike Despones moved to pass Ordinance No. 20-83, deleting line 3 & 4 of Section No. 6 of the tentative agreement with the county pertaining to the water system. The motion was seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (0) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to authorize Poggemeyer Engineering to obtain estimates on proposals as to the current status of the waterline and towers. Gladys Donley seconded the motion. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Chief Gary Truman presented Auxiliary Patrolman Clarence Gregg with a certificate of recognition.

Karl Weaver of Matrix Suburban Cablevision, was present at Council. Mike Despones presented Ordinance No. 22-83 for the first reading.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was asked if anyone had suggestions for the spending of Federal Revenue Sharing money.

It was asked if anyone had suggestions for the budget for 1984.

Gladys Donley presented Ordinance No. 18-83 for the third reading. Mike Despones moved to pass Ordinance No. 18-83, seconded by John Harbal. Roll call vote: Mike Despones, Nay; Barry Morrison, Nay; John Harbal, Nay; John Wyse, Nay; Gladys Donley, Nay; Bill Peloquin, Nay. Six (6) NAYS, no (0) Yeas. The motion did not pass.

It was decided that because of the 4th. of July, the first meeting in July would be held on Tuesday, July 5th.

The Village Administrator, Clarence Muggy, gave his report to Council. He reported on the repair of the roof of the Town Hall. The Street Committee and the Sewer Committee will meet to discuss and recommend to Council the Streets within the village that are in need of repair and the anticipated storm sewer from 5th. Street to the creek and from the creek south to 9th Street. The Zoning Committee will meet June 16th. at 7:00 P.M. The CIC will meet on June 20th. at 7:00 P.M. The Finance Committee will meet the 8th. of June at 6:00 P.M.

John Wyse gave the police report for the month of May.

The meeting was adjourned at 9:55.

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor

I, Helen L. Coleman, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate copy of the minutes of the June 6th. meeting.