

RECORD OF PROCEEDINGS

157

Minutes of VILLAGE OF GENOA

Meeting

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Held June 1, 1987

19

Mayor Michael Despones called the meeting to order with the pledge to the flag. Clerk-Treasurer Barbara Smith called the roll as follows: Bower, present, Verkin, present, Harbal, present, Donley present, Skilliter present and Miller absent. (5)

Minutes from the previous meeting having been furnished to council Bower moved and Verkin seconded to approve as presented.

Roll call vote Yeas, Bower, Verkin, Harbal, Donley and Skilliter (5). Nays None.

Ray Saneholtz of Poggemeyer Engineers gave an update on the evaluation received from E.P.A. on the combined sewer study. Bower moved and Donley seconded to authorize Poggemeyer Engineering to make a study of the storm and sewer drainage into the West Street sewer at 12th Street, and to have a permanent or temporary solution. The Solicitor will draw up an ordinance for the Engineers services.

The administrator reported on the bridge inspection.

Clerk-Treasurer Barbara Smith asked that the Budget hearing be set for July 6, 1987 at 7:00 pm.

Park Board will meet with the Adhoc committee Monday June 8, at 8:00 pm.

Mayor Despones reported there will be a ground breaking for Lanecor and Marko Pizza Thursday at 10:00 am June 4, 1987.

Income Tax review board will meet at 7:30 pm on June 4, 1987. The committee to interview the intermim Administrator will meet Wednesday June 3, 1987.

Roland Henderson addressed council concerning his request to open the alley behind his property.

Streets - The bid for the slurry seal maintenance program will be opened on June 19th, 1987 at 7:30 pm

Special council meeting will be held at 7:30 pm June 29th, 1987. to accept the various bids.

Safety meeting will be at 8:30 pm on June 9, 1987.

Bower read Ordinance 41-87 for the first reading.

Mrs. Donley inquired as to the where abouts of the funds left in trust from Faye Scott Estate to clean the town hall.

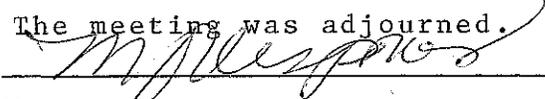
It is believed the trust is in the Genoa Savings and Loan, Co.

Mr. McConn requested that the utilities billing be due on the 10th.

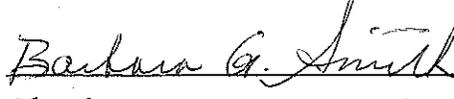
Three alternatives for bringing the collections up to date were.

1. Changing the due date to the 10th of the month.
 2. Pay 13 payments in a year.
 3. Bill for 5 weeks for 4 months due on the 20th.
- Discussions were held and the request for the 10th of the month due date was denied in favor of a 5 week - 4 month billing.

The meeting was adjourned.



Mayor



Clerk