

# RECORD OF PROCEEDINGS

163

Minutes of VILLAGE OF GENOA

Meeting

national  
graphics

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

Held July 6, 1987

19

The Annual Budget hearing was held at 7:00 pm to 7:30: pm. Mayor Michael Despones called the Budget hearing closed at 7:30 pm Mayor Michael Despones called the regular meeting to order with the pledge to the flag. The following members answered roll-call as present. Bower, Verkin, Donley and Skilliter. (4)

Motion to approve the minutes from the previous meetings was made by Verkin, Seconded by Bower. Roll call vote Yeas: Bower, Verkin, Donley and Skilliter (4) Nays None.

Administrators Report: Mr. Spicer reported on the problems we have been having with the computer. Discussions were held with regards to a meeting to review the applicants for administrator. 7:35 pm Roger Miller entered the meeting.

Clerk/Treasurers report.

The 1988 Budget was presented with a Grand Total of \$2,280,142 Discussions were held regarding the Maintenance contract with ADDS on the computer. Walter Drane Company will be paid for the replacement pages to the Codified Ordinances. The solicitor will have an additional ordinance correcting ordinance 11-86 providing for employee benefits.

Bower moved and Skilliter seconded to adopt the 1988 budget. Roll call vote, Yeas: Bower, Verkin, Donley, Skilliter and Miller. (5) Nays None.

Zoning: There will ve a hearing regarding pools on the side yards and without a fence. on July 9th.

Committee Reports - Water, Electric and Sewer, meeting will be on July 13, 1987.

Finance - Skilliter reported that the appropriations amendments are being worked on.

Safety - Verkin reported that the new cruiser has been delivered.

ORDINANCE 41-87 was read for the third reading by Bower. Bower moved and Verkin seconded to pass ORDINANCE 41-87

An Ordinance Amending Ordinance 32-81 and Adopting New Electric Rates for Electric Power Customers Outside the Village Corporation Limits and Authorizing the Village Administrator to charge these rates to its Electric Power Customers.

Roll-call vote, yeas: Bower, Verkin, Donley, Skilliter and Miller (5) Nays None.

Miller read Ordinance 46-87 for the Second reading.

At 8:10 pm Bower moved and Skilliter seconded to go to executive session to discuss legal and personnel matters. Roll call vote, Yeas. Bower, Verkin, Donley, Skilliter and Miller (5) Nays None.

9:15 pm Mayor Despones called the meeting to regular session.

The Park board was present to discuss their budget. They requested additional funds to make necessary safety repairs to the shelter house, bleachers, stone steps and to remove the graffiti from around the stone wall in the large shelter house. Cost around \$500 for the repairs and \$375 for the graffiti. Finance committee agreed to reappropriate the cost.

Discussions were held regarding the renewal of the park levy and an additional levy. It was the Park Boards opinion that they should go for both levys in order to make the income equal the 1.3 mills in revenue.

There being no further business the meeting was adjourned.

  
MAYOR

  
CLERK