

MINUTES

City of Geneva
Re-Organizational Meeting
December 5, 2011
7:00 p.m.

Jim Pearson called the Re-Organizational Meeting to order.

Jim Pearson administered the Oath of Office to newly elected Council Members Howard Anderson, Michael Keenan, Mike Shupska and re-elected Council Member Jeffrey Piotrowski.

Pledge of Allegiance to the Flag was said and prayer was offered by Phyllis Dunlap.

Roll Call – Rodger Fuller, Michael Keenan, Philip Cordova, Howard Anderson, Mike Shupska, Tim Miller and Jeff Piotrowski.

Jim Pearson asked for nominations for President of Council.

Motion by Phil Cordova, seconded by Tim Miller nominating Jeff Piotrowski for President. No other nominations. Motion by Philip Cordova, seconded by Howard Anderson to close nominations. Roll call on Presidents election, 7 yeas.

Jeff Piotrowski asked for nominations for Vice President of Council.

Motion by Tim Miller, seconded by Rodger Fuller nominating Phil Cordova for Vice President. No other nominations. Roll call on Vice President election, 7 yeas.

Motion by Tim Miller, seconded by Philip Cordova to appoint Phyllis Dunlap, Clerk of Council. Roll Call, 7 yeas.

Motion by Rodger Fuller, seconded by Tim Miller to appoint Lauren Gardner, City Solicitor. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by Rodger Fuller to appoint Tim Miller to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Tim Miller, seconded by Howard Anderson to appoint Philip Cordova to the Fire Dependency Board. Roll Call, 7 yeas.

Motion by Tim Miller, seconded by Philip Cordova to appoint Rodger Fuller to the Northwest Ambulance District Board. Roll Call, 7 yeas.

Motion by Tim Miller, seconded by Howard Anderson to appoint Rodger Fuller to the Joint Cemetery Board. Roll Call, 7 yeas.

Motion by Rodger Fuller, seconded by Howard Anderson to appoint Philip Cordova to the Planning Commission. Roll Call, 7 yeas.

Motion by Tim Miller, seconded by Rodger Fuller to appoint Jeffrey Piotrowski to the Geneva Community Improvement Corporation. Roll Call, 7 yeas.

Motion by Philip Cordova, seconded by Rodger Fuller to appoint Howard Anderson to the Income Tax Board of Appeals. Roll Call, 7 yeas.

Jeff Piotrowski announced the following Committee Appointments:
Finance – Howard Anderson – Chair, Michael Keenan, Tim Miller
Safety – Michael Keenan – Chair, Philip Cordova, Tim Miller
Utilities – Tim Miller – Chair, Michael Keenan, Howard Anderson
Planning – Philip Cordova – Chair, Mike Shupsak, Rodger Fuller
Streets – Mike Shupska – Chair, Howard Anderson, Rodger Fuller
Service – Rodger Fuller – Chair, Mike Shupska, Philip Cordova

Mr. Pearson announced that refreshments will be served after tonight's meeting.

Re-Organizational Meeting adjourned at 7:15 p.m.

Recorded by: Phyllis Dunlap
Clerk of Council

President of Council

Clerk of Council