MINUTES
City of Geneva
Council Meeting
May 5, 2014

5:34 p.m.

Jeffrey Piotrowski opened the Council Meeting at 5:34 p.m.

Roll Call – Jeffrey Piotrowski, Tim Miller, Howard Anderson, Mike Shupska, Susan Hagan, William Buskirk, David W. Per Due

<u>Citizens</u> – None.

Items for Consideration of Council -

Motion was made by Howard Anderson to adjourn to Executive Session to discuss Imminent Legal Action. The motion was seconded by Susan Hagan. The motion passed at 5:34 p.m.

Motion was made by Howard Anderson to reconvene. The motion was seconded by Tim Miller. The motion passed at 6:26 p.m.

<u>Unfinished Business</u> – None.

New Business - None.

Committee Reports -

Tim Miller stated that the last council meeting in May falls on Memorial Day. Council normally cancels that meeting. Mr. Pearson stated that Juanita Stuetzer has legislation on the street lighting. Council could schedule an extra meeting to address this. Mr. Pearson will check with Juanita Stuetzer to see if this legislation can be heard on the 12th of May.

There is a Finance Committee scheduled for May 19. This meeting could be scheduled as a regular meeting to handle this.

Council meeting adjourned at 6:45 p.m.

Recorded by: Phyllis A. Dunlap Clerk of Council

	President of Council	
Clerk of Council		