

City of Geneseo, Henry County, Illinois
Special Council Meeting
May 26, 2015
8:34 PM

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met Tuesday May 26, 2015 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 8:34 pm. Alderman James Roodhouse, Paula Simosky, Jason Robinson, Keith Kennett, Martin Rothschild, Kathy Carroll-Duda, Justin Snodgrass and Bob Wachtel answered roll call. Others in attendance included, Administrator Kotter, City Attorney Thurman, City Clerk Phlypo, Public Works Director Chad VanDeWoestyne, Director of Electrical Operations Lewis Opsal, Inspector Rick Mills and HRS Laingen.

There was a quorum.

Consideration of approval of a conditional use permit for Fiers Breweries LLC.

Inspector Mills reported that this item went before the Plan Commission and they voted unanimously to move to City Council for approval the Conditional Use Permit for Fiers Breweries LLC located at 1225 S. Oakwood Ave Suite 8 Geneseo IL 61254.

Motion by Roodhouse, second by Robinson to approve the Conditional Use Permit for Fiers Breweries LLC located at 1225 S. Oakwood Ave Suite 8 Geneseo IL 61254.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried

Consideration of Test Well Consultant quotes

Public Works Director VanDeWoestyne reported that 2 quotes were submitted and the low bid went to Cahoy in the amount of \$73,713.00. Cahoy will conduct 2 phases, Phase 1 will be to drill the observation well and the 2nd Phase will be the Test Well, which will allow us to see what capacity is possible. A 3rd Phase will be the actual drilling of the permanent well. We need to stay as close as possible to the Iron Removal Plant to keep the piping costs at a minimum. Motion by Carroll-Duda, second by Simosky to approve the low bid for test well consultants from Cahoy in the amount of \$73,713 with funds coming from the proceeds from the Sale of the Pearl Street Water and Sewer Building.

Adjournment

Motion by Rothschild, second by Simosky to adjourn at 8:49pm.

Voice Vote. 8 Ayes. 0 Nays.

Respectfully submitted,

Loree K Phlypo
City Clerk