

City of Geneseo, Henry County, Illinois
Special City Council
January 26, 2016
Immediately Following Committee of the Whole

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a Special City Council meeting on Tuesday January 26, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 6:00 pm. Aldermen Paula Simosky, Keith Kennett, Kathy Carroll-Duda, Jason Robinson, Bob Wachtel, Martin Rothschild, Roodhouse and Michael Smith answered roll call. Others in attendance included, Administrator Kotter, City Clerk Phlypo, City Accountant Wiesemeyer, Public Works Director VanDeWoestyne, Director of Electrical Operations Opsal and Inspector Mills.

There was a quorum.

Public Comment

None

Executive Session

RE: City Administrator Performance

Motion by Wachtel, second by Smith to go into Executive Session under the following statute at 6:54PM.

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

AYES: 8 Simosky,Wachtel,Kennett,Carroll-Duda,Smith,Robinson,Rothschild,Roodhouse
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion Carried

Return to Open Meeting

Motion by Roodhouse, second by Wachtel to return to the open meeting at 8:05pm.

ROLL CALL VOTE:

AYES: 8 Simosky,Roodhouse,Kennett,Carroll-Duda,Smith,Robinson,Rothschild,Wachtel
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion Carried

Consideration of approval of wording for the Income Survey Cover Letter

The letter with both names on it will be the one included with the survey.

Motion by Rothschild, second by Kennett to send out the cover letter with both Alderman Kennett and Rothschild names with the Water/Sewer survey.

ROLL CALL VOTE:

AYES: 8 Simosky,Roodhouse,Kennett,Carroll-Duda,Smith,Robinson,Rothschild,Wachtel
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion Carried

Adjournment

Motion by Wachtel, second by Simosky to adjourn at 8:07pm.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried

Respectfully submitted,

Loree K Phlypo
City Clerk