

City of Geneseo, Henry County, Illinois
City Council
March 8, 2016
6:00 PM

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met Tuesday March 8, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 6:01 pm. Aldermen Paula Simosky, Kathy Carroll-Duda, Jason Robinson, Martin Rothschild, Bob Wachtel, Keith Kennett and Michael Smith answered roll call. James Roodhouse was absent. Others in attendance included, Administrator Kotter, City Clerk Phlypo, City Accountant Wiesemeyer, Chief Piotrowski, Public Works Director VanDeWoestyne, Director of Electrical Operations Opsal, Inspector Mills and IT Director Griswold. Also in attendance were employees Rick Mills, Brice Johnson, Dave Carton, Andrew Hergert, Nancy Stoneberger, residents and press.

There was a quorum.

Recognition of Employee Service Time

Mayor Palmgren recognized the following employees:

Rick Mills – Building inspector and Code Administrator for Munices. Rick has been with the City for 5 years.

Dave Carton – Waste Water Operator, Dave has been with the City for 5 years.

Brice Johnson – Journeyman Lineman, Brice has been with the City for 10 years.

Nancy Stoneberger – Telecommunicator, Nancy has been with the City for 10 years.

Andrew Hergert – Patrolman, Andrew has been with the City for 15 years

Jill Laingen – Administrative Assistant, Jill has been with the City for 30 years.

City Engineering

Greg Ryckaert reported that the cost estimates for the trails grant was completed and submitted by the March 1 deadline and the City should hear back in June or July. He has also been working with Public Works Director VanDeWoestyne on the Sanitary System and the Well site north of town.

Chamber of Commerce

Director Ludwig invited anyone that hasn't made their reservation to the annual dinner to do so by 8:00AM tomorrow morning so that the food can be ordered. She handed out the 2016 Entertainment Guide for Geneseo and asked that each review it and let her know if anything has been left out that should be included. Some of the newer items that are included are the Vietnam Wall which will be in Geneseo August 17-21, Porch Parties and Brewery Activities. For a complete list of Chamber Events please visit their website at www.geneseo.org.

Mayoral Comments

Mayor Palmgren welcomed the new HR Manager Lacey Billiet. She was working for Henry County as HR and started at the City on Monday.

Public Comment

Brad Schnowske addressed the Council on the Delivery Service that he would like start in Geneseo. He feels that he should not have to pay the \$150 fee to go before the Plan Commission to be granted a Conditional Use Permit for an in home business because he operates his business out of his car. The current City Ordinance lists businesses that are exempt from having to apply for a Conditional Use Permit and any business not listed has to go before the Plan Commission for a Conditional Use Permit. He has submitted his application and fee for a Conditional Use Permit. The Mayor stated that someone from the City would be in touch with him.

Consent Agenda

1. Minutes City Council 2/09/16
2. Minutes Committee of the Whole 2/23/16
3. Minutes Special City Council 2/29/16

Motion by Carroll-Duda, second by Kennett to approve the consent agenda as presented.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Consideration of approval of a 2016-2017 FFA Land Lease and refund of the FFA Land Lease payment from the 2015-2016 agreement in the amount of \$529.32.

Administrator Kotter reported that the FFA made a presentation at the Committee of the Whole and asked for a refund of the proceeds in the amount of \$529.32 and to enter into an agreement for the year 2016-2017.

Motion by Wachtel, second by Smith to approve entering into a Land Lease Agreement for 2016-2017 with the Geneseo Chapter of FFA and to refund \$529.32 for their 2015-2016 land lease payment.

AYES: 7 Simosky, Kennett, Wachtel, Carroll-Duda, Smith, Robinson, Rothschild

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Roodhouse

Motion Carried

Motion Carried

Consideration of Resolution R-16-144 to declare surplus the Community Service Officer's 2006 Ford Explorer surplus.

Chief Piotrowski requested that he have permission to dispose of the 2006 Ford Explorer. The CSO will use a 2010 Ford Explorer from the Police Department.

Motion by Rothschild, second by Robinson to approve Resolution R-16-144 authorizing the sale of personal property which declares the CSO 2006 Ford Explorer as surplus and directs City Staff to dispose of the vehicle in a way to achieve the most revenue for the City with revenue being deposited into a Police Department Revenue Account.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Consideration of a request to allow a variance to the liquor ordinance with regards to hours of operation for a bowling tournament at Lee's Lanes at 10:00 AM Sunday, March 13, 2016.

It was reported by Chief Piotrowski that in the past there have been no problems with this request. Administrator Kotter reported that the request was for both Saturday and Sunday but after reviewing the Liquor Ordinance Saturday consumption is allowed at 10:00AM so it would not have to be varied only Sunday's hours. This recommendation is only for Sunday hours. Mayor Palmgren reported that this is a State Bowling Tournament and that it is great that Lohman Companies has been able to host this for another year.

Motion by Smith, second by Rothschild to allow alcohol consumption on Sunday, March 13, 2016 beginning at 10:00AM at Lee's Lanes for a bowling tournament.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Consideration of a purchase and contract with Lexipol in the amount of \$5,445.00.

Chief Piotrowski reported that a year ago he purchased Power DMS for a Policy Changing System for the Police Department. Lexipol is in 36 states and has 200 clients in Illinois. They have a legal team and if there is a change in a policy then they send the update to their clients. It removes the liability from the management. Each day there is a training bulletin that trains employees on the new policy and it is recorded that they have seen and read the updated policy.

Motion by Rothschild, second by Wachtel to approve the purchase of Lexipol policies and management system in the amount of \$5,445.00, which is an annual cost.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Payment of City and Utility Bills

Alderman Carroll-Duda asked for clarification on the following:

Page 32 Professional Services – Administrator Kotter reported that Lauterbach was used for review of the payroll records for the 13 officers. Due to a retirement it was discovered that there was an error so a review was performed on the impending retiree and then subsequently the other 12 are being reviewed so that their records will be accurate. The review

went back to 2012.

Page 33 Electrical Engineering – Chief Piotrowski reported that was to install the equipment from an old patrol car to a new one.

Motion by Carroll-Duda, second by Robinson to approve payment of City and Utility bills as presented.

ROLL CALL VOTE:

AYES: 7 Simosky, Kennett, Wachtel, Carroll-Duda, Smith, Robinson, Rothschild

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Roodhouse

Motion Carried

Public Comment

No Comment

Executive Session

Motion by Robinson, second by Carroll-Duda to go into Executive Session under the following statutes at 6:34PM:

ROLL CALL VOTE:

AYES: 7 Simosky, Kennett, Wachtel, Carroll-Duda, Smith, Robinson, Rothschild

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Roodhouse

Motion Carried

RE: Foreclosure on Residential Property

Pursuant to Litigation Matters pursuant to: **5ILCS 120/2(c)(11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

RE: Review and Release of Executive Session Minutes

Pursuant to: **5 ILCS 120/2(c)(21)**: Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and **5 ILCS 120/2(c)(1)**

Motion by Rothschild, second by Wachtel to return to the open City Council Meeting at 6:48PM.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Actions after Executive Session

Motion by Carroll-Duda, second by Smith to approve resolution R-16-145 A Resolution Regarding the Release of Executive Session Minutes as listed on Exhibit A, 2/24/15; 9/8/15 Partial; 9/22/15 Partial; 11/24/15 Partial; 12/22/15 Partial.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried.

Adjournment

Motion by Wachtel, second by Rothschild to adjourn at 6:49pm.

Voice Vote. 7 Ayes. 0 Nays. 1 Absent.

Motion Carried

Respectfully submitted,

Loree K Phlypo
City Clerk