

**City of Geneseo, Henry County, Illinois**  
**Special City Council**  
**March 22, 2016**  
**6:00 PM**

**Pledge of Allegiance**

**Roll Call**

The City Council of the City of Geneseo met in a Special City Council meeting on Monday March 22, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 8:10 pm. Aldermen Paula Simosky, Kathy Carroll-Duda, Jason Robinson, Bob Wachtel, Martin Rothschild, James Roodhouse and Michael Smith were present. Keith Kennett was absent. Others in attendance included, Administrator Kotter, City Attorney, Director of Electrical Operations Opsal, City Clerk Phlypo and HR Manager Billiet.

There was a quorum.

No pledge was recited.

**Public Comment**

None

**Consideration of a requested variance to the City Liquor License hours to serve alcohol for Lionstone Brewery, to begin at 10:00AM on Sunday, March 27, 2016**

This request is so that Lionstone Brewery can serve alcohol on Easter Sunday starting at 10:00AM.

**Motion by Rothschild, second by Robinson to approve the request to grant a variance to Lionstone Brewery to start serving alcohol at 10:00 AM on Sunday, March 27, 2016.**

**ROLL CALL VOTE:**

**AYES: 7 Simosky,Wachtel,Roodhouse,Smith,Carroll-Duda,Robinson,Rothschild**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 1 Kennett**

**Motion Carried**

**Consideration of candidates for the vacancy of 4<sup>th</sup> Ward Alderman**

It was decided to consider candidates for 4<sup>th</sup> Ward Alderman, Plan Commission Board Member and Zoning Board of Appeals vacancies. These openings will be advertised in the paper.

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

Motion Carried.

**Consideration of job description for an administrative assistant position**

Motion by Roodhouse, second by Simosky to approve the job description for an administrative assistant funding the position 100% out of Administration.

**ROLL CALL VOTE:**

**AYES: 7 Simosky,Wachtel,Roodhouse,Smith,Carroll-Duda,Robinson,Rothschild**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 1 Kennett**

**Motion Carried**

Motion by Wachtel, second by Roodhouse to adjourn the meeting at 8:14PM.

Respectfully submitted,

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Loree K Phlypo  
City Clerk