

**City of Geneseo, Henry County, Illinois
Special City Council
June 28, 2016**

Immediately Following the Committee of the Whole Meeting

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a Special City Council meeting on Tuesday June 28, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 8:50 pm. Aldermen Paula Simosky, Brenda Johnson, Bob Wachtel, Martin Rothschild, Kent Anderson and Sue Garlick were present. James Roodhouse and Jason Robinson were absent. Others in attendance included, Administrator Kotter, Director of Electrical Operations Opsal, Director of Public Works Chad VanDeWoestyne, Chief Piotrowski, Finance Director Wiesemeyer and IT Griswold and Officer Weisser.

There was a quorum.

Public Comment

None

Consideration of Ordinance O-16-168 An Ordinance adopting the Budget for all corporate purposes of the City of Geneseo, Illinois in lieu of the appropriation ordinance for the fiscal year commencing on the first day of July 2016 and ending on the 30th day of June 2017.

Approval of Ordinance O-16-168 would be including presented changes.

Motion by Rothschild, second by Simosky to approve Ordinance O-16-168 An Ordinance Adopting the Budget for all corporate purposes of the City of Geneseo, Illinois in lieu of the appropriation ordinance for the fiscal year commencing on the first day of July 2016 and ending on the 30th day of June 2017 with presented changes.

ROLL CALL

Ayes 6 Wachtel,Rothschild,Anderson,Johnson,Garlick,Simosky

Nays 0

Absent 2 Roodhouse,Robinson

Motion Carried

Consideration to approve Resolution R-16-158 the lifting of setback limits on electric land deed located at 504 E. Exchange Street.

No Discussion

Voice Vote. 6 Ayes. 2 Absent.

Motion Carried

Public Comment

None

Motion by Wachtel, second by Johnson to adjourn the meeting at 8:52PM.

Voice Vote. 6Ayes. 2 Absent.

Motion Carried.

Respectfully submitted,

Loree K Phlypo

City Clerk