

City of Geneseo, Henry County, Illinois
City Council
May 9, 2017
6:00 P.M.

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a City Council meeting on Tuesday May 9, 2017 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:00pm. Aldermen Jason Robinson, James Roodhouse, Martin Rothschild, Kent Anderson, Paula Simosky, Sue Garlick and Brenda Johnson were present. Bob Wachtel was absent. Others in attendance included, Administrator Lisa Kotter, Director of Electrical Operations Lewis Opsal, City Clerk Loree K. Phlypo, City Attorney Derke Price, Public Works Director Chad VanDeWoestyne, Finance Director Kara Wiesemeyer, IT Manager Garrett Griswold, Chief Piotrowski, HR Generalist Brandon Maeglin and Inspector Rick Mills. There was a quorum.

Chamber of Commerce Report

Rhonda Ludwig reported that Good Samaritan had a ribbon cutting this evening for their new rehab area and private rooms. The Music Fest lineup is finalized and the Chamber Golf Outing is June 1st at Sugar Maple Golf Club. WQAD will be there covering the event. Iowa Interstate Rail Road are sending an engine to be included in Trains Planes & Automobiles display. For a complete list of Chamber sponsored events please visit their website at www.geneseo.org.

City Engineering Report

Morgan Mays from Missman was in attendance and reported that the sidewalk project on Oakwood is completed. Well #31 was drilled on April 25 and once the testing is complete the results will be sent in for the Permit to finalize the project. Downtown sewer project should be completed by June 15 up to Wells Fargo East. A change order is on the agenda tonight so that the system is properly looped. The turn lane for the Mel Foster development has been approved by the IDS once the final plan is resubmitted then the Highway permit will allow an ad for bidding to go in the paper this Friday with a bid opening on June 5.

Swearing In Newly Elected Officials

Mayor Kathy Carroll-Duda swore in the following Newly Elected Officials:

1 st Ward – Paula Simosky	2 nd Ward – James Roodhouse
3 rd Ward – Martin Rothschild	4 th Ward – Jason Robinson

Consideration to approve Resolution R-17-05 A Resolution Authorizing the Appointment of the City Clerk, City Treasurer and Chief of Police.

Motion by Johnson, second by Garlick to approve Resolution R-17-05 A Resolution Authorizing the Appointment of Loree K. Phlypo as City Clerk, Kara Wiesemeyer as City Treasurer and Tom Piotrowski as Chief of Police.

Voice Vote. 7 Ayes. 1 Absent.

Motion Carried

Mayor Kathy Carroll-Duda swore in the following appointed positions:

Loree K Phlypo – City Clerk	Kara Wiesemeyer – City Treasurer
Tom Piotrowski – Chief of Police	

Proclamation – Municipal Clerks Week May 7 – 13 2017

Mayor Kathy Carroll-Duda read the proclamation and thanked City Clerk Loree Phlypo for all that she does for the City.

Public Comment

8th Grade Cadette Girl Scout Troop 8976 of Geneseo presented information on GaGa Ball. They would like to build a GaGa Ball Pit in Richmond Hill Park. This would allow them to earn their Girl Scout Silver Award. The Girl Scouts would be willing to pay for the materials and build the pit. More information can be viewed at www.gagaballpits.com. The Scouts handed out a handout outlining the project. The City stated that they would discuss it further and get information back to the Scouts. The Girls need to have the project completed by August 1st as they move into the next level of scouts and this award is for the level that they are at.

Kathy Allen feels that if there is going to be an increase in the garbage service in order to include the yard waste pick up that everyone should pay the same amount whether or not they use it.

Consent Agenda:

- a. City Council Minutes 04/11/17
- b. Committee of the Whole Minutes 04/25/17
- c. Special City Council Minutes 04/25/17

Motion by Roodhouse, second by Rothschild to approve Consent Agenda as presented.

Voice Vote. 7 Ayes. 1 Absent.

Motion Carried.

Consideration to approve the recommended Plan Commission Case #17-004 A Request by Triple C Investments for a Development Permit to construct a 66'x40' Pole Building in the Highway Corridor Overlay District located behind 833 US Hwy 6 East.

Administrator Kotter reported that Hodge 66 sold their building and this building will be constructed behind the old one. The property is a u shape so that they have a driveway in and the property sits behind the original location. Their address will be 841 US Hwy 6 East.

Motion by Rothschild, second by Anderson to approve the construction of a 60x40 foot building by Triple C Investments, Hodge 66 Inc in the Highway Corridor at 841 US Highway 6 East.

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

Motion Carried.

Consideration to Adopt Ordinance O-17-15 An Ordinance Rezoning 5 Acres of a Parcel from Ag to R-3 located on 1600th Street.

The City Administrator reported that this is a 5 acre parcel from out of the Maple Bluff Golf Club that was sold and is now Sugar Maple Golf Club. The plan for the 5 acres is to build condos. This is strictly for a Zoning change and the building of the condos will come at a later meeting.

Motion by Roodhouse, second by Robinson to adopt Ordinance O-17-15 An Ordinance Rezoning 5 Acres of a Parcel from Ag to R-3 located on 1600th Street.

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

Motion Carried.

Consideration to adopt Ordinance O-17-16 An Ordinance Establishing a Budget System in Lieu of the Annual Appropriation Ordinance.

Administrator Kotter reported that this is formally establishing the system that the City uses is the Budget system. City Attorney Price reported that in the past the City has published as Appropriation Budgeting but passed a Budget following the Budget system. The Administrator will be known as the Budget Officer.

Motion by Rothschild, second by Simosky to adopt Ordinance O-17-16 establishing a Budget System in Lieu of the Annual Appropriation System.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Wachtel

Motion Carried

Consideration to approve Resolution R-17-03 A Resolution Declaring City Owned Property under Property Identification No. 08-16-360-005 and 08-21-101-001 in Stewart Street Subdivision as Surplus and Directing its Sale.

Administrator Kotter reported that this is to dispose of 2 parcels. The process would be to go out for bids asking for a minimum of 80% of the appraised amount. One parcel appraised at \$110,000 and the other \$34,000. This Resolution will declare it surplus and direct City Staff to start the process with an ad in the paper to sell.

Motion by Roodhouse, second by Anderson to approve Resolution R-17-03 A Resolution Declaring City Owned Property under Property Identification No. 08-16-360-005 and 08-21-101-001 in Stewart Street Subdivision as Surplus and Directing its Sale.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Wachtel

Motion Carried

Consideration to approve Resolution R-17-04 A Resolution setting a Fee Schedule for Alcohol Beverage Licenses Chapter 110.0 and Entertainment Licenses.

Administrator Kotter reported that this was set up to mimic the state fee schedule but now the state has taken a large jump in fees and staff feels like it would deter organizations from having functions if the fees are high with both the State and the City. So we are asking that both the Special Event and the Special Use licenses be set at \$25.00.

Motion by Johnson, second by Rothschild to adopt Resolution R-17-04 A Resolution Setting a Fee Schedule for Alcohol Beverage Licenses Chapter 110.0 and Entertainment Licenses, specifically a \$25 fee for Special Events and \$25 for Special Use Licenses.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 1 Wachtel
Motion Carried

Consideration to accept the lowest qualified bid for the Green River Crossing from Needham Excavating Inc. in the amount of \$463,297.00.

Administrator Kotter reported that the City bonded for this expense to have a second reliable water source in the event the first one goes down. There were 3 bids and Needham Excavating came in with the lowest bid.

Motion by Robinson, second by Simosky to approve a contract with Needham Excavating to construct a Green River Crossing for the Water Utility in the amount of \$463,297.00 with funds to come from the 2016B debt proceeds.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 1 Wachtel
Motion Carried

Consideration to approve the Water Change Order for First Street Construction from Walter D. Laud in the amount of \$57,248.90.

Administrator Kotter reported that this change order is for Center and First Water Main, it was much more deteriorated than anticipated; north and south had to be extended farther to be sure of a connection into quality pipe. . The original bid was for \$645,000.

Motion by Rothschild, second by Johnson to approve a contract change order for the First Street construction project with Walter D. Laud, Inc. in the amount of \$57,248.90 with funds to come from the 2016B Bond proceeds.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 1 Wachtel
Motion Carried

Payment of City and Utility Bills

No Additional bills

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

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 1 Wachtel
Motion Carried

Budget Discussions – Inspections

Inspector Mills stated that the biggest part of his budget is salaries, insurance and retirees. His revenue source is from permit fees. He is scheduled to get a new computer for his office in the next fiscal year. Budgeted for next year is the rewriting of the Zoning Ordinance.

Budget Discussion – Public Works

Public Works Director Chad VanDeWoestyne reported that his revenues will be about the same and will receive about \$160,000 in MFT money annually. Cemetery Perpetual Care Funds were in a mutual funds account and are now in a low interest account. This money can be used for equipment to maintain the grounds of the cemetery or to maintain the roads in the cemetery, but cannot be used for salaries of employees in the cemetery. The refuse contract will be ending at the end of 2017 and due to the large amount of yard waste that is disposed of through this service the monthly charge with either go up substantially or we might have to exclude yard waste from the service.

Budget Discussion – Administrative and Misc.

Administrator Kotter reported that sales tax is going up and revenue is consistent. Expenses transferred out for social security, IMRF and Fund 70 health insurance. In Economic Development there has been an 85% pay out. Final questions can be asked at the May Committee of the Whole and prior to the June City Council we will hold the public hearing for the budget approval and if needed, we can schedule a Special City Council to approve the budget on June 27.

Public Comment

None

Motion by Rothschild, second by Robinson to enter into Executive Session at 8:43 PM under the following statutes: Pursuant to personnel matter pursuant to: 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 and Pursuant to Collective Negotiating matters pursuant to: 5ILCS 120/2(c)(2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

RE: Performance

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

Motion Carried.

Motion by Rothschild, second by Robinson to enter open meeting at 9:26 PM.

ROLL CALL VOTE:

AYES: 7 Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Wachtel

Motion Carried

No Action After Executive Session

Motion by Rothschild, second by Robinson to adjourn the meeting at 9:27PM.

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

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk