

**City of Geneseo, Henry County, Illinois**  
**City Council**  
**June 13, 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 June 13, 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, Bob Wachtel, Sue Garlick and Brenda Johnson were present. Others in attendance included, Administrator Lisa Kotter, Director of Electrical Operations Lewis Opsal, 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.

**Public Hearing – Tentative Budget for Fiscal Year 2017-2018**

**Motion by Wachtel, second by Garlick to open the Public Hearing on the Tentative Budget for the Fiscal Year 2017-2018 at 6:05PM.**

**Voice Vote. 8 Ayes. 0 Nays.**

**Motion Carried.**

**No Discussion**

**Motion by Rothschild, second by Roodhouse to close the Public Hearing at 6:07 PM.**

**Chamber of Commerce Report**

Rhonda Ludwig reported thanking the City for City Park equipment use. Music Fest has more entertainment this year than in years past. New Logo unveiling this Saturday and porch, pool and patio event July 8<sup>th</sup>. For a complete list of Chamber sponsored events please visit their website at [www.geneseo.org](http://www.geneseo.org).

**City Engineering Report**

Morgan Mays from Missman reported that Stoneview is completed. Well #31 is in the testing phase and the permits need to go to the EPA. Downtown is scheduled to be open for the weekend and phase 3 will start. There will be 2 bid openings this week, 82 Turn Lane and the Street Milling Project.

**Public Comment**

Joshua Schipp – Construction Analyst Management Organization  
Problems with Brandt Construction

1. Timely Completion of Projects
2. Safety
3. Disputes and Litigation

Also in attendance were Ron Senteras, Nicole Wood and Kathy Jones all striking workers with Brandt.

**Consent Agenda:**

- a. City Council Minutes 05/09/17
- b. Committee of the Whole Minutes 05/23/17
- c. Special City Council Minutes 05/23/17

**Motion by Robinson, second by Johnson to approve Consent Agenda with changes.**

**Voice Vote. 8 Ayes. 0 Nays.**

**Motion Carried.**

**Consideration to approve Gaga Ball Pit in Richmond Hill Park.**

Administrator Kotter reported that a 17 foot pit will be selected. Discussions were held on treated wood versus composite and the location.

**Motion by Rothschild, second by Simosky to allow the Girl Scouts to install a 17 foot in diameter Gaga Pit at Richmond Hill Park with expenses to be incurred by and work to be completed by the Girl Scouts. The City will donate toward the cost of the composite material in an amount up to \$1,200 and the City has the right to remove the pit from City property if it is no longer serving a useful purpose and donate it to another entity. The City will take ownership of the pit after installation is complete.**

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

**Motion Carried**

**Consideration of Route 82 Road Construction and Water Main Bids – Brandt Construction Co. \$678,634.25.**

The City Administrator reported that there will be a \$1,000 penalty for every day that completion is beyond the deadline. Brandt Construction will be on the job every day and will have an office in City Hall. They were the lowest qualified bidder. The bids were different due to so many factors that go into the bid process. Discussion was held on the current water plant handling the extra capacity and paying for the much needed dewatering system.

**Motion by Rothschild, second by Wachtel to approve the lowest qualified bid from Brandt construction for both the required road construction and water main installation on Route 82 to facilitate the Maple Leaf Farms residential subdivision in the amount of \$678,634.25 with approximately \$568,039.13 coming from the capital fund and \$61,034.38 from the water fund. A portion of the capital fund expenses will be distributed to the taxing jurisdictions that were included in the Intergovernmental Agreement and repaid to the capital fund and approximately \$49,527.63 will be charged to Mel Foster as the developer of the subdivision.**

**ROLL CALL VOTE:**

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

**Motion Carried**

**Consideration to approve the 2017 Street Milling and Paving Bid – Tri-City Blacktop Inc. \$77,279.90, Henry County Highway Department \$346,000.**

Administrator Kotter reported that two bids were received on Thursday, June 8. The low bid was Tri-City Blacktop Inc. in the amount of \$77,279.90. The high bid was Brandt Construction in the amount of \$89,245.82. The staff estimate for milling was \$99,716, the county will complete the paving work with a quantity price of \$60 per ton.

**Motion by Roodhouse, second by Robinson to approve the lowest qualified bidders for the milling contract with Tri-City Blacktop Inc. in the amount of \$77,279.90 and paving work to be completed by the Henry County Highway Department in the amount of \$60 per ton estimated at \$346,000 for the 2017 street and cemetery road construction work.**

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

**Motion Carried**

**Consideration of the Alleyway North of First Street and East of State Street.**

It was reported by business owners that there is an ice problem in the alley in the wintertime. The electricians will be installed underground and will provide a more stable service to the area.

**Motion by Roodhouse, second by Wachtel to approve the change order costs with Walter D. Laud Construction for the alleyway just north of First Streets and east of State Street in the amount of \$48,907.**

**ROLL CALL VOTE:**

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

**Motion Carried**

**Consideration to appoint an Ad Hoc Committee for Richmond Hill Park.**

Administrator Kotter reported that it was discussed to form an Ad Hoc Committee to include representatives from various City programs as well as the City Council. The recommendation is that the Committee include the Mayor, Alderman, City Administrator, Director of Public Works, a representative from the Schools and a representative from the Park District.

Motion by Johnson, second by Robinson to appoint an Ad Hoc Committee to recommend a design firm to the City Council to create a design to Richmond Hill Park. The Committee will include the Mayor, Alderman Rothschild, City Administrator, Director of Public Works, a School District Representative and a Park District Representative. Alderman Johnson is the alternate for Rothschild.

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

Motion Carried

**Consideration to approve the Economic Incentives for Designs on the Boulevard for the period of August 2011 to July 2013 in the amount of \$3,378.60.**

Administrator Kotter reported that the owner applied for these incentives in 2011 but due to staff changes the records were misplaced, but she has provided an email showing that it was in process. The Council can choose to deny it because of its age, pay it the way it was submitted or a partial payment since it is over 5 years old.

**Motion by Wachtel, second by Johnson to provide a retroactive economic development incentive for Designs on the Boulevard in the amount of \$1,222.16 which is a 20% utility rebate and the amount of \$2,156.17 which is 1% for the sales tax rebate, which reflect figures from the first two years of business from August 2011 to July 2013.**

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

Motion Carried

**Consideration to accept bid for Demolition on property located at 108 S. Oakwood Avenue – Redline Excavating \$7,730 and Republic Services \$4,500.**

Administrator Kotter reported that we received 2 bids on the demolition and republic will charge us \$30 per ton for the landfill tipping fees and hauling the waste for us at no charge. Staff has estimated the tonnage to be 150, however this is just an estimate. Planned work to begin the week of June 19<sup>th</sup>.

**Motion by Rothschild, second by Johnson to allocate \$7,730 to hire Redline Excavating Inc. to complete the demolition work and to allocate the funds for the Republic Services landfill tipping fees estimated at 150 tons at \$30 per ton for a total of \$4,500 with funds coming from the Capital Fund fund balance. The City Attorney is directed to file a lien with Henry County in the amount of the City's costs after demolition is complete.**

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

Motion Carried

**Consideration to adopt Ordinance O-17-17 An Ordinance Adopting Prevailing Wage Rates to be paid to Laborer's, Mechanics and other workers performing construction of Public Works in the City of Geneseo, Henry County, Illinois.**

The State of Illinois requires that each year a municipality adopt the Ordinance that the City will use prevailing wages for construction projects in Public Works.

**Motion by Wachtel, second by Anderson to adopt Ordinance O-17-17 An Ordinance Adopting Prevailing Wage Rates to be paid to Laborer's, Mechanics and other Workers Performing Construction of Public Works in the City of Geneseo, Henry County, Illinois.**

**ROLL CALL VOTE:**

**AYES:** 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick  
**NAYS:** 0  
**ABSTAIN:** 0  
**ABSENT:** 0

Motion Carried

**Consideration to adopt Ordinance O-17-18 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 2017 and ending on the thirtieth day of June 2018.**

Administrator Kotter reviewed submitted questions for the budget. There was a revision made to the dewatering expense transferring \$600,000 to the Capital Assets to be determined at a later date.

**Motion by Wachtel, second by Roodhouse to adopt Ordinance O-17-18 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, 2017 and Ending on the Thirtieth Day of June, 2018.**

**ROLL CALL VOTE:**

**AYES: 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to approve 2017-2018 Capital Projects spreadsheet.**

It was decided to add Route 82 at \$617,599.87 and remove de-watering.

**Motion by Simosky, second by Rothschild to approve the Capital Purchases for the 2017-2018 Fiscal Year as amended pursuant to the City's Purchasing Policy.**

**ROLL CALL VOTE:**

**AYES: 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Payment of City and Utility Bills**

Additional bill list handed out.

**Motion by Wachtel, second by Roodhouse to approve payment of City and Utility bills.**

**ROLL CALL VOTE:**

**AYES: 8 Wachtel,Johnson,Roodhouse,Anderson,Robinson,Rothschild,Simosky,Garlick**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Public Comment**

None

**Executive Session**

None

**Motion by Wachtel, second by Rothschild to adjourn the meeting at 8:20PM.**

**Voice Vote. 8 Ayes. 0 Nays.**

**Motion Carried.**

Respectfully submitted,

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Loree K Phlypo  
City Clerk