

City of Geneseo, Henry County, Illinois
Special City Council
August 22, 2017
Immediately Following 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 August 22, 2017 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 7:34 pm. Aldermen Jason Robinson, Brenda Johnson, Bob Wachtel, Paula Simosky, Martin Rothschild and Kent Anderson were present. James Roodhouse and Sue Garlick were absent. Others in attendance included, Administrator Lisa Kotter, City Clerk Loree K Phlypo, City Attorney Margaret Kostopulos, Director of Electrical Operations Lewis Opsal, Director of Public Works Chad VanDeWoestyne, HR Brandon Maeglin, Chief Piotrowski, Inspector Rick Mills and IT Garrett Griswold. There was a quorum.

Public Comment

None

Consideration to approve the request Case #17-008 for a Development Permit in the Highway Corridor Overlay District

Administrator Kotter reported that this item went before the Plan Commission and a Public Hearing was held. There were no resident concerns and the Plan Commission unanimously voted to recommend to Council approval of this request. James Melton Owner of Channel Seed Co requests to build an 80x120' warehouse building at 306 JF Edwards Drive.

Motion by Wachtel, second by Anderson to accept the requested development permit presented by Melton Seed and Service, Channel Seed, for the construction of an 80'x120' warehouse building with signage on the property located at 306 JF Edwards Drive.

ROLL CALL

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

Nays 0

Absent 2 Roodhouse,Garlick

Motion Carried

Consideration to approve the requested case #17-009 by the Geneseo Park District to install a digital sign

Administrator Kotter reported that the Ordinance only includes Schools and Churches and that a notification letter needs to go out to the residents that the sign might impact. Inspector Mills reported that the Ordinance calls for this type of sign to be static for at least 10 seconds per image. These types of signs usually have a built-in dimmer.

Motion by Johnson, second by Simosky to direct staff to notify all residents on North Street within 250 feet of the sign being considered at the Community center on North Street and place this on the September 12 City Council agenda.

ROLL CALL

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

Nays 0

Absent 2 Roodhouse,Garlick

Motion Carried

Consideration to approve a water/sewer extension to condominiums and final condominium plat for Construction Group LTD on East 1600 Street.

No discussion

Motion by Wachtel, second by Rothschild to direct City staff to proceed with the application for water and sewer installation with the EPA, to prepare a development agreement, and to place an ordinance approving the preliminary plat of condominium and granting variances on the next Council agenda.

Public Comment

None

Motion by Wachtel, second by Anderson to adjourn the meeting at 7:45PM.

Voice Vote. 6Ayes. 2 Absent.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk