

City of Geneseo, Henry County, Illinois
City Council
October 10, 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 October 10, 2017 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:00pm. Aldermen Jason Robinson, Kent Anderson, Bob Wachtel, Paula Simosky, James Roodhouse, Sue Garlick and Brenda Johnson were present. Martin Rothschild was absent. Others in attendance included, Administrator Lisa Kotter, City Clerk Loree K Phlypo, City Attorney Margaret Kostopulos, Director of Public Works Chad VanDeWoestyne, Director of Electrical Operations Lewis Opsal, Chief Piotrowski, Morgan Mays from Missman and Gary Joyner. There was a quorum.

Martin Rothschild joined the meeting at 6:05pm.

City Engineering Report

Morgan Mays from Missman reported that the Green River Project is complete, Route 82 just had its Asphalt completed and they are just finishing up on a couple items. Construction projects are wrapping up, the Well Project is finalizing the Design with the EPA. The water/sewer 1st street project success will be shown through fewer backups when compared to the past. The next project that could be looked at for water/sewer would be the Chestnut Street corridor and the Northeast corner at Orange and Park.

Chamber of Commerce Report

Rhonda was not able to attend the meeting but a handout report was given to Council for review.

Public Comment

None

Consent Agenda:

- a. City Council Minutes 09/12/17
- b. Committee of the Whole Minutes 09/26/17

COW minutes from 9/26/17 page 7 needs to read 5% not 52%.

Motion by Robinson, second by Roodhouse to approve Consent Agenda with the change noted.

AYES: 8 Simosky,Roodhouse,Rothschild,Robinson,Wachtel,Garlick,Johnson,Anderson

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Consideration to adopt Ordinance O-17-25 An Ordinance Amending Ordinance O-17-20 Establishing an Administrative Procedure to Determine Eligibility for Benefits Under the Illinois Public Safety Employee Benefits Act.

There was a change in the language that came out in the Court system so City Attorney Price felt this needed to be included and a Scribner's error 37.03 should read 37.02.

Motion by Wachtel, second by Johnson to adopt Ordinance O-17-25 An Ordinance that Amends Ordinance O-17-20 Regarding the PSEBA procedures.

ROLL CALL VOTE:

AYES: 8 Simosky,Roodhouse,Rothschild,Robinson,Wachtel,Garlick,Johnson,Anderson

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Consideration to adopt Ordinance O-17-26 An Ordinance Adopting Cable & Video Regulations.

The State will regulate the Cable/Video companies starting January 1, 2018, this ordinance will maintain the City receiving the 5% of fees that it has received in the past.

Motion by Rothschild, second by Garlick to adopt Ordinance O-17-26 An Ordinance for Cable and Video Regulations.

ROLL CALL VOTE:

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

Motion Carried

Consideration to approve the purchase of the “Drug Terminator” a portable incinerator for the Police Department in the amount of \$4,200.00.

Chief Piotrowski reported that all the information on the unit is in the packet. Currently drug evidence is held in the basement and disposed of when there is a certain amount. These machines are regulated by the EPA so they are safe and we can dispose of evidence more often. This will be funded by drug money out of the B account. There may be a possibility of sharing the machine with other municipalities in the future after consideration and use.

Motion by Johnson, second by Anderson to approve the purchase of the Drug Terminator incinerator in the amount of \$4,200.00.

ROLL CALL VOTE:

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

Motion Carried

Consideration to approve Plan Commission Case #17-011 a text amendment to the Zoning Code for B-4 by adopting Ordinance O-17-27 An Ordinance Amending the Text Section of 9-5-12 (A)(6)(e) in B-4 Zoning District to read:

“fuel oil storage tanks are to be constructed, located and protected as required by the State Fire Marshall

This section currently reads the tanks are to be put below ground, this will cover any property in B-4. Two Brothers wanted to put a tank for diesel for their own use on the property that they purchased on N Stewart Street. Regulating it through the Fire Marshall keeps the City from having to create regulations. (A) (6) needs to be added to section 1 on page 53.

Motion by Wachtel, second by Garlick to adopt Ordinance O-17-27 An Ordinance Amending the Text Section of 9-5-12 (A)(6)(e) in B-4 Zoning District to read: “fuel oil storage tanks are to be constructed, located and protected as required by the State Fire Marshall” with (A)(6) being added to section 1.

ROLL CALL VOTE:

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

Motion Carried

Consideration to approve Resolution R-17-13 A Resolution Accepting the Offer of Stanley and Molly Redell for the Surplus Property under Property Identification No. 08-16-360-005, in the Stewart Street Subdivision.

The original deed was only in Stanley’s name and he wanted his wife’s name on it also.

Motion by Robinson, second by Rothschild to adopt Resolution R-17-13 accepting the offer of Stanley and Molly Redell for the surplus property under the property Identification No. 08-16-360-005 in the Stewart Street Subdivision.

ROLL CALL VOTE:

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

Motion Carried

Consideration to adopt Ordinance O-17-28 An Ordinance Amending an Easement Recorded by the City of Geneseo Property in Document 20-1702233.

The property sold to Two Brothers and they asked that it be included in the Easement recording that in the event the City no longer owns the property and it is no longer a substation that the ingress/egress is lifted. In addition, the number 28 needs to be added to the ordinance pages and the current date at the end.

Motion by Johnson, second by Wachtel to adopt Ordinance O-17-28 An Ordinance Amending an Easement Recorded by the City on City Property in Document 20-1702233.

ROLL CALL VOTE:

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

Motion Carried

Summary of July 3rd Fireworks Night.

There is one more invoice to pay from the Fireworks Event on the 3rd. It is for \$67 from Fareway. This event paid for itself which is the goal and it helped that we didn't have the \$2,000 for the tent rental this year. City Administrator and Public Works Director are going to meet with the Fireworks people to discuss the Grand Finale for next year.

No Action Taken

Council assignments for Critical Success Factors.

Each Council member is assigned one of the eight areas that have been identified as important. They will meet with the appropriate staff and identify goals and objectives. The following are the assignments:

Simosky – Finance

Roodhouse – IT

Anderson – Planning

Rothschild – Public Safety

Robinson – Workforce Development

Wachtel – Customer Service

Garlick – Infrastructure and Transportation

Johnson – Neighborhoods and Healthy Communities

No Action Taken

Payment of City and Utility Bills

Additional Bills were handed out.

Motion by Wachtel, second by Rothschild to approve the bills as presented.

ROLL CALL VOTE:

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

Motion Carried

Vorax Pharmacy is providing a drug drop box and the City is splitting the cost for Residents to dispose of their unneeded drugs including narcotics.

Public Comment

Gary Joyner stated that he is proud of the Council and the way that they are doing their jobs so well.

Kathy Allen is honored and grateful for the work that the Council is doing.

Paula Simosky felt the IML Conference offered a lot of information and that she learned a lot.

Motion by Wachtel, second by Robinson to adjourn the meeting at 7:13PM.

Voice Vote. 8Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk