

**City of Geneseo, Henry County, Illinois**  
**City Council – Second Session**  
**April 10, 2018**  
**6:00 P.M.**

City Clerk Loree K Phlypo swore in Mayor Kathy Carroll-Duda.

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

- Craig Arnold First Ward Alderman
- Brett Barnhart Fourth Ward Alderman
- Robert Wachtel Second Ward Alderman

Third Ward Alderman Sean Johnson was not present and will be sworn in at a later date.

**Roll Call**

The City Council of the City of Geneseo met in a Second Session City Council meeting on Tuesday April 10, 2018 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 7:12 pm. Aldermen Jason Robinson, Brett Barnhart, Martin Rothschild, Bob Wachtel and James Roodhouse were present. Aldermen Paula Simosky was absent. Others in attendance included, Administrator Lisa Kotter, City Clerk Loree K. Phlypo, Director of Public Works Chad VanDeWoestyne, Director of Electrical Operations Lewis Opsal, Acting Chief Steve Whittington, IT Garrett Griswold, Inspector Rick Mills, HR Brandon Maeglin and Finance Director Kara Wiesemeyer. There was a quorum.

**Public Comment**

Mayor Carroll-Duda expressed her thanks to the outgoing Officials and welcomed the new incoming Officials. She shared that when she became Mayor she emailed the Positive Pledge to new members and challenged them to represent the City with respect for all. You will learn that you can't please 100% all the time and you will face challenges that won't be easy, but you need to vote with your heart and do the best for the City. She hopes to accomplish a lot over the next 2 years.

**Consideration to approve Resolution R-18-07, R-18-08 and R-18-09**

Mayor Carroll-Duda presented a plaque and read a resolution recognizing service to the community by each of the following outgoing Aldermen:

- Serena Sue Garlick
- Brenda C Johnson
- Kent Anderson

**Motion by Roodhouse, second by Wachtel to adopt Resolutions R-18-07, R-18-08 and R-18-09 that are Resolutions recognizing Alderman Sue Garlick, Alderman Brenda Johnson, and Alderman Kent Anderson for their service to the community.**

<b>AYES:</b>	<b>6</b>	<b>Robinson,Arnold,Rothschild,Wachtel,Roodhouse,Barnhart</b>
<b>NAYS:</b>	<b>0</b>	
<b>ABSTAIN:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>1</b>	<b>Simosky</b>

**Motion Carried**

**Consideration to approve Resolution R-18-11 A Resolution authorizing the appointment of the City Clerk and City Treasurer.**

The 3 positions that are required to be appointed by the Council annually are Clerk, Treasurer and Police Chief. The recommendation is to appoint Loree Phlypo and Kara Wiesemeyer to their respective positions and the Chief position has been taken care of with the approval of Steve Whittington as Acting Chief. Following the approval of the appointments the two will be sworn in.

**Motion by Wachtel, second by Arnold to Adopt Resolution R-18-11 A Resolution Authorizing the Appointment of Loree K Phlypo as City Clerk and Kara Wiesemeyer as City Treasurer.**

**ROLL CALL VOTE:**

<b>AYES:</b>	<b>6</b>	<b>Robinson,Arnold,Rothschild,Wachtel,Roodhouse,Barnhart</b>
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**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** Simosky  
**Motion Carried**

**Adjournment**

**Motion by Wachtel, second by Robinson to adjourn the meeting at 7:30 PM.**

**Voice Vote. 6 Ayes. 1 Absent.**

**Motion Carried.**

Respectfully submitted,

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Loree K Phlypo  
City Clerk