



CITY of
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**City of Geneseo
Agenda for Special City Council Meeting
Tuesday, April 23, 2019
Immediately Following the 6:00 PM Committee of the Whole
Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254**

- I. Roll Call**
- II. Public Comment – City Ordinance allows members of the Public to speak and give input up to 3 minutes during Public Comment, there can be no debate or action by the City Council at this time.**
- III. Other Business -**
 - a. Consideration to Ratify the agreement with Lisa Kotter.
- IV. Public Comment – City Ordinance allows members of the Public to speak and give input up to 3 minutes during Public Comment, there can be no debate or action by the City Council at this time.**
- V. Adjournment**



SPECIAL CITY COUNCIL

April 23, 2019

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator, Dawn Tubbs, Interim City Administrator and Casey Disterhoft, Chief of Police

SUBJECT: Administrator Departure

BACKGROUND AND DISCUSSION: The request by the City Administrator regarding Administrative Leave Pay was discussed in Executive Session

RECOMMENDATION: Motion to approve the forgiveness of the HSA loan to City Administrator Lisa Kotter in the amount of \$3,323.04 and pay the employer portion of her health insurance premium payment of \$903.56 for the month of May 2019 in lieu of payment to her for the accrued but unused administrative leave tim.

DOCUMENTS ATTACHED: None