

**City of Geneseo, Henry County, Illinois
City Council Proceedings
October 11, 2011**

PRESENTATION OF COLORS BY BOY SCOUT TROOP 100

PLEDGE OF ALLEGIANCE

PRAYER

Geneseo resident Kathy Allen offered a word of prayer for the Geneseo City Council and the community in a whole.

ROLL CALL

The City Council of the City of Geneseo met Tuesday, October 11, 2011 at the Council Chambers, 115 South Oakwood Avenue. Mayor Linda Van Der Leest called the meeting to order at 6:05 PM. Aldermen Bob Wachtel, Lowell Ewert, Jeanne Hartsock, Keith Kennett, Doug Crowe, and Justin Snodgrass, answered roll call. Derek Betcher arrived at 6:05 PM. Also in attendance was City Attorney Virgil Thurman, City Administrator Jim Hughes, Superintendents Ong, Opsal, Rice, Building Inspector Mills, and Chief Piotrowski were present. Also in attendance Brian DeJohn from the Chamber of Commerce.

Chamber of Commerce Report

Brian DeJohn submitted a written report to all Council members for their review. Mr. DeJohn invited Council and audience members to the Annual Fall Chamber Breakfast at the Cellar October 12, 2011 7:30 am.

MAYORAL COMMENTS

Mayor Van Der Leest welcomed everyone and asked that anyone that would like to speak should sign in. Mayor Van Der Leest announced that residents of Henry County may participate with the E-waste recycling held on October 14, 2011 8:00-12:00pm. Announcement that Illinois Senator Don Moffitt will be at City Hall October 12, 2011 at 4:30 p.m. to announce re-election plans.

AUDIENCE REQUESTS

None

Motion by Betcher, second by Wachtel to vote on items #1-8 consent agenda.
Voice Vote, All Ayes, Motion Carried

CONSENT AGENDA APPROVED BY OMNIBUS VOTE

1. Approval of minutes from City Council meeting September 13, 2011.
2. Approval of minutes from Committee of Whole on September 13, 2011
3. Request for Street blocking from Pastor Joel Kobernat on October 23, 2011.
4. Approval of Electric Utility Department Report from September 13, 2011

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5. Approval of Water/Wastewater Department Report from September 13, 2011
6. Approval of Building Inspection Department Report from September 13, 2011
7. Approval of Public Service Department Report from September 13, 2011
8. Approval of Public Safety Department Report from September 13, 2011

All consent agenda items approved. Motion by Beck and a Second by Wachtel.
Voice Vote, All Ayes, Motion Carried

DEPARTMENTAL UPDATES

Electric report by Lewis Opsal

Water/Sewer report by Marv Ong

Public Safety report by Chief Piotrowski – CSO officer, Dennis Mallum attended Canine Training

Inspection report by Rick Mills- Activity has been slow

Public Service report by Klint Rice

PROCLAMATIONS

Mayor Proclaimed Statement of Support for the Guard and Reserve

Motion by Crowe, second by Wachtel to proclaim Statement of Support for the Guard and Reserve.

Voice Vote, All Ayes, Motion Carried

ORDINANCES

Consideration of An Ordinance O-11-025 Amending Establishing Bonding and Insurance Requirements for General Contractors for the City of Geneseo.

Motion by Kennett with a second by Snodgrass.

Voice Vote, All Ayes, Motion Carried

Consideration of an Ordinance O-11-026 to Adopt the 2011 tax levy in the amount of \$718,100.

Motion by Beck with a second by Wachtel.

ROLL CALL VOTE:

AYES: 8 Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher,Crow,Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

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RESOLUTIONS

Consideration of Resolution R-11-017, Repayment of IMRF ERI of 2008

Motion by Wachtel with a second by Beck

ROLL CALL VOTE:

AYES: 8 Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher,Crow,Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

RESOLUTIONS

Consideration of Resolution R-11-018 to authorize borrowing of \$138,409 from Central Bank

Motion by Hartsock with a second by Ewert.

ROLL CALL VOTE:

AYES: 8 Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher,Crow,Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

OTHER BUSINESS

Approval: Close-out of Wind Turbine Contract.

Last installment of contract with Johnson Control Inc. in the amount of \$82,000.00, with change order #5 in the amount of \$8003.00 for a total of \$90,003.00.

Motion by Wachtel with a second by Betcher

ROLL CALL VOTE:

AYES: 8 Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher,Crow,Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

BILLS, BUDGETS, WARRANTS

Consideration of Bills Presented for September 2011.

Motion by Kennett with a second from Betcher.

Voice Vote. All Ayes. Motion Carried

RECESS

There was a recess at 6:50pm from the City Council Meeting and will reconvene at the conclusion of the Committee of the Whole Meeting.

Motion by Wachtel with a second from Kennett.

Voice Vote. All Ayes. Motion Carried

Motion by Wachtel with a second by Kennett to reopen City Council meeting at 8:50 pm.

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Motion by Kennett with a second by Beck to adjourn to executive session at 8:52 pm.

EXECUTIVE SESSION

Pursuant to personnel matter pursuant to: **5ILCS 120/2(c)(1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity..

Pursuant to Collective negotiating matters pursuant to: **5ILCS 120/2(c)(2)** Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Pursuant to: **5 ILCS 120/2(c)(21)**: Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and **5 ILCS 120/2(c)(1)**

ACTIONS AFTER EXECUTIVE SESSION

Roll Call: Mayor Van Der Leest, Alderman Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher, Crow,Snodgrass

Alderman Kennett read the list of the following Executive Session Minutes that were released:

Public Service Board:

2/2/10 3/2/10 5/4/10 8/3/10 10/5/10

Public Safety Board:

2/10/11

Administrative Service Board:

2/22/10 6/28/10 11/3/10

City Council

8/10/10

Motion to release stated Executive Session Minutes by Kennett with a second by Beck.

Voice Vote. All Ayes. Motion Carried

Consideration to accept proposal from Electronic Engineering for Narrow Band Radios for the Public Safety and Electric departments in the amount of \$7,064.05.

Motion by Wachtel with a second by Kennett.

ROLL CALL VOTE:

AYES: 8 Wachtel,Ewert,Hartsock,Kennett,Beck,Betcher,Crow,Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

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ADJOURNMENT

Motion Wachtel, second by Beck to adjourn the meeting at 9:42PM.

VOICE VOTE. MOTION CARRIED.

By: _____

LINDA VAN DER LEEST
MAYOR FOR THE CITY OF GENESEO

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STATE OF ILLINOIS)
COUNTY OF HENRY) SS
CITY OF GENESEO)

I, Loree K. Phlypo, City Clerk of Geneseo, Henry County, Illinois, do hereby certify that the foregoing are the original minutes of the City Council Meeting on October 11th, 2011 of the City Council and that said minutes consisting of five pages were approved at the legally convened regular meeting of the City Council meeting on November 8th, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the City this ____day of November 2011.

(Seal)

By: _____