



# City Council

City of Geneseo

Tuesday, February 14<sup>th</sup>, 2012 at 6:00 P.M.

Chambers of the City Council  
115 South Oakwood Avenue  
Geneseo, Illinois 61254

## AGENDA

### AGENDA ITEM

### COUNCIL ACTION

#### PLEDGE OF ALLEGIANCE

Boy Scout Troop 100 Chartered by St. Malachy Catholic Church & School to present colors and lead pledge.

#### ROLL CALL

#### CHAMBER OF COMMERCE REPORT

#### CITY ENGINEERING

Greg Ryckaert, Missman, Inc.

#### MAYORAL COMMENTS

#### AUDIENCE COMMENTS

#### CONSENT AGENDA ITEMS FOR APPROVAL BY OMNIBUS VOTE WITH RECOMMENDATION:

1. Approval of Minutes from January 10<sup>th</sup>, 2012, City Council.
2. Approval of Minutes from January 24<sup>th</sup>, 2012, Committee of the Whole.
3. Approval of Minutes from Special City Council meeting from January 24<sup>th</sup>, 2012.
4. Consideration to approve the temporary use of 14th edition of the APPA Safety Manual and adoption of the 15<sup>th</sup> edition upon receipt.
5. Consideration to allow Director Rice to remove the 3 trees on the north-end-east side of downtown.
6. Consideration to put an annual fee program in place for Burn Pile use by local contractors.
7. Consideration to allow Payton DeMay to restore the Love Memorial Park area at Richmond Hill with the Public Works department contributing a minimum of \$500 and a maximum of \$1,000.

#### ORDINANCES

1. O-12-032 An Ordinance Amending Section 93.02 of Title IX to Burning of General Regulations of Geneseo's City Code.
2. O-12-033 An Ordinance Amending The Liquor License Regulations of Title XI, Chapter 110 Referred to as the City Code by Increasing the Number of Class B Licenses to Four and thereby Increasing the Total



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#### RESOLUTIONS

- Number of Liquor Licenses from Thirty to Thirty-One.
3. O-12-034 An Ordinance Amending Chapter 130 Offenses Against The Peace.
  4. O-12-035 An Ordinance To Amend Chapter 131 Offenses Against Public Morals of the City Code By Inserting a New Section 131.064: Regulations of Synthetic Alternative Drugs, and Declaring that this Ordinance Shall Be in Full Force and Effect Upon Passage and Approval as Provided By Law.
  1. R-12-033 A Resolution of the City Council of the City of Geneseo, Illinois, to authorize the Creation of an Audit Committee.
  2. R-12-034 A Resolution Authorizing The Sale of Surplus Public Real Estate.
  3. R-12-035 A Resolution Adopting Vision 2020 for The City of Geneseo.

#### OTHER BUSINESS

1. Consideration to accept the lowest quote from Peerless Service Co. for services to well # 30 in the amount of \$13,100.00.
2. Consideration of quote from Turpin Chevrolet for a City Passenger Vehicle in the amount of \$6,835.00 including trade-in's.
3. Consideration of lowest quote from Crowe Ford for a new truck for the Sewer department in the amount of \$18,809.36 including trade.
4. Consideration to allow Director Rice to order an additional \$30,000 in water meters from Badger Meters.
5. Consideration to accept quote from Electric Pump Co. for updating main pump controls in the amount of \$7,979.00.
6. Consideration to approve sending 3 employees to the Vensys Training in Germany.
7. Consideration to approve the bid from River City Engineering to upgrade the SCADA software in the amount of \$8,730.00.
8. Consideration to perform Computer Hardware Upgrades



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and Maintenance to the City Hall Computer Network not to exceed \$15,000.00.

9. Consideration to accept a quote from Rock River Electric in the amount of \$7,566.00 to rewire well #25.

10. City Attorney to provide discussion only on the progress of the amended liquor license ordinance.

### BILLS FOR MONTH OF DECEMBER

|                      |           |
|----------------------|-----------|
| General              | \$46,285  |
| Inspectors           | \$277     |
| Public Works         | \$6,212   |
| Public Safety        | \$24,531  |
| B – Police           | \$118     |
| D – Police           | \$3,590   |
| Social Security      | \$9,052   |
| IMRF                 | \$7,493   |
| 2006 Debt Service    | \$213,429 |
| Motor Fuel           | \$9,664   |
| Fuel Depot           | \$23,876  |
| Hotel/Motel Tax      | \$2,725   |
| Economic Development | \$765     |
| Electric             | \$696,530 |
| Water                | \$105,958 |
| Sewer                | \$17,560  |
| TIF Downtown         | \$941     |

### AUDIENCE COMMENTS

### EXECUTIVE SESSION

Pursuant to Property matter pursuant to: **5 ILCS 120/2(c)(6)** The setting of a price for sale or lease of property owned by the public body.

Pursuant to contracts relating to the purchase of a utility pursuant to: **5ILCS 120/2(c)(23)** The operation by a municipality of a



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#### **COUNCIL ACTION**

municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves(i)contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii)the results or conclusions of load forecast studies.

#### **ACTIONS AFTER EXECUTIVE SESSION**

Consideration of action following Executive Session.

#### **ACTIONS AFTER EXECUTIVE SESSION ON 1/24/12**

1. Approval to pay 100% of Dental coverage for all non-union employees.
2. Approval to reinstate wages of employee.

#### **ADJOURNMENT POSTED:**

at P.M., February 14<sup>th</sup>, 2012.

#### **SIGNED:**

City Clerk for City of Geneseo