

**City of Geneseo, Henry County, Illinois  
City Council Proceedings  
June 8, 2010**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The City Council of the City of Geneseo met Tuesday, June 8, 2010 at the Council Chambers, 115 South Oakwood Avenue. Mayor Linda Van Der Leest called the meeting to order at 6:00 PM. Aldermen Ed Deener, Lowell Ewert, Keith Kennett, Josh Pierce, Arnie Schmid, Curt Spensley, Bob Wachtel and Karen West answered roll call. Also in attendance were City Attorney Virgil Thurman; Chief of Police Tom Piotrowski; Public Service Superintendent Klint Rice; Electric Utility Superintendent Louie Opsal; City Engineer Greg Ryckaert; Chamber of Commerce Director Rhonda Ludwig; citizens, and, the press.

**AUDIENCE REQUESTS**

Chief Piotrowski thanked the council for their respect shown with the recent passing of his Father. Alderman Schmid presented the City and Electric Superintendent Opsal with the IMUA Community of the Year Award. Steve Luehring updated the Council on the storm sewer problems experienced at his home at 613 E. Chestnut Street and requested the storm sewer to be “smoked” so flow of water can be determined and the problem addressed. Barb Miller at 980 Willow Drive reported on the water deposited in her basement due to the ditch being blocked, as well as the storm sewer drains being full with the heavy rainfall.

**MAYORAL COMMENTS**

There were none.

**BUDGET OFFICER AND TREASURER**

Motion by Kennett, second by Wachtel to appoint Linda Cothron as the Budget Officer and Loree Phylpo as the Treasurer.

**ROLL CALL VOTE:**

AYES: 8 DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

MOTION CARRIED.

**BUDGET REVISIONS FOR FY 2009/2010**

Motion by Kennett, second by Spensley to approve the budget line item revisions for fiscal year ending June 30, 2010.

**ROLL CALL VOTE:**

AYES: 8 DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

MOTION CARRIED.

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**PUBLIC HEARING**

Motion by Ewert, second by Spensley to open the public hearing at 6:18 PM.  
VOICE VOTE; ALL AYES. MOTION CARRIED.

Pierce inquired why the economic development director's financial information was included in the budget because he was unsure on the status of the position. Pierce pressed for an answer on the status of the position. Kennett reminded the numbers presented are a break even point and may need to be revisited due to the concern throughout the state of tax payments. It is highly unlikely receipt of funds from the state will be as projected for FY 2010/2011.

Motion by Schmid, second by West to close the public hearing at 6:25 PM.  
VOICE VOTE; ALL AYES. MOTION CARRIED.

**BUDGET ORDINANCE**

**ORDINANCE NO.**

Motion by Kennett, second by Wachtel to approve an Ordinance budgeting for all corporate purposes for the City of Geneseo, Illinois, for the fiscal year commencing on July 1, 2010, and ending June 30, 2011.

**ROLL CALL VOTE:**

AYES:	8	DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST
NAYS:	0	
PASSED:	0	
ABSENT:	0	MOTION CARRIED

**EXECUTIVE SESSION**

Motion by Kennett, second by Wachtel to enter into Executive Session at 6:25 PM pursuant to: **ILCS 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.

*{Clerk Note: The Collective bargaining Attorney was available at 6:30 for a conference call.}*

**ROLL CALL VOTE:**

AYES:	8	DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST
NAYS:	0	
ABSTAIN:	0	
ABSENT:	0	

MOTION CARRIED.

Motion by Spensley, second by Kennett to return to regular session at 8:15 PM.  
VOICE VOTE; ALL AYES. MOTION CARRIED.

**ACTIONS ARISING OUT OF EXECUTIVE SESSION**

There was no action after Executive Session.

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**CONSENT AGENDA APPROVED BY OMNIBUS VOTE**

There being no objections and one addition by Alderman Schmid, the consent agenda was moved, seconded by and unanimously approved.

Motion by Deener, second by Wachtel to approve the CONSENT AGENDA with one addition.

**ROLL CALL VOTE:**

**AYES:**           8           DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST  
**NAYS:**           0  
**ABSTAIN:**     0  
**ABSENT:**       0

**MOTION CARRIED.**

Motion by Kennett, second by Wachtel to approve the items presented for approval on the Consent Agenda:

1.   APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETING ON MAY 11, 2010.
2.   APPROVAL OF AN ORDINANCE REGULATING WAGES OF LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED BY THE CITY OF GENESEO.
3.   CONSIDERATION TO WRITE OFF \$26.02 FROM THE WATER & SEWER BILLINGS.
4.   CONSIDERATION OF PAYMENT ESTIMATE #1 FOR COUNTRY MANOR PHASE IV AND V IN THE AMOUNT OF \$99,020.52 TO CENTENNIAL CONTRACTORS OF THE Q.C., INC.
5.   CONSIDERATION TO GRANT GENESEO PARK DISTRICT USE OF TENNIS COURTS OVER THE SUMMER.
6.   CONSIDERATION TO ACCEPT FINAL PLAT FOR DOUBLE S SUBDIVISION, A RE-PLAT OF LOTS 1 & 2 OF RICHMOND ADDITION.
7.   CONSIDERATION OF AN ORDINANCE AMENDING ZONING CLASSIFICATION OF LOTS 1 & 2 OF RICHMOND ADDITION.
8.   CONSIDERATION TO WRITE OFF \$1532.65 FROM THE ELECTRIC BILLINGS.  
      (ADDITION)

**ROLL CALL VOTE:**

**AYES:**           8           DEENER, EWERT, KENNETT, PIERCE SCHMID, SPENSLEY, WACHTEL & WEST  
**NAYS:**           0  
**ABSTAIN:**     0  
**ABSENT:**       0

**MOTION CARRIED.**

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**BOARD REPORTS**

**Administrative Service Board; May 24, 2010**

SUBJECT: CHAMBER OF COMMERCE CONTRIBUTION

Chairman Kennett reported the contribution was approved with no cap and the terms of the contribution were to have one voting membership appointed by the Mayor and selected from the City Council on the Chamber of Commerce Board. The percentage is  $\frac{3}{4}$  of 1% of the sales tax receipts.

Motion by Kennett, second by Wachtel to approve annual contribution to the Chamber of Commerce of  $\frac{3}{4}$  of 1% of sales tax revenues with no cap contingent upon appointment by the Mayor of one voting membership from the City to the Chamber of Commerce Board.

VOICE VOTE; ALL AYES. MOTION CARRIED.

SUBJECT: PERSONNEL ORDINANCE

Consideration to table an Ordinance amending the City of Geneseo's Employment and Policies, Ordinance No. 1805, known as the Personnel Ordinance.

ROLL CALL VOTE:

AYES: 8 DEENER, EWERT, KENNETT, PIERCE, SCHMID, SPENSLEY, WACHTEL & WEST

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

**Zoning Board of Appeals; May 24, 2010**

The Zoning Board of Appeals approved a side yard setback for the property located at 621 E. Main Street.

**PUBLIC WORKS BOARD: JUNE 1, 2010**

The Public Works Board met and approved their items under the consent agenda.

**PUBLIC SAFETY BOARD: JUNE 2, 2010**

SUBJECT: COMPUTER PURCHASE

Motion by Ewert, second by Spensley to accept bid from Digital Repairs in the amount of \$9,554.09 for purchase of computer hardware and software.

VOICE VOTE; ALL AYES. MOTION CARRIED.

**ELECTRIC UTILITY BOARD: JUNE 3, 2010**

The Electric Board met and added one item to the Consent Agenda for consideration.

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**Tax Increment Finance and Community Development Board; June 7, 2010**

SUBJECT: HAMMOND HENRY HOSPITAL

Chairman Deener reported the Board voted to approve the issuance of a building permit contingent upon the specifics quoted on the retention pond and the IDOT permit.

Motion by Deener, second by Schmid to approve issuance of a building permit in the Highway Corridor Overlay District to Hammond Henry Hospital to construct an addition to the existing structure contingent upon the retaining pond requirements and receipt of the IDOT permit.

VOICE VOTE; ALL AYES. MOTION CARRIED.

**BILLS PAID**

Motion by Wachtel, second by Spensley to approve bills paid for May, 2010.

VOICE VOTE; ALL AYES. MOTION CARRIED.

**OTHER BUSINESS**

SUBJECT: CHAMBER OF COMMERCE

Rhonda Ludwig reported the State Street Flea Market went incredibly well and updated the members on the Music Festival, June 18-20. She reminded the Mayor and Council about the parade and the golf outing on July 22.

SUBJECT: ADDENDUM TO COUNTRY MARKET

Dave and Chris Tennant were present at the meeting and updated the Council on the fire at the store. The damages are excessive and are moving forward to clean up from the damages.

Motion by Spensley, second by Kennett to approve the Mayor to sign and the Clerk to attest to an Addendum to Economic Incentive Agreement – Retailer Occupation Tax Rebate Agreement.

ROLL CALL VOTE:

AYES: 7 DEENER, KENNETT, PIERCE, SCHMID, SPENSLEY, WACHTEL & WEST

NAYS: 0

ABSTAIN: 1 EWERT

ABSENT: 0

MOTION CARRIED

Mayor Van Der Leest recognized Kent Johnson and Bob Johnson on the receipt of the 2010 Private Airport of the Year. Gen-Air, Incorporated is one of 33 privately owned, public used airports in Illinois.

Alderman Pierce pressed for an answer on status of the Economic Development Director position. He requested to have it put to Council. He was instructed it could not be voted on that evening as it was not on the Agenda. He then move forward with a Motion but was again explained that the Council could not vote on the item since it was not placed on the Agenda.

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No further action or comment.

**ADJOURNMENT**

Motion by Deener, second by Kennett to adjourn the meeting at 8:38 PM.

VOICE VOTE; ALL AYES. 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, TRACY KOTECKI, City Clerk of Geneseo, Henry County, Illinois, do hereby certify that the foregoing are the original minutes of the regular June 8, 2010 meeting of the City Council and that said minutes consisting of six pages were approved at the legally convened meeting of the special City Council meeting on July 13, 2010.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the City this \_\_\_\_ day of July, 2010.

*(Seal)*

By: \_\_\_\_\_  
TRACY A. KOTECKI