

**City of Geneseo, Henry County, Illinois
City Council Proceedings
January 13, 2015**

PLEDGE OF ALLEGIANCE

ROLL CALL

The City Council of the City of Geneseo met Tuesday, January 13, 2015 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 6:02 PM. Aldermen Bob Wachtel, Doug Crow, Jason Robinson, Carl Freeman, and Justin Snodgrass were in attendance. Keith Kennett, James Roodhouse and Howard Beck were absent. Also in attendance were, City Attorney Virgil Thurman, City Administrator Tim Long, Deputy City Clerk Jill Laingen, Directors Opsal, and Rice, Chief Piotrowski, Building Inspector Rick Mills, City Accountant Karen Brandau the press, and various audience members.

A Quorum was present.

Alderman James Roodhouse arrived at 6:04 p.m. after roll call.

CHAMBER OF COMMERCE

Chamber Director Rhoni Perrine thanked all the City Departments for their help during the Christmas Walk. To view a complete list of Chamber events go to www.geneseo.org.

CITY ENGINEERING

Greg Ryckaert had nothing to report at this time.

MAYORAL COMMENTS

Mayor Palmgren announced that Lisa Kotter will be reporting to work on February 2, 2015 and that Director of Electrical Operations Lewis Opsal Mother passed away.

CONSENT AGENDA

Mayor Palmgren asked for a motion to accept the consent agenda as written.

Mayor Palmgren noted that there should be a correction to the roll call vote; Nayas: Freeman for the Approval of the Revolving Loan Fund for Fiers Breweries, LLC Special Council meeting held on 12/17/14.

Motion by Wachtel, second by Robinson to accept the Consent Agenda with revisions stated.

Voice Vote. 6Ayes. 0 Nays. 2 Absent.

Motion Carried.

CONSIDERATION OF THE REQUEST BY KIWANIS FOR AUTHORIZATION TO PLACE PLAQUE ACKNOWLEDGING VOLUNTEERS AND DONORS FOR THE ADDITION TO CITY PARK PAVILION.

Mr. Bob Mayes representing the Geneseo Kiwanis requested permission to place a bronze plaque on the west side of the City Park Pavilion. The plaque will honor the contractors and citizens who helped with the addition and remodeling project.

Motion by Freeman, second by Snodgrass to approve the requested plaque to be placed on

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the west side of the City Park Pavilion.

Voice Vote. 6 Ayes. 2 Absent.

Motion Carried

CONSIDERATION OF ACCEPTANCE OF THE CITY OF GENESEO FY 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT, CARPENTIER, MITCHELL, GODDARD AND COMPANY, MOLINE IL.

Jim Taylor and Dave Gosse representing Carpentier, Mitchell, Goddard and Company presented the FY 2014 Comprehensive Annual Financial Report for Council approval.

Motion by Robinson, Second by Crowe to approve the FY 2014 Comprehensive Annual Financial Report.

ROLL CALL

AYES: 6 Crow, Freeman, Wachtel, Roodhouse, Robinson, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

Motion Carried

CONSIDERATION OF A REVISED ECONOMIC INCENTIVES ORDINANCE O-15-113

City Administrator Long presented the Economic Incentives Ordinance O-15-113 to Council with revisions to the rebate for utilities, and removal of jurisdiction of the Administrative Service Board which no longer exists.

Motion by Wachtel, second by Roodhouse to approve the Economic Incentives Ordinance O-15-113 as amended.

ROLL CALL

AYES: 6 Crow, Freeman, Wachtel, Roodhouse, Robinson, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

Motion Carried

CONSIDERATION OF APPROVAL TO SOLICIT BIDS FOR INSTALLATION OF A 1 MW SOLAR POWER SYSTEM FOR GENESEO MUNICIPAL UTILITIES.

Administrator Long and City Accountant Brandau presented option to allow Speer Financial to manage the bid process for the financing of the Solar Project. Alderman Wachtel and Freeman requested Director of Electrical Operations prepare a presentation for the January Committee of the Whole on the Solar Power System Project.

Motion by Wachtel, second by Roodhouse to approve the request to solicit bids for issuance of \$2.5 Million in debt certificates for a 1 Mw Solar Power System.

ROLL CALL

AYES: 6 Crow, Freeman, Wachtel, Roodhouse, Robinson, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

**City of Geneseo, Henry County, Illinois
City Council Proceedings
January 13, 2015**

Motion Carried

CONSIDERATION OF APPROVAL TO SOLICIT BIDS FOR INSTALLATION OF A 1 MW SOLAR POWER SYSTEM FOR GENESEO MUNICIPAL UTILITIES.

Greg Rychart representing Missman, Stanley Associates and City Administrator Tim Long led discussion on request to solicit bids for installation of a 1 Mw Solar Power system for Geneseo Municipal Utilities.

Motion by Robinson, second by Roodhouse to solicit bids for installation of a 1 Mw solar power system.

ROLL CALL VOTE:

AYES: 6 Crow, Wachtel, Robinson, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

Motion Carried

CONSIDERATION OF APPROVAL OF A QUOTE FOR REPAIR OR REPLACEMENT OF A SEWAGE TREATMENT PLANT TRANSFER PUMP.

Chief Wastewater Operator, Dave Geary presented the quote from Liberty Process Equipment, Arlington Heights IL for replacement of the transfer pump at the treatment plant at the cost of \$13,219.00.

Motion by Wachtel, second by Freeman to approve the purchase of the transfer pump at the cost of \$13,219.00 from Liberty Process Equipment, Arlington Heights IL.

AYES: 6 Crow, Wachtel, Roodhouse, Robinson, Freeman, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

Motion Carried

CONSIDERATION OF EXTENDING THE EMPLOYMENT AGREEMENT FOR THE INTERIM CITY ADMINISTRATOR TO CONTINUE UNTIL LISA KOTTER TAKES OFFICE AS CITY ADMINISTRATOR.

Current agreement with Interim City Administrator Tim Long expired December 31, 2014, Lisa Kotter will not be in office until February 2, 2014. City Attorney Virgil Thruman to draft extension to current contract.

Motion by Wachtel, second by Crowe to approve an extension of current Interim City Administrator Tim Long contract.

AYES: 6 Crow, Freeman, Wachtel, Roodhouse, Robinson, Snodgrass

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Beck, Kennett

Motion Carried

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BILLS, BUDGETS, WARRANTS

CONSIDERATION OF BILLS FOR THE MONTH OF DECEMBER.

No Discussion

Motion by Crowe, second by Snodgrass to approve payment of the bills for the month of December.

ROLL CALL VOTE:

AYES: 6 Freeman, Roodhouse, Robinson, Snodgrass, Wachtel, Crowe

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Kennett, Beck

Motion Carried

PUBLIC COMMENT

Ms. Kathy Allen stated she would like the community to consider showing a sign of support for the law enforcement officers by shining a blue porch light in their honor.

Alderman Bob Wachtel stated he heard many compliments on the snow removal during the last month.

ADJOURNMENT

Motion by Freeman, second by Robinson to adjourn the meeting at 7:07PM.

VOICE VOTE. 6AYES. 2 ABSENT.

MOTION CARRIED.

By: _____

JILL LAINGEN
DEPUTY CITY CLERK

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

I, Jill Laingen, Deputy City Clerk of Geneseo, Henry County, Illinois, do hereby certify that the foregoing are the original minutes of the City Council Meeting on January 13, 2015 of the City Council and that said minutes consisting of four pages were approved at the legally convened regular meeting of the City Council meeting on February 10th, 2015.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the City this ____ day of February, 2015.

(Seal)

By: _____