

**City of Geneseo, Henry County, Illinois**  
**Special Council Meeting**  
**September 22, 2015**  
**6:00 PM**

**Pledge of Allegiance**

**Roll Call**

The City Council of the City of Geneseo met Monday September 22, 2015 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 9:09 pm. Alderman James Roodhouse, Jason Robinson, Keith Kennett, Martin Rothschild, Kathy Carroll-Duda and Paula Simosky answered roll call. Bob Wachtel was absent. Others in attendance included, Administrator Kotter, City Clerk Phlypo and City Attorney Thurman and various audience members.

**Public Comment**

None

**Consideration of Plan Commission case # 15-020 for the Community Development Corporation.**

The Plan Commission reviewed this project on September 14, 2015 and is recommending allowing the construction of this new structure and new sign at 320 Weber Drive in the Geneseo Industrial Park. There were 4 members from the Plan Commission present at the meeting and the vote was unanimous for the recommendation. This will be a building that is exactly as the current building, with a hallway connecting them. The driveway will enter off of Weber Drive as it currently does. The sign will fall within the parameters of the sign ordinance guidelines.

**Motion by Roodhouse, second by Kennett to approve the construction of a new structure and a new sign structure within the Highway Corridor Overlay District located at 320 Weber Drive.**

**Voice Vote. 7 Ayes. 1 Absent.**

**Motion Carried.**

**Consideration for approval of the Maple Leaf Cross Fit Economic Development Incentives**

Administrator Kotter reported that this request is to refund the City's portion of Sales Tax back to the business. This also includes the sales tax of building materials bought in Geneseo for up to 6 months after construction is complete and too refund 20% of electric, water and sewer utility charges for the business payable quarterly for two years. Due to the water sewer department not having a lot of extra funds outside of covering operating costs Mayor Palmgren was reluctant to give a water sewer rebate.

**Motion by Smith, second by Robinson to approve economic development incentives for Maple Leaf Cross Fit, owned by Kevin Rahn, to include a sales tax refund for the City's portion on materials purchased at City of Geneseo businesses for up to six months after construction is complete and a 20% refund on electric, water and sewer utility charges for the business for two years.**

**ROLL CALL VOTE:**

**AYES: 7 Simosky,Smith,Robinson,Roodhouse,Kennett,Carroll-Duda,Rothschild**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 1 Wachtel**

**Consideration of retirement benefits for Electric Utility IT employee.**

No discussion

**Motion by Carroll-Duda, second by Smith to approve Electric Utility IT position to mimic IBEW Electric retirement benefits.**

**ROLL CALL VOTE:**

**AYES: 7 Simosky,Smith,Robinson,Roodhouse,Kennett,Carroll-Duda,Rothschild**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 1 Wachtel**

**Adjournment**

Motion by Smith, second by Carroll-Duda to adjourn at 9:19pm.  
Voice Vote. 7 Ayes. 1 Absent.

Respectfully submitted,

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Loree K Phlypo  
City Clerk