

**City of Geneseo, Henry County, Illinois
Special Council Meeting
December 22, 2015**

Immediately Following the Committee of the Whole

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met Monday December 22, 2015 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 8:20 pm. Alderman James Roodhouse, Paula Simosky, Jason Robinson, Keith Kennett, Bob Wachtel, Martin Rothschild and Kathy Carroll-Duda answered roll call. Others in attendance included, Administrator Kotter, City Clerk Phlypo, City Accountant Wiesemeyer, Inspector Mills, Directors Opsal and Vandewoestyne and City Attorney Alcorn and various audience members.

No Pledge was recited due to having recited the pledge at the Committee of the Whole.

Public Comment

None

Consideration to approve the following:

- a. **2015 City Audit**
- b. **Resolution R-15-143 A Resolution allowing employees to receive a 2016 advance from the City to cover HSA deductible costs.**
- d. **Non-union Vacation time use.**
- e. **Ordinance O-15-160 An Ordinance Amending the Zoning Map of Ordinance No. 1206 by changing the Zoning of Property at Lot 7 Merriman's Sub Sec 17, T17N, R3E and Lands Incorp from R-2 Residential to B-4 Business.**

Motion by Wachtel, second by Carroll-Duda to approve the following items 2015 City Audit; Resolution R-15-143 A Resolution allowing employees to receive a 2016 advance from the City to cover HSA deductible costs; Non-Union Vacation time use by management, salaried, exempt employees are given two weeks' vacation at the beginning of employment for all hires after August 1, 2015 and Ordinance O-15-160 An Ordinance amending the Zoning Map of Ordinance 1206 by changing the Zoning property at Lot 7 Merriman's Sub Sec 17, T17N, R3E and Lands Incorp from R-2 Residential to B-4 Business.

ROLL CALL VOTE:

AYES: 8 Wachtel,Smith,Robinson,Roodhouse,Kennett,Carroll-Duda,Rothschild,Simosky
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion Carried

Consideration to approve residency requirement.

Motion by Rothschild, second by Smith to approve a temporary exception to the 15 mile residency requirement for Whitney Peck. She must reestablish proper residency no later than April 1, 2016.

Voice Vote. 8Ayes. 0 Nays.

Motion Carried.

Adjournment

Motion by Rothschild, second by Wachtel to adjourn at 8:25pm.

Voice Vote. 8Ayes. 0 Nays.

Respectfully submitted,

Loree K Phlypo
City Clerk