



City of Geneseo
Agenda for City Council Meeting
Second Session
April 12, 2016

Immediately Following the First Session at 6:00 PM
Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254

- I. Swearing In of Newly Elected Officials –**
 - a. Mayor Kathy Carroll-Duda**
 - b. First Ward Alderman – Serena Garlick**
 - c. Second Ward Alderman – Robert Wachtel**
 - d. Third Ward Alderman – Brenda Johnson**
 - e. Fourth Ward Alderman – Kent Anderson**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consideration to appoint Loree Phlypo as City Clerk**
- V. Swearing in of City Clerk by City Attorney Dan Alcorn**
- VI. Consideration of candidates for Vacancy of Fourth Ward Alderman**
- VII. Mayoral Comments**
- VIII. Proclamation – National Police Week 2016**
- IX. Public Comment**
- X. Consent Agenda**
- XI. Other Business**
 - a. Consideration of Resolution R-16-147 A Resolution Authorizing Signatures with the Depository Institutions of the City of Geneseo.**
 - b. Consideration of a cell tower permit for Buell Consulting, Central States Tower and Verizon Wireless Planning Consultants for the site at 504 E. Exchange Street Geneseo, IL 61254.**
 - c. Consideration of appointment of a Plan Commission member.**
- XII. Public Comment**

XIII. Executive Session

RE: Discussion of 911 Center Consolidation with regards to employees

Pursuant to personnel matter pursuant to: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Pursuant to Collective Negotiating matters pursuant to: 5ILCS 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.

XIV. Possible Action after Executive Session

- a. Consideration of Resolution R-16-148 A Resolution in support of maintaining the City of Geneseo's 911 Center.**

XV. Adjournment



CITY OF GENESEO
CITY COUNCIL
April 12, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter

SUBJECT: Newly Elected Officials and City Clerk Swearing In

BACKGROUND AND DISCUSSION: City Clerk Phylpo will swear in Kathy, Bob, Brenda, Sue and Kent. The Clerk will be sworn in by Attorney Alcorn. We will have an opportunity for you to take pictures if your family is in attendance.

RECOMMENDATION: No Council Action

BUDGET IMPACT: None

DOCUMENTS ATTACHED: None



**CITY OF GENESEO
CITY COUNCIL
April 12, 2016**

ORIGINATING DEPARTMENT: Administration

SUBJECT: Appointment of a Ward 4 Alderperson

BACKGROUND and DISCUSSION: There are two candidates for the position of Ward 4 Alderperson. After an appointment is made, the person will be sworn in and take their spot immediately. Both will be given the complete packet so that they will have an opportunity to prepare for the meeting.

RECOMMENDATION: Motion to appoint _____ to the position of Ward 4 Alderperson due to the vacancy from Kathy Carroll-Duda being elected to the position of Mayor, with a term end date of April 2017.

BUDGETARY IMPACT: None

DOCUMENTS ATTACHED: None

April 6, 2016

Board of Aldermen
City of Geneseo
115 S. Oakwood Avenue
Geneseo, IL 61254

Dear Aldermen:

Please accept this letter as my request for consideration to fill the 4th Ward alderman vacancy of Kathy Carroll-Duda.

I was born in Geneseo, raised my family here, and have lived in the city for over 40 years. I would like to continue to serve the citizens of the 4th Ward as an alderman. I believe that being an alderman is a public service. Although I have been on city council for 2 years now, being an alderman would be a new position for me. As mayor, I was never able to vote on city council. There have been many projects that I have been a part of in improving the city and would like to continue on to see though those projects in addition to new ones that council would consider. I would like to see that we complete at least Phase I of the sewer infrastructure project in the next year; and that we continue to work with governor Rauner's staff for funding of the Amtrak station here. I also want to continue to promote economic development in the city.

I believe that I have gained considerable knowledge of the city including the budgeting process, audits, ordinances, the work of various departments, and sewer infrastructure issues. For my initial seven months in office, we did not have a city administrator. It was a lot of hours and hard work as I was called on to help with worker's compensation claims, personnel issues, negotiations with the IBEW, and meeting with new businesses that wanted to locate here in Geneseo. We are fortunate to have a city administrator now that takes care of those matters for us.

My experience as mayor did give me a good working knowledge of the city. I would now like to focus on fulfilling the remaining one year term in the 4th Ward as alderman.

Thank you for your time and consideration.

Sincerely,



Nadine Palmgren

CONTACT INFORMATION

NADINE PALMGREN
815 S. Center Street
Geneseo, IL 61254
npalmgren@cityofgeneseo.com
(309)714-2792

EDUCATION

J.D. Darnall High school
Augustana College
St. Ambrose University, M.B.A.
Drake University Law School, J.D. with honors



@ 1:02 pm
LCP

PROFESSIONAL EXPERIENCE

Katz, McAndrews, & Fieweger Law Firm, Intern
Judicial Clerk, 14th Judicial Circuit Rock Island
Stone & Palmgren, Partner (23 years)

PROFESSIONAL ORGANIZATIONS

Illinois State Bar Association
Henry County Bar Association
Positions: President, Vice President, Treasurer, Secretary

OTHER ORGANIZATIONS (present and past)

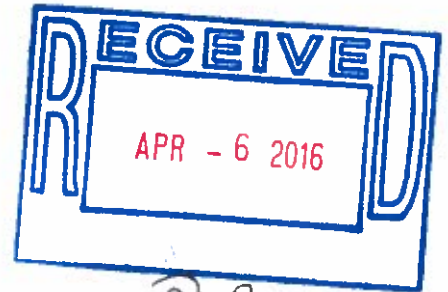
Geneseo Chamber of Commerce (23 years)
Charter Member of the Henry & Stark County Chapter of American Cancer Society
Geneseo Junior Womens Association
Geneseo Business & Professional Women's Club (now GALs)

OTHER ACTIVITIES (present)

Quad City Bicycle Club
Black Hawk Hiking Club

Jason Robinson

525 W North Street
Geneseo, IL 61254
(309) 944-1236



6th April, 2016

City of Geneseo

% Geneseo City Council
115 South Oakwood Ave
Geneseo, IL 61254

@ 2:31 pm
LKP

Dear Geneseo Council.

A sincere congratulations to everyone who won their races this election. After serving two years and finishing second to Kent, it would have been easiest for me to step away from city politics, however, given the scenario where Kathy's victory means a vacancy in my ward, I have decided to humbly put in for that seat knowing that I have a lot of support in the fourth ward.

During my term, I realized quickly that city/council history is very important. My first meeting made it clear that I had a lot to learn. I didn't know what half of the acronyms meant and the agenda items were coming in fast. With no administrator to answer questions, I wasted no time in getting up to speed by calling the relevant people on any given topic. I learned a lot while always trying to be objective as I pursued truth. I recognize that six of eight council members have a year or less of experience so in that light, I believe that being current with the last two years of city business is valuable and important.

There have been many positive changes that puts this new council in a very good position to move Geneseo forward. I hope to be part of that and believe that I can help. Mayor Carroll-Duda's economic development vision is exciting and by working with our city staff, that as a team, we can develop greater vision, implement our ideas as well as address many of the problems that haven't been easy to work on because of financial constraints. We have been working hard to solve the problems. The storm/sewer issues have taken a front seat and it will require dedication and hard work to best deal with while keeping up on everything else. We have approved three union contracts, have excellent staff and are ready for progress.

I love that council members come from many different backgrounds. We contribute from varying perspectives and can learn a lot from each other, filling in blind spots as

we address the agenda items. I have a background in manufacturing where I started as a machine operator in the summers during my college years and went on to work full time, eventually learning the business, in full, covering machine set-ups, inspection, shipping and receiving, sales, purchasing, customer service, and finally serving as general manager for the last twelve years. I consider issues from many angles and try not to assume what I shouldn't.

My motives are only for Geneseo to thrive. I work well with others, am honest, hard working, resourceful, take this job seriously and am very much a team player. I humbly recognize that as a council member I am only one of eight. Accepting the decision of the majority is a must. Occasions where we can agree to disagree keeps matters civil, non-hostile and promotes healthy relationships. I trust that those sitting members who have worked with me will agree and can testify to that. My wife Julie and I are very glad that we chose Geneseo to raise our four boys. I will gladly continue to serve if you would have me. Thank you for your time and consideration.

Respectfully Yours,

Jason Robinson

Lisa Kotter

From: Jason Robinson (via Google Docs) <jrobinsonward4@gmail.com>
Sent: Wednesday, April 06, 2016 2:26 PM
To: lkotter@cityofgeneseo.com
Subject: 4th Ward Vacancy - Invitation to view

Jason Robinson has invited you to **view** the following document:



4th Ward Vacancy



Here you go Lisa. Please confirm that you got this. Thank you. Jason

[Open in Docs](#)

This email grants access to this item without logging in. Only forward it to people you trust.

Google Docs: Create and edit documents online.





**CITY OF GENESEO
CITY COUNCIL
April 12, 2016**

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa A. Kotter, City Administrator

SUBJECT: Police Week Proclamation

BACKGROUND and DISCUSSION:

Police Week- To honor our thirteen officers during National Police Week this Proclamation is made by the Mayor.

MOTION: To acknowledge the dedication of our law enforcement officers. NO ACTION NEEDED.

BUDGETARY IMPACT: None

DOCUMENTS ATTACHED: Police Week Proclamation

National Police Week 2016

To recognize National Police Week 2016 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the City of Geneseo Police Department;

WHEREAS, there have been 15,725 assaults against law enforcement officers in 2014, resulting in approximately 13,824 injuries;

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including Zero members of the City of Geneseo Police Department;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 officers killed in 2015 and 129 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of May 13, 2016;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15-21; NOTE: Because May 15, 2016 falls on a Sunday, some events will take place before the official dates of police week 2016.

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that The City of Geneseo Police Department formally designates May 15-21, 2016, as Police Week in the City of Geneseo, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Kathy Carroll-Duda
Mayor



CITY OF GENESEO

CITY COUNCIL

April 12, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator

SUBJECT: Authorizing Signatures for Depository Institutions

BACKGROUND and DISCUSSION: Now that we have newly elected officials the City must consider new resolutions for signatures on bank accounts. The recommendation is to have four authorized signatures in the Mayor, Administrator, Clerk and Finance Director. On each transaction two signatures are required. Resolution R 16-147 is included in the packet.

RECOMMENDATION: Motion to approve Resolution R-16-147 Authorizing Signatures with the Depository Institutions of the City of Geneseo

BUDGETARY IMPACT: None

DOCUMENTS ATTACHED: Resolution R-16-147

**RESOLUTION NO. R-16-147
A RESOLUTION AUTHORIZING SIGNATURES
WITH THE DEPOSITORY INSTITUTIONS
OF THE CITY OF GENESEO**

WHEREAS, it is necessary to endorse checks, transfer funds, and invest monies of the City of Geneseo; and,

WHEREAS, Central Bank of Geneseo is the City's main depository institution, with other depository institutions as selected by the City of Geneseo.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS:

SECTION I: This resolution rescinds the authorizations for signatories given in all previous Resolutions.

SECTION II: The corporate authorities of the City of Geneseo do hereby authorize Mayor Kathy Carroll-Duda, City Administrator Lisa Kotter, City Clerk Loree K. Phlypo and Accountant Kara Wiesemeyer as authorized signatories for the depository institutions of the City of Geneseo.

SECTION III: Two authorized signatures shall be necessary with all withdrawals.

PASSED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS THIS 12TH DAY OF APRIL, 2016 AND SIGNED BY THE MAYOR THIS 12TH DAY OF APRIL, 2016.

(seal)

KATHY CARROLL-DUDA
MAYOR FOR THE CITY OF GENESEO

LOREE K. PHLYPO
CITY CLERK

AYES: 0
NAYS: 0
ABSTAIN: 0
ABSENT: 0



**CITY OF GENESEO
CITY COUNCIL
April 12, 2016**

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter

SUBJECT: Consideration of Cell Tower

BACKGROUND AND DISCUSSION: Paula Simosky and Martin Rothschild have requested this be on the April 12, 2016 Second Meeting Agenda. This allows the group to discuss the item, ask any additional questions and have the opportunity to take action.

RECOMMENDATION: Possible Action

BUDGET IMPACT: None

DOCUMENTS ATTACHED: None



CITY OF GENESEO
CITY COUNCIL
April 12, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administration

SUBJECT: Plan Commission Appointment

BACKGROUND and DISCUSSION: Due to Sue Garlick's election to the City Council she must resign from the Plan Commission. Mayor Carroll-Duda will have an appointment recommendation for the Council to consider.

RECOMMENDATION: Motion to approve the appointment of _____ to fill the vacancy for Sue Garlick's term on the Plan Commission which expires in May 2017.

BUDGETARY IMPACT: None

DOCUMENTS ATTACHED: None