

City of Geneseo, Henry County, Illinois
Special City Council
April 5, 2016
6:00 PM

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a Special City Council meeting on Tuesday April 5, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Nadine Palmgren called the meeting to order at 6:00 pm. Aldermen Paula Simosky, Kathy Carroll-Duda, Jason Robinson, Bob Wachtel, Martin Rothschild, Keith Kennett, James Roodhouse and Michael Smith were present. Others in attendance included, Administrator Kotter, City Attorney, Director of Electrical Operations Opsal, Director of Public Works Chad VanDeWoestyne, Chief Piotrowski, City Clerk Phlypo and HR Manager Billiet.

There was a quorum.

Public Comment

None

Executive Session

RE: Employee Matters

Motion by Rothschild, second by Kennett to enter into executive session at 6:02 PM 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.

ROLL CALL VOTE:

AYES: 8 Simosky,Wachtel,Roodhouse,Smith,Carroll-Duda,Robinson,Rothschild,Kennett

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Motion by Wachtel, second by Robinson to reenter the open meeting at 7:48 PM.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Actions After Executive Session

Consideration of disciplinary action

No Action

Motion by Kennett, second by Smith to accept subject to final revisions the memorandum created by Ancel Glink on April 1, 2016.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Public Comment

None

Motion by Wachtel, second by Robinson to adjourn the meeting at 7:50PM.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk