



**City of Geneseo**  
**Agenda for Special City Council Meeting**  
**Tuesday, May 24, 2016**  
**Immediately Following Committee of the Whole Meeting**  
**Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254**

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- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comment
- IV. Administration
  - a. Consideration to approve Resolution R-16-155 allowing the Mayor to enter into an agreement with Ehlers to represent the City of Geneseo in its financial matters.
  - b. Consideration to approve Ordinance O-16-167 An Ordinance authorizing the issuance of General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2016B, in an aggregate principal amount not to exceed \$2,000,000 for the purpose of the purchase of vehicles and equipment and the acquisition, construction and rehabilitation of infrastructure in connection with the City's waterworks and sewerage system and matters related thereto and paying certain costs thereof.
  - c. Consideration to approve Resolution R-16-154 Reimbursement Resolution, the City of Geneseo, Henry County, Illinois intends to cause to be issued and sold bonds, in one or more series, in amounts not to exceed Two Million Dollars (\$2,000,000.00) for the purpose of financing the purchase of vehicles and equipment and the acquisition, construction and rehabilitation or infrastructure in connection with the City's waterworks and sewerage system and matters related thereto and paying certain costs thereof.
- V. Public Comment
- VI. Adjournment

**RESOLUTION NO. R-16-155**

**A RESOLUTION AUTHORIZING THE CITY TO APPOINT  
EHLERS FINANCIAL AS FINANCIAL ADVISORS**

**WHEREAS**, the City of Geneseo entertained a presentation on Tuesday, May 24, 2016 from Ehlers Financial to act as the City's Financial Advisors; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
GENESEO AS FOLLOWS:**

**SECTION I:** The City of Geneseo will enter into an agreement with Ehlers to represent the City of Geneseo in its financial matters.

**PASSED BY THE CITY COUNCIL THEN HOLDING OFFICE AND APPROVED BY THE MAYOR THIS 24<sup>TH</sup> DAY  
OF MAY, 2016.**

(seal)

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**KATHY CARROLL-DUDA  
MAYOR**

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**LOREE K. PHLYP  
CITY CLERK**

AYES: 0  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0  
PRESENT: 0  
RECUSED: 0