

**City of Geneseo, Henry County, Illinois
Special City Council
July 26, 2016**

Immediately Following the Committee of the Whole Meeting

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a Special City Council meeting on Tuesday July 26, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 7:36 pm. Aldermen Paula Simosky, Brenda Johnson, Bob Wachtel, Martin Rothschild, James Roodhouse, Jason Robinson, Kent Anderson and Sue Garlick were present. Others in attendance included, Administrator Kotter, City Attorney Dan Alcorn, City Clerk Loree K Phlypo, Director of Electrical Operations Opsal, Director of Public Works Chad VanDeWoestyne, Finance Director Wiesemeyer and IT Manager Garrett Griswold.

There was a quorum.

Public Comment

None

Consideration to charge a fee for the City's E-Waste Project.

No Discussion

Motion by Wachtel, second by Garlick to adopt the 2016 E-Waste Fees as presented for anyone that is not a Refuse Utility Customer in the amounts of \$5, \$10 and \$15.

ROLL CALL

Ayes 8 Roodhouse,Robinson,Wachtel,Rothschild,Anderson,Johnson,Garlick,Simosky

Nays 0

Absent 0

Motion Carried

Consideration of Resolution R-16-161 A Resolution to increase water and sewer rates to become effective on bills paid in September.

No Discussion

Motion by Robinson, second by Johnson to adopt Resolution R-16-161 that establishes new meter rates for water and sewer customers as presented.

ROLL CALL

Ayes 8 Roodhouse,Robinson,Wachtel,Rothschild,Anderson,Johnson,Garlick,Simosky

Nays 0

Absent 0

Motion Carried

Consideration of R-16-160 MFT Funds.

No Discussion

Motion by Wachtel, second by Anderson to adopt Resolution R-16-160 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as required by IDOT for fiscal year July 1, 2016 thru June 30, 2017 in the amount of \$105,000.00 for the expenditure of Motor Fuel Tax funds.

ROLL CALL

Ayes 8 Roodhouse,Robinson,Wachtel,Rothschild,Anderson,Johnson,Garlick,Simosky

Nays 0

Absent 0

Motion Carried

Public Comment

None

Motion by Rothschild, second by Wachtel to adjourn the meeting at 7:40PM.

Voice Vote. 8Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo

City Clerk