

**City of Geneseo, Henry County, Illinois**  
**Special City Council**  
**September 27, 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 September 27, 2016 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 7:44 pm. Aldermen Paula Simosky, Brenda Johnson, Bob Wachtel, Martin Rothschild, Jason Robinson, Kent Anderson and Sue Garlick were present. James Roodhouse was absent. 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, HR Generalist Brandon Maeglin, Chief Piotrowski, Inspector Rick Mills and IT Manager Garrett Griswold.

There was a quorum.

**Public Comment**

None

**Consideration for approval of Resolution R-16-170 for the final plat for Stoneview Estates Subdivision.**

No Discussion

**Motion by Wachtel, second by Anderson to approving the final plat for Stoneview Estates subdivision.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Consideration to reject September 12, 2016 bids for electric and water department buildings and either waive the bidding process and negotiate with \_\_\_\_ or rebid both projects with an October 10, 2016 deadline.**

No Discussion

**Motion by Rothschild, second by Garlick to reject the bids for construction of the Electric Line Crew Building and Water Department building from September 12, 2016 and continue with the re-bid process with bids being due October 10.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Consideration of Ordinance O-16-175 an Ordinance repealing the water/sewer rates set by Ordinances O-12-052 and O-12-053 and Chapter 53 Appendix A providing for establishment of water and sewer rates by Resolution.**

No Discussion

**Motion by Johnson, second by Simosky to approve Ordinance O-16-175 An Ordinance Repealing the Water and Sewer Rates set by Ordinances O-12-052 and O-12-053 and in Chapter 53 Appendix A providing for establishment of water and sewer rates by Resolution.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Consideration of Resolution R-16-168 establishing water and sewer rates.**

No Discussion

**Motion by Wachtel, second by Rothschild to approve Resolution R-16-168 that establishes new meter rates for water and sewer as presented and previously determined rates that are being removed from the Ordinance and included in R-16-168.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Consideration of Resolution R-16-167 Hotel Tax Funds used for TV Advertising.**

No Discussion

**Motion by Robinson, second by Johnson to allocate up to \$2,100 of Hotel Tax funds toward the TV advertising campaign for the 2016 holiday season in partnership with the Chamber of Commerce and area businesses.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Consideration of Resolution R-16-171 to publish a public hearing notice to sell land to and purchase land from William W. Cole Memorial Cabin.**

No Discussion

**Motion by Garlick, second by Anderson to approve Resolution R-16-171 to publish a Public Hearing Notice to sell land to and purchase land from William W. Cole Memorial Cabin.**

**ROLL CALL**

**Ayes 7 Robinson, Wachtel, Rothschild, Anderson, Johnson, Garlick, Simosky**

**Nays 0**

**Absent 1 Roodhouse**

**Motion Carried**

**Public Comment**

None

**Motion by Rothschild, second by Garlick to adjourn the meeting at 7:51PM.**

**Voice Vote. 7Ayes. 0 Nays. 1 Absent.**

**Motion Carried.**

Respectfully submitted,

---

Loree K Phlypo

City Clerk