



**Agenda for Second Special City Council Meeting
Tuesday, November 22, 2016
Immediately Following the Committee of the Whole
Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comment – City Ordinance allows members of the Public to speak and give input up to 3 minutes during Public Comment, there can be no debate or action by the City Council at this time.**
- IV. Administration**
 - a. Consideration to approve Special liquor serving hours for January 1, 2017, Resolution R-16-181.
 - b. Consideration to approve estimated Tax Levy for the Truth in Taxation Public Hearing Notice.
 - c. Consideration to approve a text amendment Chapter 13 Zoning Code.
- V. Public Comment - City Ordinance allows members of the Public to speak and give input up to 3 minutes during Public Comment, there can be no debate or action by the City Council at this time.**
- VI. Adjournment**



SPECIAL CITY COUNCIL

November 22, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator

SUBJECT: New Year's Day Hours

BACKGROUND AND DISCUSSION: The Moose Lodge has requested the opportunity to serve alcohol earlier in the day on New Year's Day since it is a Sunday this year. The City ordinance does not allow alcohol to be served before 12pm on Sunday. The request from the Moose is to begin at 10:00 a.m.. I would suggest that instead of this only being considered for the Moose that the Council consider allowing the Liquor Commissioner/Mayor to grant a special exception to the time restriction to any of the liquor license holders that make such a request in writing for January 1, 2017. It shall also be the responsibility of the Liquor Commission if such a request is granted that she give such approvals in writing and to inform the Police Department of these approvals. Due to the Moose requesting to be informed if the request was approved prior to the next Council meeting this is being placed on the Special Council Meeting agenda that will follow the COW.

We will be suggesting a future ordinance change that clearly outlines how such deviations from the ordinance can be approved.

RECOMMENDATION: Motion to adopt Resolution R-16-181 which would grant the Liquor Commissioner permission to change the liquor serving start time on January 1, 2017 to 10:00 a.m. to those license holders that make such a request in writing. All requesting license holders will be given written approval and the Police Department will be made aware of all approvals.

BUDGET IMPACT: None

DOCUMENTS ATTACHED: Moose Lodge Request



SPECIAL CITY COUNCIL

November 22, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator

SUBJECT: Truth in Taxation Hearing

BACKGROUND AND DISCUSSION: Due to funding needed for IMRF, Social Security and Police Pension we will present a number of tax levy options at the meeting. All of the options would necessitate a levy increase over 4.99%. Once the levy is proposed to increase above 5%, a Truth in Taxation hearing is required. Included in the packet is the notice that would need to be published on December 2 for a December 13 hearing. The Council may fill in the maximum levy and percent increase that it wishes to consider. Once the notice is published the Council can approve a levy on December 13 that is at or below the published amounts. The amount may not go higher than the published amount without re notifying the public via a notice and holding a new hearing.

RECOMMENDATION: Motion to publish a truth in taxation hearing notice in the Geneseo Republic on December 2, 2016 with a proposed 2016 levy amount of \$ _____ and a ___% increase with a hearing to be held on December 13, 2016 at 5:45 p.m..

BUDGET IMPACT: None

DOCUMENTS ATTACHED: Truth in Taxation Hearing Notice



SPECIAL CITY COUNCIL

November 22, 2016

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator and Rick Mills, Building Inspector

SUBJECT: Initiate Text Amendment Chapter 13 Zoning Code

BACKGROUND AND DISCUSSION: Currently in Chapter 13, the Zoning Code, there are still references to the Community Development Board. This was the previous Board that took care of all the actions currently handled by the Plan Commission. The Plan Commission was created in a different Chapter of the Ordinances that covers what Committees, Boards and Commissions we still have after the Committee of the Whole was created. The Zoning Code was not corrected to refer to the correct body, the Plan Commission. In addition, it states that there is a restriction that the Community Development Board and City Council cannot take action in the same week on two kinds of issues: map and text amendments. Since the Community Development Board does not exist the request to make this change must come from the City Council. The recommended request of the Plan Commission would be to eliminate that restriction so as to facilitate action in the same week, if necessary, by the City Council. This same week situation happens a few times a year when the first of the month is on a Tuesday and thus the Plan meets on the first Monday which would then be the seventh and Council would convene the next day on the eighth.

RECOMMENDATION: Motion to direct the Plan Commission to hold a public hearing to consider a recommendation to the City Council to change the references in Chapter 13, the Zoning Code, from the Community Development Board to the Plan Commission and to consider eliminating the restriction that the Board cannot act in the same week as the City Council.

BUDGET IMPACT: None

DOCUMENTS ATTACHED: Chapter 13 Zoning Code references to the Community Development Board and restriction for no action the same week as City Council