

City of Geneseo, Henry County, Illinois
City Council
January 10, 2017
6:00 P.M.

Pledge of Allegiance

Roll Call

The City Council of the City of Geneseo met in a City Council meeting on Tuesday January 10, 2017 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:00pm. Aldermen Jason Robinson, Bob Wachtel, Martin Rothschild, Kent Anderson, James Roodhouse, Paula Simosky, Sue Garlick and Brenda Johnson were present. Others in attendance included, Administrator Lisa Kotter, Director of Electrical Operations Lewis Opsal, City Clerk Loree K. Phlypo, **City Attorney Derke Price**, Finance Director Kara Wiesemeyer, IT Manager Garrett Griswold, Chief Piotrowski, HR Generalist Brandon Maeglin, Inspector Rick Mills, Tony Goldsmith, Tukker Boyer and Angela Boyer.

There was a quorum.

Chamber of Commerce Report

Rhonda Ludwig was not in attendance and there was no report. For a complete list of Chamber sponsored events please visit their website at www.geneseo.org.

City Engineering Report

Greg Ryckaert reported that the project on Oakwood and First Streets will be advertised for bids on January 20 and will hold a bid letting on February 10, with an end of August completion date. The well project is on the same time frame as the Oakwood and First project, just waiting on the construction permit to drill. The updated design plans for the turn lane have been submitted to DOT, this was approved in the past but due to changes it has to be reapproved for any updates to construction laws and requirements. We are looking for a start date of March.

Proclamation – Mentoring Month Big Brothers Big Sisters

Mayor Carroll-Duda read the Proclamation. Representatives from Big Brothers Big Sisters Tony Goldsmith and his little brother Tukker were in attendance and have been working together for 2 ½ years. They participate in all kinds of activities together from biking to volunteering at the animal shelter, it isn't what they do together but that they are together doing something. For information on Big Brothers Big Sisters you can go to their website at www.bbbsmv.org for information.

Public Comment

None

Consent Agenda:

- a. City Council Minutes 12/13/16
- b. Truth in Taxation Public Hearing 12/13/16
- c. Committee of the Whole Minutes 01/03/17

Corrections to City Council Minutes from 12/13/16, under “Intergovernmental Agreement” remove Simosky under “Ayes” and replace with Roodhouse. Under HSA item move Simosky to “Absent” and move Roodhouse to “Ayes”.

Motion by Rothschild, second by Robinson to approve minutes with corrections stated.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Consideration to approve Ordinance O-16-186 An Ordinance Amending the Zoning for 644 E. Park Street to R-3 and Amending the Official Zoning Map.

R-2 zoning regulation on square footage is not enough to accommodate a duplex, so changing the zoning to R-3 would allow enough square footage for a duplex. Plan Commission voted unanimously in favor of recommending this to City Council for approval.

Motion by Roodhouse, second by Wachtel to adopt Ordinance O-16-186 An Ordinance Amending the Zoning for 644 E. Park Street to R-3 and Amending the Official Zoning Map.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Robinson,Rothschild,Roodhouse,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration to approve Plan Commission Case #16-013 a request for a Conditional Use Permit by Jessica Achenbach at 402 East North Street to operate a Spray Tanning business out of her residence.

The Plan Commission held a public hearing and this item was discussed at two different meetings. Many types of businesses are listed as allowable and in the event that it isn't listed then a Conditional Use Permit must be applied for. The City has parameters set up for businesses that are not listed and this business meets all the requirements for a Conditional Use Permit. There is one resident that is fearful that if the City approves one business then they will approve all applications for home businesses. Administrator Kotter stated to resident that not all would be approved as they have to meet the set parameters for a home business.

Motion by Wachtel, second by Garlick to grant Jessica Achenbach a conditional use permit for a home occupation to operate a spray tan business at 402 East North Street.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Robinson,Rothschild,Roodhouse,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration to approve Ordinance O-17-01 An Ordinance Amending Section 52.16 of the City Code of Ordinances Concerning Water and Electric Service.

Administrator Kotter reported that this change would cover Commercial Accounts and would give the City the option to review deposits on a regular basis as well as a customer can ask for a review. There are some recently opened businesses that haven't paid a deposit and this would require a deposit from them and give them four months to pay it. This would also include businesses that have opened since the City started requiring deposits they also would need to have a deposit on record with the City. City Attorney Price asked for this item to be tabled until the next City Council meeting so that he can make some adjustments to the ordinance to fully reflect the intentions of the City.

Motion by Robinson, second by Roodhouse to table this item until the next City Council meeting.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried

Consideration to approve Ordinance O-17-02 An Ordinance Providing for the Further Abatement of the *Ad Valorem* Taxes Levied to Pay the Principal of and Interest on certain Outstanding Geneseo Obligation Refunding (Alternative Revenue Source) Bonds, Series 2014A, of the City of Geneseo, Illinois, and concerned related matters.

City Administrator reported that this ordinance was passed in December but a typo was discovered in the amount of \$100, so this is to correct that.

Motion by Roodhouse, second by Rothschild to adopt Ordinance O-17-02 An Ordinance Providing for the Further Abatement of the Ad Valorem Taxes Levied To Pay the Principal of and Interest on Certain Outstanding General Obligation Refunding (Alternative Revenue Source) Bonds, Series 2014A, of the City of Geneseo, Illinois, and Concerned Related Matters.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Robinson,Rothschild,Roodhouse,Simosky,Garlick
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion Carried

Consideration to approve Ordinance O-17-03 An Ordinance Amending Section 52.17 of the City Code of Ordinances Concerning Water and Electric Service.

To assist in the process of the City completing the water meter change outs there will be an added provision for completing this task, in the event that the owner completely ignores the requests of the City to enter the property and

make the meter change the City would be able to disconnect services to that property until they are granted entrance to the property for the meter change. The staff is currently making calls to set up the appointments to complete the City wide meter changes.

Motion by Wachtel, second by Johnson to adopt Ordinance O-17-03 An Ordinance Amending Section 52.17 of the City Code of Ordinances Concerning Water and Electric Service-Water Meter Replacement.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Roodhouse,Robinson,Rothschild,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Consideration to approve that the Perpetual Fund and Restoration Fund for the Cemetery Division be moved from Mutual Funds to either a Money Market or Certificate of Deposit.

This was discussed at the Committee of the Whole meeting and is part of the recommendation from the Auditors.

Motion by Robinson, second by Garlick to move the Cemetery Perpetual Fund and Restoration Fund dollars from a Mutual Fund to either a Money Market or Certificate of Deposits.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Robinson,Rothschild,Roodhouse,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Payment of City and Utility Bills

Extra bills were handed out.

Motion by Rothschild, second by Anderson to approve payment of City and Utility bills as presented.

ROLL CALL VOTE:

AYES: 8 Johnson,Wachtel,Anderson,Robinson,Rothschild,Roodhouse,Simosky,Garlick

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Public Comment

None

Motion by Wachtel, second by Robinson to adjourn the meeting at 6:27PM.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk