



Amended Agenda for City Council

April 11, 2017

6:00 P.M.

Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254

- I. Pledge of Allegiance
- II. Roll Call
- III. Chamber Report
- IV. City Engineering Report
- V. Proclamation – National Public Safety Telecommunicators Week April 9-15, 2017
- VI. **Recognition of Geneseo Garden Club**
- VII. *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.*
- VIII. Consent Agenda
 - i. City Council Minutes 03/14/2017
 - ii. Committee of the Whole Minutes 03/28/2017
- IX. Other Business
 - a. Consideration to approve Resolution R-17-02 A Resolution Regarding the Henry County Humane Society Use of City Dog Pound Building.
 - b. Consideration to adopt Ordinance O-17-11 An Ordinance Amending Chapter 35 of the City Code of Ordinances and Repealing Ordinance No. 1805.
 - c. Consideration to adopt Ordinance O-17-12 An Ordinance Creating Chapter 120 of the City Code of Ordinances Concerning Annual Business Registration.
 - d. Consideration to approve the purchase of new playground equipment for City Park not to exceed \$125,000 from Play Illinois Park & Playground Solutions and to direct staff to work on a Capital Campaign to raise the remaining \$50,000 for the extra pieces.
 - e. Consideration to adopt Ordinance O-17-13 An Ordinance Adopting Regulations Governing the placement of Telecommunications Antennas in the Right-of-Way.
 - f. Consideration to waive competitive bidding for Waste Water Treatment Plant roof repairs.
 - g. Consideration to adopt Ordinance O-17-14 An Ordinance Closing an Alley to Vehicle Traffic (East of State Street, North of First Street).
- X. Payment of City and Utility Bills
- XI. *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.*
- XII. **Executive Session**
RE: Personnel Benefits
Pursuant to personnel matter pursuant to: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IV. Adjournment