



CITY of
GENESE O

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City of Geneseo
Agenda for City Council Meeting
Tuesday, April 10, 2018
Second Session
Immediately Following First Session at 6:00pm
Council Chambers, 115 South Oakwood Avenue Geneseo, IL 61254

- I. **Roll Call**
- II. **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.**
- III. **Swearing in New Elected Officials –**
Mayor – Kathy Carroll-Duda
First Ward – Craig Arnold
Second Ward – Robert Wachtel
Third Ward – Sean Johnson
Fourth Ward – Brett Barnhart
- IV. **Administration**
 - a. **Consideration to approve Resolution R-18-07 A Resolution Recognizing Alderman Sue Garlick’s service to the community.**
 - b. **Consideration to approve Resolution R-18-08 A Resolution Recognizing Alderman Brenda J Johnson for her service to the community.**
 - c. **Consideration to approve Resolution R-18-09 A Resolution Recognizing Alderman Kent Anderson’s service to the community.**
 - d. **Consideration to Approve Resolution R-18-11 A Resolution Authorizing the Appointment of the City Clerk and City Treasurer.**
- V. **Adjournment**



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CITY COUNCIL

April 10, 2018

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator

SUBJECT: Resolution R-18-07, R-18-08, R-18-09

BACKGROUND AND DISCUSSION: It is customary for the Council to recognize outgoing Councilmembers at their last meeting.

RECOMMENDATION: Motion to adopt Resolutions R-18-07, R-18-08 and R-18-09 that are Resolutions Recognizing Alderman Sue Garlick, Alderman Brenda Johnson and Alderman Kent Anderson for their service to the community.

BUDGET IMPACT: None

DOCUMENTS ATTACHED: Resolution R-18-07, R-18-08, R-18-09

RESOLUTION NO. R-18-07

**A RESOLUTION OF RECOGNITION FOR SUE GARLICK
FOR HER YEARS OF SERVICE TO THE CITY COUNCIL AND THE
CITIZENS OF GENESEO AS FIRST WARD ALDERMAN
OF THE CITY OF GENESEO**

WHEREAS, Sue Garlick has given 2 years of dedicated service as First Ward Alderman to the citizens of Geneseo; and,

WHEREAS, Sue Garlick is known for her thorough research of issues, independent thinking, candid discussions and continuous support for community improvement projects; and,

WHEREAS, Sue Garlick has resolved to retire from the public life of an elected official and enjoy the appreciation for a job well done from her fellow Council and Board members, the citizens of Geneseo, and her family.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS:

SECTION I: That Sue Garlick has honorably served as First Ward Alderman of the City of Geneseo and shall be hereafter recognized for her keen interest and attention to the good of this community.

Passed with Best Wishes by the City Council of the City of Geneseo, Illinois this 10th day of April, 2018 and signed by the Mayor this 10th day of April, 2018.

(seal)

KATHY CARROLL-DUDA
MAYOR FOR THE CITY OF GENESEO

LOREE K. PHLIPO
CITY CLERK

AYES: 0
NAYS: 0
ABSTAIN: 0
ABSENT: 0

RESOLUTION NO. R-18-08

**A RESOLUTION OF RECOGNITION FOR BRENDA J. JOHNSON
FOR HER YEARS OF SERVICE TO THE CITY COUNCIL AND THE
CITIZENS OF GENESEO AS THIRD WARD ALDERMAN
OF THE CITY OF GENESEO**

WHEREAS, Brenda J. Johnson has given 2 years of dedicated service as Third Ward Alderman to the citizens of Geneseo; and,

WHEREAS, Brenda J. Johnson is known for her thorough research of issues, independent thinking, candid discussions and continuous support for community improvement projects; and,

WHEREAS, Brenda J. Johnson has resolved to retire from the public life of an elected official and enjoy the appreciation for a job well done from her fellow Council and Board members, the citizens of Geneseo, and her family.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS:

SECTION I: That Alderman Brenda J. Johnson has honorably served as Third Ward Alderman of the City of Geneseo and shall be hereafter recognized for her keen interest and attention to the good of this community.

Passed with Best Wishes by the City Council of the City of Geneseo, Illinois this 10th day of April, 2018 and signed by the Mayor this 10th day of April, 2018.

(seal)

KATHY CARROLL-DUDA
MAYOR FOR THE CITY OF GENESEO

LOREE K. PHLYPO
CITY CLERK

AYES: 0
NAYS: 0
ABSTAIN: 0
ABSENT: 0

RESOLUTION NO. R-18-09

**A RESOLUTION OF RECOGNITION FOR KENT ANDERSON
FOR HIS YEARS OF SERVICE TO THE CITY COUNCIL AND THE
CITIZENS OF GENESEO AS FOURTH WARD ALDERMAN
OF THE CITY OF GENESEO**

WHEREAS, Kent Anderson has given 2 years of dedicated service as Fourth Ward Alderman to the citizens of Geneseo; and,

WHEREAS, Kent Anderson is known for his thorough research of issues, independent thinking, candid discussions and continuous support for community improvement projects; and,

WHEREAS, Kent Anderson has resolved to retire from the public life of an elected official and enjoy the appreciation for a job well done from his fellow Council and Board members, the citizens of Geneseo, and his family.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS:

SECTION I: That Kent Anderson has honorably served as Fourth Ward Alderman of the City of Geneseo and shall be hereafter recognized for his keen interest and attention to the good of this community.

Passed with Best Wishes by the City Council of the City of Geneseo, Illinois this 10th day of April, 2018 and signed by the Mayor this 10th day of April, 2018.

(seal)

KATHY CARROLL-DUDA
MAYOR FOR THE CITY OF GENESEO

LOREE K. PHLIPO
CITY CLERK

AYES: 0
NAYS: 0
ABSTAIN: 0
ABSENT: 0



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CITY COUNCIL

April 10, 2018

ORIGINATING DEPARTMENT: Administration

PRESENTER: Lisa Kotter, City Administrator

SUBJECT: Resolution R-18-11, Appointment of the Clerk and Treasurer

BACKGROUND AND DISCUSSION: City Ordinance does requires that the three positions of Clerk, Treasurer and Police Chief be appointed by the Council annually. The recommendation would be to appoint Loree Phlypo and Kara Wiesemeyer to their respective positions. The Chief position has already been taken care of with the approval of Steve Whittington as Acting Chief on January 30. Following approval of the appointments the two will be sworn in.

RECOMMENDATION: Motion to adopt Resolution R-18-11 A Resolution Authorizing the Appointment of the Loree Phlypo as City Clerk and Kara Wiesemeyer as City Treasurer

BUDGET IMPACT: None

DOCUMENTS ATTACHED: Resolution R-18-11

**RESOLUTION NO. R-18-11
A RESOLUTION AUTHORIZING THE APPOINTMENT
OF THE CITY CLERK AND CITY TREASURER**

WHEREAS, it is necessary for the City of Geneseo to appoint a City Clerk and City Treasurer; and,

WHEREAS, the Mayor recommends with approval and consent of the City Council to appoint these positions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS:

SECTION I: This resolution confirms the appointment of the City Clerk City and Treasurer.

SECTION II: The corporate authorities of the City of Geneseo do hereby appoint City Clerk Loree K. Phlypo and City Treasurer Kara Wiesemeyer.

SECTION III: This Appointment is for the term of April 2018 to April 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF GENESEO, ILLINOIS THIS 10TH DAY OF APRIL, 2018 AND SIGNED BY THE MAYOR THIS 10TH DAY OF APRIL, 2018.

(seal)

KATHY CARROLL-DUDA
MAYOR FOR THE CITY OF GENESEO

LOREE K. PHLYPO
CITY CLERK

AYES: 0
NAYS: 0
ABSTAIN: 0
ABSENT: 0