

**City of Geneseo, Henry County, Illinois**  
**City Council**  
**June 12, 2018**  
**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 June 12, 2018 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:02pm. Aldermen Brett Barnhart, Bob Wachtel, Sean Johnson, Craig Arnold, Martin Rothschild, James Roodhouse, Paula Simosky and Jason Robinson were present. Others in attendance included, Administrator Lisa Kotter, City Clerk Loree K. Phlypo, City Attorney Derke Price, Director of Public Works Chad VanDeWoestyne, Director of Electrical Operations Lewis Opsal, Chief Steve Whittington, Director of IT Garrett Griswold, Inspector Rick Mills, HR Brandon Maeglin and Finance Director Jamie Matthews. There was a quorum.

**Recognition of Girls 7<sup>th</sup> grade Track & Field Team**

Mayor Carroll-Duda recognized the Geneseo Girls 7<sup>th</sup> Grade Track & Field Team for their Championship Win. The following members were present:

Danielle Beach, Drayana DeBoef, Alexa Jolly, Sierra Krueger, Taylor Krueger, Lexi Manthe, Addison Pischke, Hanna Stroud and Annie Wirth. Not in attendance Joselyn Reisner and Phoebe Shoemaker.

**Public Hearing – Budget Fiscal Year 2018-2019**

**Motion by Wachtel, second by Barnhart to open the Public Hearing on the Budget for Fiscal Year 2018-2019 at 6:09 pm.**

**ROLL CALL VOTE:**

**AYES: 8      Robinson,Rothschild,Roodhouse,Johnson,Barnhart,Wachtel,Arnold,Simosky**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

Mayor Carroll-Duda asked if anyone had any questions on the proposed budget, there were none. City Attorney Price stated that the proposed budget has been available at City Hall for viewing.

**Motion by Rothschild, second by Arnold to close the public hearing at 6:11 pm.**

**ROLL CALL VOTE:**

**AYES: 8      Robinson,Rothschild,Roodhouse,Johnson,Barnhart,Wachtel,Arnold,Simosky**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Chamber of Commerce Report**

Rhonda handed out flyers for the Music Fest Event this weekend. This is the 50<sup>th</sup> Anniversary of the Music Fest, she thanked the City for all their help and the great working relationship especially Lisa Kotter, Lewis Opsal and Chad VanDeWoestyne. The Porch Party this year includes 5 homes with the First United Methodist Church providing the luncheon. Tickets are \$20 and locations were selected either for architecture or gardens. For a complete list of Chamber events please go to [www.geneseo.org](http://www.geneseo.org)

**City Engineering Report**

Morgan Mays was not present; Administrator Kotter will email report to Council.

**Board Appointments**

Mayor Carroll-Duda recommended the following appointments:

Plan Commission – Chris Barnhart and Larry Meyer

Zoning Board of Appeals – Butch Will and Steve Catton

Board of Police Commission – Doug Emerick

Police Pension – Jerica Minton

Motion by Wachtel, second by Johnson to confirm board appointments recommended by the Mayor.

**ROLL CALL VOTE:**

**AYES: 8** Robinson,Rothschild,Roodhouse,Johnson,Barnhart,Wachtel,Arnold,Simosky  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Public Comment**

None

**Consent Agenda:**

- a. City Council Minutes 5/8/18
- b. Committee of the Whole Minutes 5/22/18

We rewrote the Design LLC paragraph, changed Disterhoft from Detective to Sergeant, the budget cover needed to be changed from 17/18 to 18/19 on the dates and there is a comment out of order at the adjournment.

**Motion by Arnold, second by Barnhart to approve Consent Agenda as amended.**

**AYES: 8** Simosky,Robinson,Arnold,RoodhouseJohnson,Rothschild,Wachtel,Barnhart  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to approve the Intergovernmental Agreement between the City and Design Group LLC**

On page 1 at the bottom the date of 4/23/18 and a project number was added. Paragraph 9 should be changed to 8.

**Motion by Arnold, second by Wachtel to approve the Development Agreement between the City and Design Group LLC. which outlines a cooperative project between the two parties that will extend sewer 600 feet West on Highway 6 and water 3400 feet on 1600 Street to the south end of the 5-acre parcel owned by Design Group LLC.**

**AYES: 8** Robinson,Roodhouse,Johnson,Rothschild,Wachtel,Barnhart,Simosky,Arnold  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to approve the Intergovernmental Agreement with the Geneseo Public Schools for recreational facilities at Richmond Hill Park and the Tennis Courts at GHS.**

In paragraph 5 some wording has been added with regards to public use and number of courts available when not in school use.

**Motion by Wachtel, second by Robinson to approve the Intergovernmental Agreement with the Geneseo Public Schools for Recreational Facilities at Richmond Hill Park and the Tennis Courts at GHS as amended.**

**ROLL CALL VOTE:**

**AYES: 8** Robinson,Barnhart,Simosky,Rothschild,Johnson,Wachtel,Roodhouse,Arnold  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to approve the Intergovernmental Agreement with Henry County for the 2018 seal coating and paving in the amount of \$234,230.96 with funds coming from MFT for \$77,000 and the remaining balance coming from the Capital Fund 60.**

This is an annual agreement for seal coating and blacktopping from Henry County and then we look to the private sector for milling streets prior to paving.

**Motion by Arnold, second by Barnhart to approve the Intergovernmental Agreement with Henry County for the 2018 seal coating and paving in the amount of \$234,230.96 with funds coming from MFT for \$77,000 and the remaining balance coming from the Capital Fund 60.**

**ROLL CALL VOTE:**

**AYES: 8** Barnhart,Arnold,Roodhouse,Robinson,Johnson,Rothschild,Wachtel,Simosky

NAYS: 0  
ABSTAIN: 0  
ABSENT: 0  
Motion Carried

Consideration to approve the 2018 milling contract with the lowest qualified bidder from those submitted on June 5 with the funds coming from the Capital Fund 60

The bid opening was held on June 5 with 3 bids submitted. Brandt came in at the lowest bid \$2.04 a unit and \$2.00 was budgeted.

Motion by Arnold, second by Wachtel to approve the 2018 road milling contract with the lowest qualified bidder from those submitted in the amount of \$48,429.60 by Brandt Construction Company with funds coming from the Capital Fund 60.

ROLL CALL VOTE:

AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

Motion Carried

Consideration to adopt Resolution R-18-13 A Resolution for Maintenance Under the Illinois Highway Code

The date needs to be changed from 2017-2018 to 2018-2019 in the motion.

Motion by Robinson, second by Arnold to adopt Resolution R-18-13 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as required by IDOT for Fiscal Year July 1, 2018 thru June 30 2019 in the amount of \$161,000 for the expenditure of Motor Fuel Tax funds and approve the Intergovernmental Agreement with Henry County for the Paving Contract.

ROLL CALL VOTE:

AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

Motion Carried

Consideration to approve proceeding with planning for the top 3 priorities of UV Disinfection, Dewatering and a new building, Headworks, Influent Pumping, Grit Removal, Converting Aerobic Digestion and a New Electric Building and Generator. This will include hiring Donahue Engineers to prepare a facility plan in the amount of \$10,500 as this is a requirement to apply for a low interest I-EPA loan, Staff is also directed to bring back to Council information on a rate structure that would include enough income to pay back this new debt.

No Discussion

Motion by Wachtel, second by Rothschild to proceed with planning for the top 3 priorities listed above. This will include hiring Donahue Engineers to prepare a facility plan in the amount of \$10,500 as this is a requirement to apply for a low interest I-EP loan. Staff is also directed to bring back to Council information on a rate structure that would include enough income to pay back this new debt.

ROLL CALL VOTE:

AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

Motion Carried

Consideration to approve an extension to the current Chamber of Commerce lease for the City Hall office space with the rent being \$400 per month from July 1, 2018 to June 30, 2019 and \$425 per month from July 1, 2019 to June 30, 2020

The rent paragraph is not clear so added wording to clarify that 2<sup>nd</sup> year rent is \$425.

Motion by Rothschild, second by Arnold to approve the extension to the current Chamber of Commerce lease for the City Hall office space with the rent being \$400 per month from July 1, 2018 to June 30, 2019 and \$425 per month from July 1, 2019 to June 30, 2020.

ROLL CALL VOTE:

AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold

**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**  
**Motion Carried**

**Consideration to adopt Ordinance O-18-05 An Ordinance Amending Regulations Governing Utility Metering and Billing**

We had previous discussions about shutting off service for non-compliance of installation of new meter. The City Attorney felt that it is better to charge a fee if a customer decides that they won't allow the City to install new equipment, there is too much exposure for the City in costs if they are shut off and then sue the City. This fee is \$20 per meter, so in the event it involves both electric and water meter it would be an additional \$40 a month to keep the old meters. The internal policy guidelines would include a letter, deadline to comply and then fees would begin.

**Motion by Barnhart, second by Arnold to adopt Ordinance O-18-05 An Ordinance Amending Regulations Governing Utility Metering and Billing, specifically establishing a fee for refusal to replace meters with smart meters.**

**ROLL CALL VOTE:**

**AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to adopt Ordinance O-18-06 An Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and other Workers performing Construction of Public Works in the City of Geneseo, Henry County, Illinois**

This is an annual adoption and is required by the State.

**Motion by Wachtel, second by Roodhouse to adopt Ordinance O-18-06 An Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works in the City of Geneseo, Henry County, Illinois.**

**ROLL CALL VOTE:**

**AYES: 7 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse**  
**NAYS: 1 Arnold**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to adopt Ordinance O-18-07 An Ordinance Amending the Speed Limit on Stewart Street**

Discussion was held on at what point the 30 mph should start.

**Motion by Robinson, second by Johnson to adopt Ordinance O-18-07 Amending the Speed Limit on Stewart Street specifically raising the speed limit to 30 mph from Main Street South to the point 470 feet north of Stone Church Lane.**

**ROLL CALL VOTE:**

**AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**

**Motion Carried**

**Consideration to adopt Ordinance O-18-08 An Ordinance Adopting the Budget for all Corporate Purposes of the City of Geneseo, Illinois, in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of July, 2018 and ending on the Thirtieth Day of June, 2019.**

City Administrator Kotter shared the final changes and entertained any questions or concerns.

**Motion by Wachtel, second by Rothschild to adopt Ordinance O-18-08 An Ordinance Adopting the Budget for all Corporate Purposes of the City of Geneseo, Illinois, in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of July, 2018 and ending on the Thirtieth Day of June, 2019.**

**ROLL CALL VOTE:**

**AYES: 8 Robinson, Barnhart, Simosky, Rothschild, Johnson, Wachtel, Roodhouse, Arnold**  
**NAYS: 0**

**ABSTAIN: 0**  
**ABSENT: 0**  
**Motion Carried**

**Payment of City and Utility Bills**

There were additional bills handed out.

**Motion by Robinson, second by Roodhouse to approve the bills as presented.**

**ROLL CALL VOTE:**

**AYES: 8 Simosky,Robinson,Roodhouse,Johnson,Rothschild,Wachtel,Barnhart,Arnold**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**  
**Motion Carried**

**Public Comment**

**Alderman Wachtel complimented everyone on the agendas and all the items that are being addressed.**

**Executive Session**

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.

Pursuant to Collective Negotiating matters pursuant to: **5ILCS 120/2(c)(2)** Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**RE: Hiring Chief**

**RE: Union Negotiations**

**Motion by Wachtel, second by Johnson to enter into executive session under the stated exceptions at 6:55 pm.**

**ROLL CALL VOTE:**

**AYES: 8 Simosky,Robinson,Roodhouse,Johnson,Rothschild,Wachtel,Barnhart,Arnold**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**  
**Motion Carried**

**Motion by Robinson, second by Arnold to return to open meeting at 8:09 PM.**

**ROLL CALL VOTE:**

**AYES: 8 Simosky,Robinson,Roodhouse,Johnson,Rothschild,Wachtel,Barnhart,Arnold**  
**NAYS: 0**  
**ABSTAIN: 0**  
**ABSENT: 0**  
**Motion Carried**

**Actions after Executive Session**

- **Consideration to extend an offer of employment to the selected candidate for the position of Chief of Police. Motion by Wachtel, second by Rothschild to appoint Casey Disterhoft as the Chief of Police at a salary of \$80,000 with an additional \$5,000 once his bachelor degree is obtained.**
- **Consideration to approve and ratify the FOP and all 3 IBEW Contracts for the period of 2018 thru 2022. Motion by Roodhouse, second by Barnhart to approve and ratify the FOP and IBEW Electric, Water/Sewer and Streets/Cemetery.**

**Adjournment**

**Motion by Wachtel, second by Robinson to adjourn the meeting at 8:12 PM.**

**Voice Vote. 8 Ayes. 0 Nays.**

**Motion Carried.**

Respectfully submitted,

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Loree K Phlypo  
City Clerk