

**City of Geneseo, Henry County, Illinois**  
**Special City Council**  
**March 27, 2018**  
**6:00 PM**

**Pledge of Allegiance**

**Roll Call**

The City Council of the City of Geneseo met in a City Council meeting on Tuesday March 27, 2018 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 7:58pm. Aldermen Bob Wachtel, Paula Simosky, Sue Garlick, Jason Robinson, Brenda Johnson and Martin Rothschild were present. Aldermen James Roodhouse and Kent Anderson were absent. Others in attendance included, City Clerk Loree K Phlypo, HR Brandon Maeglin, City Attorney Derke Price, Director of Electrical Operations Lewis Opsa, Inspector Rick Mills, Director of Public Works Chad VanDeWoestyne and Officer Jamison Weisser.

There was a quorum.

**Public Comment**

None

**Consideration to approve Ordinance O-18-04 An Ordinance Amending Title 3, Chapter 31, Section 31.143 of the City of Geneseo Municipal Code to Streamline the Process for Appointing a Chief of Police.**

No Discussion

**Motion by Wachtel, second by Simosky to adopt Ordinance O-18-04 An Ordinance Amending Title 3, Chapter 31, Section 31.143 of the City of Geneseo Municipal Code to Streamline the Process of Appointing a Chief of Police.**

**ROLL CALL**

**AYES: 5 Robinson, Simosky, Johnson, Rothschild, Wachtel**  
**NAYS: 0**  
**ABSTAIN: 1 Garlick**  
**ABSENT: 2 Roodhouse, Anderson**

**Motion Carried**

**Consideration to approve Chief of Police Job Description.**

No Discussion

**Motion by Rothschild, second by Robinson to approve the job description for the Chief of Police as presented.**

**ROLL CALL**

**AYES: 5 Robinson, Simosky, Johnson, Rothschild, Wachtel**  
**NAYS: 0**  
**ABSTAIN: 1 Garlick**  
**ABSENT: 2 Roodhouse, Anderson**

**Motion Carried**

**Consideration to approve the advertising for the hiring of a Chief of Police.**

No Discussion

**Motion by Johnson, second by Rothschild to advertise for the position of Chief of Police and direct the City Staff to take appropriate action to begin the hiring process.**

**ROLL CALL**

**AYES: 5 Robinson, Simosky, Johnson, Rothschild, Wachtel**  
**NAYS: 0**  
**ABSTAIN: 1 Garlick**  
**ABSENT: 2 Roodhouse, Anderson**

**Motion Carried**

**Consideration to approve a Deputy Chief Position in Fiscal Year 2019.**

No Discussion

**Motion by Wachtel, second by Rothschild to approve the Deputy Chief Position in Fiscal Year 2019.**

**ROLL CALL**

**AYES: 5 Robinson, Simosky, Johnson, Rothschild, Wachtel**  
**NAYS: 0**

**ABSTAIN: 1 Garlick**  
**ABSENT: 2 Roodhouse,Anderson**  
**Motion Carried**

**Public Comment**

None

**Adjournment**

**Motion by Wachtel, second by Robinson to adjourn the meeting at 8:03PM.**

**Voice Vote. 6 Ayes. 2 Absent.**

**Motion Carried.**

Respectfully submitted,

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Loree K Phlypo  
City Clerk