

City of Geneseo, Henry County, Illinois
City Council
October 9, 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 October 9, 2018 at the Council Chambers, 115 South Oakwood Avenue. Mayor Kathy Carroll-Duda called the meeting to order at 6:00pm. Aldermen Brett Barnhart, Bob Wachtel, Sean Johnson, Paula Simosky, James Roodhouse, Martin Rothschild, Craig Arnold and Jason Robinson were present. Others in attendance included, Administrator Lisa Kotter, City Clerk Loree K. Phlypo, City Attorney Margaret Kostopulos, Director of Public Works Chad VanDeWoestyne, Director of Electrical Operations Lewis Opsal, Chief Casey Disterhoft, Inspector Rick Mills and HR Brandon Maeglin.

There was a quorum.

Chamber of Commerce Report

Director Ludwig not present and there was no report. For a complete list of Chamber events please go to www.geneseo.org

City Engineering Report

Morgan Mays reported that the Chicago Street lift station project is underway with a completion date of February 2019. Hanford Street drainage project starts on Monday with a completion date of November 2018. The Hennepin canal crossing is in process and the patching project is on the agenda tonight.

Public Comment

None

Consent Agenda:

- a. City Council Minutes 9/11/2018
- b. Committee of the Whole Minutes 9/25/2018
- c. Resolution R-18-24 A Resolution Appointing an Ad-Hoc Committee for the Richmond Hill Park Design Project.
- d. Approval of Appraisal for Property at 108 S. Oakwood Ave.
- e. Ordinance O-18-15 An Ordinance Approving a Zoning Map.

City Clerk Phlypo read the consent agenda

Motion by Wachtel, second by Robinson to approve the Consent Agenda as Accepted.

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Unfinished Business

None

Consideration of Resolution R-18-22 A Resolution Authorizing Signatures with the Depository Institutions of the City of Geneseo.

Administrator Kotter reported that this resolution and the appointment of a City Treasurer are due to the hiring and appointment of Jamie Matthews as Finance Director and a signor for the City.

Motion by Wachtel, second by Arnold to approve Resolution R-18-22 Authorizing Signatures with the Depository Institutions of the City of Geneseo.

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion Carried

Consideration to approve the lowest bidder for the 2018 Pavement Patching Project.

The bids were opened on October 4th and the low bid was Walter D Laud at \$36,587.50. The other two bidders were Brandt Construction and Centennial Contractors.

Motion by Arnold, second by Barnhart to approve Walter D. Laud's bid on the amount of \$36,587.50 as the lowest qualified bidder for the pavement patching contract. The funds will come from the following: \$34,500 from Capital Fund Street Maintenance and \$2,087.50 from Capital Fund Street Overlay.

ROLL CALL VOTE:

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

Motion Carried

Consideration of Resolution R-18-25 A Resolution Appointing Jamie Matthews as City Treasurer.

No Discussion

Motion by Rothschild, second by Arnold to adopt Resolution R-18-25 A Resolution Authorizing the Appointment of Jamie Matthews as City Treasurer.

ROLL CALL VOTE:

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

Motion Carried

Payment of City and Utility Bills

There were additional bills handed out.

Motion by Wachtel, second by Arnold to approve the bills as presented.

ROLL CALL VOTE:

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

Motion Carried

Public Comment

Kathy Allen thanked the City Council for its hard work and due diligence.

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.

RE: Deputy Chief of Police Appointment

Motion by Wachtel, second by Arnold to enter into Executive Session under 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 at 6:23 PM.

ROLL CALL VOTE:

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

Motion Carried

Motion by Johnson, second by Robinson to reenter open session at 7:15 PM.

ROLL CALL VOTE:

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

NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion Carried

Actions After Executive Session

Motion by Wachtel, second by Arnold to adopt Resolution R-18-26 A Resolution Appointing Gene Karzin to the position of Deputy Chief of Police at a salary of \$75,000.00.

ROLL CALL VOTE:

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

Motion Carried

Adjournment

Motion by Roodhouse, second by Arnold to adjourn the meeting at 7:16 PM.

Voice Vote. 8 Ayes. 0 Nays.

Motion Carried.

Respectfully submitted,

Loree K Phlypo
City Clerk