

**COMMITTEE OF THE WHOLE MINUTES
JANUARY 23, 2017**

Present: Mayor Burns, Ald. Bruno, Burghart, Cummings, Kilburg, Maladra, Marks, Radecki, Simonian, Seno, Singer

Staff: Admin. Dawkins, Comm. Nelson, Inspector Fragassi, Dir. DeGroot, Dir. Tymoszenko, Dep. Chief Einwich, Chief Antenore, Eng./Asst. Dir. Schiber

1. CALL TO ORDER

Chairman Craig Maladra called the meeting to order at 7pm noting that all aldermen were present.

2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM JANUARY 9, 2017.

Moved by Ald. Bruno, second by Ald. Singer V/V: 10-0 Motion carried.

3. ITEMS OF BUSINESS

a. Introduce Building Commissioner Eric Nelson and Building Inspector Brian Fragassi

Nelson and Fragassi introduced themselves to the council and shared their past experience with them. The council wished them well.

b. Recommend Draft Resolution Authorizing Execution of a Plat of Easement for Lots 6, 7, and 8 in Block 9 Within Howard Baird's Addition to Geneva – Southwest Corner of Dodson and Howard Street.

Moved by Ald. Marks, second by Ald. Seno V/V: 10-0 Motion carried.

c. Recommend Draft Resolution Authorizing Purchase of One (1) Ford Explorer Vehicle from State of IL Purchase Program Landmark Ford, in the Amount Not to Exceed \$35,000 for Fire Department Operations Div.

Moved by Ald. Marks, second by Ald. Bruno

Chief Antenore provided explanation of the need for the replacement and the unique opportunity to purchase the new vehicle. Aldermen discussed the use and deterioration of the vehicle, the safety needs of employees, and fleet maintenance capabilities.

V/V: 10-0 Motion carried.

d. Recommend Draft Resolution Authorizing Supplement No. 1 to the Kautz Road Intersection Phase I Engineering Services Agreement with Wills Burke Kelsey Associates in the Amount of \$162,860.

Moved by Ald. Bruno, second by Ald. Marks

Matt Baldwin with Will Burke Kelsey provided details on the engineering design and plans including a drawing of the proposed throughway and possible building sites.

V/V: 10-0 Motion carried.

e. Recommend Draft Resolution Authorizing Execution of a License Agreement Between the City of Geneva and Bensidoun USA, Inc. (French Market).

Moved by Ald. Seno, second by Ald. Bruno

Dir. Tymoszenko answered questions regarding the proposed pavilion status, sales tax collection, and site-specific issues related to preparing the space each week.

V/V: 10-0 Motion carried.

f. Recommend Draft Ordinance Authorizing a Zoning Ordinance Text Amendment Amending Section 11-7B-2 to Expand the List of Permitted Uses in the I1Light Industrial District to Include "Grocery Stores 2,500 Square Feet and Under."

Moved by Ald. Bruno, second by Ald. Marks

Rebecca Colburn was present to answer questions on the proposed general store she is opening on Stevens Street. Neighborhood residents Brian Nord and Daniel Bowring expressed their support for Ms. Colburn and her project noting it would be a welcome addition to the neighborhood.

V/V: 10-0 Motion carried.

g. Recommend Draft Ordinance Authorizing Amendments to the Peck Farm Park Planned Unit Development to Increase the Maximum Height of Interior Signs from 5 Feet to 10 Feet and to Allow the Use of Light Emitting Diodes (LED) Lights.

Moved by Ald. Marks, second by Ald. Seno

Dir. DeGroot provided additional details on the proposed upgrades to the Farm. Park District representatives were also on hand to answer questions.

V/V: 10-0 Motion carried.

- h. Recommend Draft Resolution Authorizing Site Plan Approval for Parking Lot Improvements, Walking Trail Improvements, and the Construction of a New 520 Square-Foot Restroom at Peck Farm Park Interpretive Center.

Moved by Ald. Bruno, second by Ald. Seno V/V: 10-0 Motion carried.

4. NEW BUSINESS

Admin. Dawkins reminded the council of the Special COW Policy Discussion meeting scheduled for January 30 at the Fire Dept. Headquarters. Ald. Seno promoted Geneva Restaurant Week and encouraged everyone to support the local restaurateurs.

5. ADJOURNMENT

On a motion by Ald. Simonian, second by Ald. Marks, the meeting was adjourned by unanimous voice vote at 8:11pm.

-submitted by Recording Secretary Fornari