

**GENEVA CITY COUNCIL MEETING**  
**MARCH 6, 2017**

**CALL TO ORDER**

The March 6, 2017 meeting of the Geneva City Council was called to order at 7:03 p.m. in the Council Chambers of City Hall by Mayor Kevin Burns. Aldermen present: Mike Bruno, Don Cummings, Dean Kilburg, Craig Maladra, Richard Marks, Jim Radecki, Mary Seno, Tom Simonian, Ron Singer. Aldermen absent: Tara Burghart. Also attending: City Atty. Charles Radovich, City Administrator Stephanie Dawkins.

**PLEDGE OF ALLEGIANCE**

Led by Geneva Girl Scouts in attendance.

**PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**

**Proclaim Girl Scouts Week in Geneva**

Moved by Ald. Marks, seconded by Ald. Cummings to proclaim March 6-12, 2017 as Girl Scouts Week in Geneva. Carried unanimously by voice vote. MOTION CARRIED

Mayor Burns presented a copy of the proclamation to the scouts.

**AMENDMENTS TO AGENDA**

Moved by Ald. Maladra, seconded by Ald. Cummings to amend the agenda to include a closed session, the purpose of which is to discuss matters concerning the sale, purchase or lease of real property for the use of the public body. He noted that no action will be taken in Open Session. Roll call:

AYES: 9 (Ald. Bruno, Cummings, Kilburg, Maladra, Marks, Radecki, Seno, Simonian, Singer)

NAYS: 0 MOTION CARRIED

**OMNIBUS AGENDA**

All items listed on the Omnibus Agenda are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda. Moved by Ald. Marks, seconded by Ald. Seno to approve the Omnibus Agenda as presented. Roll call:

AYES: 9 (Ald. Bruno, Cummings, Kilburg, Maladra, Marks, Radecki, Seno, Simonian, Singer)

NAYS: 0 MOTION CARRIED

**APPROVE MINUTES OF THE LAST REGULAR MEETING HELD FEBRUARY 21, 2017**

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**APPROVE REPORTS**

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**COUNCIL COMMITTEES**

Committee of the Whole March 13 at 7 p.m.

**OTHER ITEMS AND CORRESPONDENCE**

None

**MUNICIPAL BILLS FOR PAYMENT**

The following bills were presented for payment:

General Fund	\$69,020.78
SPAC Fund	775.97
Tourism Fund	151,115.04
Restricted Police Fines	1,028.78
Tri-Com Fund	62,054.69
Mental Health Fund	236.25
SSA #1	4,906.22
General Capital Projects	386.00
Infrastructure Capital Projects	16,051.56
Capital Equipment	7,647.03
Electric	148,246.69
Water/Wastewater	86,727.77
Refuse	44.41
Cemetery	24.31
Commuter Parking	3,821.44
Group Dental	9,306.24
Workers Compensation	457.03
Utility Refunds	5,152.07
Total Funds	<u>\$567,002.28</u>

Moved by Ald. Bruno, seconded by Ald. Marks that the bills be approved and vouchers prepared. Roll call:

AYES: 9 (Ald. Bruno, Cummings, Kilburg, Maladra, Marks, Radecki, Seno, Simonian, Singer)

NAYS: 0 MOTION CARRIED

**COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**

Approve Resolution 2017-20 Authorizing Publication of Updated 2017 City of Geneva Zoning Map

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2017-21 Authorizing Waiver of Bid and Contract with Metropolitan Pump in the Amount Not to Exceed \$43,071.00 for Western Avenue Lift Station Pump Replacement

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2017-22 Authorizing Execution of Easement Agreements for Lots 24, 25, and 26 of "The Meadows" Subdivision

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2017-23 Authorizing Contract with H. Linden & Sons in an Amount Not-to-Exceed \$75,770.00 for Cheever Avenue Water Main Replacement

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented.  
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2017-24 Authorizing Purchase of Itron 100W ERT's from United Systems at a Cost of \$76.00 Per Unit

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented.  
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

Approve Resolution 2017-25 Authorizing Professional Design Services Contract with WBK Engineering in an Amount Not to Exceed \$67,100.00 for Engineering Design/Specifications and IEPA Permitting for Richards Street and Stevens Street Reconstruction Project

Moved by Ald. Marks, seconded by Ald. Seno to approve motion as presented.  
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS**

None

**NEW BUSINESS**

Boy Scouts in Attendance

Mayor Burns recognized the presence of several Boy Scouts, who were observing the Council meeting as part of their merit badge requirements.

Northern Illinois Food Bank Volunteers

Ald. Singer reported that last Saturday he and 17 other volunteers packed 7,200 pounds of canned food at the Northern Illinois Food Bank. He said the food will provide 6,000 meals for hungry persons in northern Illinois. He thanked all of the volunteers for participating.

Congratulations to GHS Girls Basketball 4A State Champions

Ald. Kilburg congratulated the Geneva High School girls basketball team for winning the 4A championship at the State Girls Basketball Tournament held in Normal. He noted that this is the first basketball state title to come to Geneva High School in its 110-year history of participation in the sport.

NRC Wine, Cheese and Trees Fundraiser

Ald. Bruno recognized the Geneva Natural Resources Committee for hosting the Wine, Cheese and Trees fundraiser last weekend. He said that more than \$16,000 was raised to provide additional trees to the city.

**CLOSED SESSION ON THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY**

Moved by Ald. Singer, seconded by Ald. Marks that the Council adjourn to Closed Session. Roll call:

AYES: 9 (Ald. Bruno, Cummings, Kilburg, Maladra, Marks, Radecki, Seno, Simonian, Singer)

NAYS: 0      MOTION CARRIED

The Council adjourned to Closed Session at 7:14 p.m.

Moved by Ald. Marks, seconded by Ald. Bruno that the Council return to Open Session.  
Roll call:

AYES: 9      (Ald. Bruno, Cummings, Kilburg, Maladra, Marks, Radecki, Seno,  
Simonian, Singer)

NAYS: 0      MOTION CARRIED

The Council returned to Open Session at 8:01p.m.

**ADJOURNMENT**

There being no further business, moved by Ald. Simonian, seconded by Ald. Marks to adjourn the Geneva City Council meeting. Carried unanimously by voice vote.

The meeting adjourned at 8:02 p.m.

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Lynn P. Landberg, City Clerk