



COMMITTEE OF THE WHOLE

Monday, October 16, 2023
immediately following the
City Council Meeting at 7pm

City Hall Council Chamber
109 James Street
Geneva, IL 60134

Ald. Martha Paschke, Chair

AGENDA

- 1. Call to Order**
- 2. Approve Committee of the Whole Minutes from September 18, 2023**
- 3. Items of Business**
 - a. Consider Draft Resolution Authorizing the Execution of a Contract with Petroleum Technologies Equipment for a Total Not-to-Exceed Amount of \$291,500 for Fuel System Upgrades.
 - b. Consider Draft Resolution Authorizing the City Administrator to Execute All Required Agreements Related to the General Obligation Bonds (Alternate Revenue Source), Series 2024.
 - c. Consider Draft Resolution Authorizing Execution of a Professional Services Agreement with Interface Engineering for the Study of Utility Scale Solar, Storage and Carbon Offsets in the Amount of \$139,250.
- 4. Public Comment**

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

5. New Business

6. Adjournment

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City at least 48 hours in advance of the scheduled meeting. The City can be reached in person at 22 S First Street, Geneva, IL, or by telephone at (630) 232-7494. Every effort will be made to allow for meeting participation. Notice of this meeting was posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).