



COMMITTEE OF THE WHOLE
Monday, October 18, 2021 immediately following the
City Council Meeting at 7pm

City Hall Council Chamber
109 James Street
Geneva, IL 60134

All attendees are required to wear a face covering at all City facilities regardless of vaccination status. Meetings are livestreamed for those unable to attend in person the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Public comment may be provided at the appropriate time during the meeting by either attending the meeting in person or by registering at the meeting link below. For more information please see the "[Notice Regarding Meeting and Public Comment Rule Modification](#)".

MEETING LINK:

<https://attendee.gotowebinar.com/register/6654708783569178638>

AGENDA

1. CALL TO ORDER
2. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM SEPTEMBER 7, 2021 AND OCTOBER 4, 2021.
3. ITEMS OF BUSINESS
 - a. Consider Draft Resolution Authorizing a Declaration of Surplus Property for Misc. Police Department Equipment.
 - b. Consider Draft Resolution Authorizing Execution of a Tax Increment Financing Redevelopment Agreement with Riganato Old World Grille at 700-720 East State Street.
4. NEW BUSINESS/PUBLIC COMMENT
5. ADJOURNMENT

COMMITTEE OF THE WHOLE MINUTES

September 7, 2021 immediately following the City Council meeting at 7:00 PM.

All Employees, Elected Officials, and visitors are required to wear a face covering at all City facilities regardless of vaccination status. Meetings are livestreamed for those unable to attend in person the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Public comment may be provided at the appropriate time during the meeting by either attending the meeting in person or by registering at the meeting link below. For more information, please see the

<https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment>

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Bruno Burghart Hruby Kaven Kilburg Kosirog Maladra Marks Mayer Swanson Burns (Chair) Godskesen Clerk)			Dawkins McCready Sandack DeGroot Antenore	

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 8:13 PM, noting that all 10 aldermen were in attendance in chambers.

2. Approve the Minutes from the August 16, 2021 Committee of the Whole Meeting.

Moved by Ald. Marks, seconded by Ald. Kosirog to approve the measure as presented.

MOTION CARRIED by voice vote 10/0.

3. Items of Business

a. Consider Draft Resolution Approving a Payment In Lieu of Parking for The Walrus Room at 415 W. State Street.

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented.

In response to a question from Ald. Maladra, Kilburg and Kosirog, Director DeGroot reported that funds paid are set aside for development of parking in the area as needed, but if a business closes, collection of funds would cease.

MOTION CARRIED by voice vote 10/0.

b. Consider Draft Ordinance Authorizing the Extension of Municipal Water Service to the Property Located at 1N533 Peck Road Without Annexation.

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented.

In response to a question from Ald. Marks whether there was any cost to the city, Administrator Dawkins reported there was not due to the existing close proximity of the water main to the requesting property.

MOTION CARRIED by voice vote 10/0.

4. NEW BUSINESS/PUBLIC COMMENT

None

5. CLOSED SESSION ON THE REVIEW OF CERTAIN CLOSED SESSION MINUTES AND APPROVAL OF DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS SEPTEMBER 2016 THROUGH DECEMBER 2019 PURSUANT TO 5 ILCS 12/2.06(c) AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY. 1 COMMITTEE OF THE WHOLE SEPT. 7, 2021

Moved by Ald. Marks, seconded by Ald. Burghart to adjourn to closed session.

MOTION CARRIED by voice vote 10/0.

NOTE: the committee adjourned to closed session at 8:21 PM and returned to open session at 9:00 PM

Moved by Ald. Bruno, seconded by Ald. Swanson to return to open session.

MOTION CARRIED by voice vote 10/0.

6. OPEN SESSION TO APPROVE CERTAIN CLOSED SESSION MINUTES AND APPROVAL OF DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS SEPTEMBER 2016 THROUGH DECEMBER 2019 PURSUANT TO 5 ILCS 12/2.06

Moved by Ald. Mayer, seconded by Ald. Marks to approve the measure as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 0

NAYS: 0 MOTION CARRIED

7. Adjournment

Moved by Ald. Marks to adjourn the Committee of the Whole meeting.

MOTION CARRIED by voice vote 10/0.

The meeting adjourned at 9:02 PM

- *Submitted by City Clerk Godskesen*