



COMMITTEE OF THE WHOLE
Tuesday, January 19, 2021
immediately following City Council Meeting at 7:00 p.m.

City Hall Council Chamber
 109 James Street
 Geneva, IL 60134

In strict adherence to Gov. Pritzker’s Executive Order 2021-01 (with exceptions permitted only for compliance with the Illinois Open Meetings Act), prohibiting indoor meeting gatherings of any size; public City of Geneva meetings are now virtual. Meetings are livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live. While the public may not attend meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to publiccomment@geneva.il.us. In addition, individuals may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://attendee.gotowebinar.com/register/1349801568515087117>

For more information please see:

[“Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19”](#).

AGENDA

- 1. Call to Order**
- 2. Approve Regular Committee of the Whole Minutes from January 4, 2021**
- 3. Items of Business**
 - a. Consider Draft Resolution Authorizing the Purchase of Two 2021 Chevrolet Malibu Sedan Vehicles and Associated Conversion Costs In an Amount Not to Exceed \$48,870.00.
 - b. Consider Draft Resolution Authorizing Execution of a FY2020-21 Budget Amendment as Presented.
- 4. New Business/Public Comment**
- 5. Adjournment**

COMMITTEE OF THE WHOLE MINUTES

January 4, 2021 immediately following City Council Mtg.

In strict adherence to Gov. Pritzker's Executive Order 2020-73 (with exceptions permitted only for compliance with the Illinois Open Meetings Act), prohibiting indoor meeting gatherings of any size; public City of Geneva meetings are now virtual. Meetings are livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live. While the public may not attend meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to <mailto:publiccomment@geneva.il.us>. In addition, individuals may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://attendee.gotowebinar.com/register/5813012834329237261>

For more information please see: "Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19".

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

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:14 PM.

The attendance roll call noted that Ald. Kaven was absent, and that the other 9 aldermen were attending by teleconference.

2. Approve Committee of the Whole Minutes from December 21, 2020

Moved by Ald. McGowan, seconded by Ald. Kilburg to approve the measure as presented.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

ABSENT: 1 (Kaven)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

3. Items of Business

a. Consider Approval of Certificate of Acceptance for South Street Estates

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

There being no discussion or questions, the matter was put to a vote.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

ABSENT: 1 (Kaven)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

b. Consider Draft Resolution Authorizing Execution of First Amendment to a License Agreement with Level 3 Communications for Fiber Optic Installation in City Right-of-Way

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

There being no discussion or questions, the matter was put to a vote.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

ABSENT: 1 (Kaven)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. NEW BUSINESS / PUBLIC COMMENT

Ald. Kilburg noted that the Chamber of Commerce had launched a program to encourage residents to support our local restaurants during the pandemic by ordering take-out, and added his encouragement for the public to help with the effort.

5. ADJOURNMENT

There being no further business, moved by Ald. Kosirog to adjourn the meeting.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

ABSENT: 1 (Kaven)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:22 PM.

- Submitted by City Clerk Godskesen



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Request Authorization for the purchase of two 2021 Chevrolet Malibu four door sedans from Miles Chevrolet.		
Presenter & Title:	Mike Frieders, Police Services Commander		
Date:	January 19, 2021		
<i>Please Check Appropriate Box:</i>			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: EMS - II			
Estimated Cost: \$40,892.00		Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other Funding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<i>If "Other Funding," please explain how the item will be funded: Restricted Police Fines Fund</i>			
Executive Summary:			
<p>The FY2020-2021 Capital Equipment Fund budget included the purchase of two police vehicles. However due to COVID, these expenditures were recommended to be delayed or deferred. After further review, there is sufficient fund balance in the Restricted Police Fines Fund to make the expenditure and this is an appropriate use of the funds. The vehicles will replace existing cars used by Detectives in the Investigations Division. Squad 37 is a 2008 Chevrolet Impala with over 123,000 miles. Squad 39 is a 2011 Ford Crown Victoria with over 91,000 miles. Both the Chevrolet Impala and the Ford Crown Victoria were first assigned to the Patrol Division for use by unformed patrol officers. Vehicles assigned to the Patrol Division see increased engine idle times in excess of what the mileage actually indicates along with near 24-hour use by numerous individuals.</p> <p>The purchase would be from Miles Chevrolet who is the current bid holder under the bid issued by the State of Illinois. The cost of the project includes the price of the vehicles along with the removal and transfer of equipment from our vehicle installer, Ultra Strobe Communications.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> Draft Resolution 			
Voting Requirements:			
<i>This motion requires 6 affirmative votes for passage.</i>			
<i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie vote; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i>			
Recommendation / Suggested Action: <i>(how the item should be listed on agenda)</i>			
Recommend Approval of Resolution Authorizing the purchase of two 2021 Chevrolet Malibu four door sedan vehicles and associated conversion costs in an amount not to exceed \$40,870.00			

RESOLUTION NO. 2021-__
RESOLUTION AUTHORIZING THE PURCHASE OF POLICE
VEHICLES AND ASSOCIATED CONVERSION COSTS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, the purchase of two 2021 Chevrolet Malibu four door sedans from Miles Chevrolet. The removal and installation of equipment inside the vehicles will be completed by the department's existing vendor for vehicle emergency lighting, Ultra Strobe Communications. The total expenditure for the project should not exceed \$40,870.00

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this ____ day of _____, 2021

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this ____ day of _____, 2021.

Mayor

ATTEST:

City Clerk



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	FY 2020-2021 Budget Amendment		
Presenter & Title:	Rita Kruse, Finance Director		
Date:	February 1, 2021		
<i>Please Check Appropriate Box:</i>			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: SG-I			
Estimated Cost: \$ n/a			
		Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<i>If "Other Funding," please explain how the item will be funded:</i> Fund Balance			
Executive Summary:			
Amendments to the FY 2020-2021 fiscal year budget are hereby requested for the Restricted Police Fines Fund. The details of the amendments are contained within the attached resolution.			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> Resolution Authorizing Execution of Fiscal Year 2020-21 Budget Amendment 			
Voting Requirements:			
<p><i>This motion requires a simple majority vote.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
Recommends approval of the resolution authorizing execution of FY 2020-2021 budget amendment.			

RESOLUTION NO. 2020-XX

**RESOLUTION AUTHORIZING EXECUTION OF
FISCAL YEAR 2020-2021 BUDGET AMENDMENT**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA,
KANE COUNTY, ILLINOIS,** as follows:

SECTION 1: That the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Geneva, a budget amendment:

- 1) For Restricted Police Fines Fund for purchase of two 2021 Chevrolet Malibu four door sedans and related upfitting charges. Funds will be provided through Fund Balance.

Description	Current Budget	Increase (Decrease)	Amended Budget
Restricted Police Fines Fund			
235.70.71.95-825			
Other Professional Services	\$0	\$40,870	\$40,870
235.00-499			
Reappropriation	\$6,720	\$40,870	\$47,590

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this 1st day of February, 2021.

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: 10

APPROVED by me this 1st day of February, 2021.

Mayor

ATTEST:

City Clerk