



AGENDA

CITY COUNCIL MEETING

Monday, March 6, 2023 at 7pm

City Hall Council Chamber
109 James Street
Geneva, IL 60134

Meeting Link:

<https://attendee.gotowebinar.com/register/1854076101079860311>

1. **CALL TO ORDER: ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**
 - a. Proclaim March as Women's History Month
 - b. Proclaim March as National Athletic Training Month
4. **AMENDMENTS TO AGENDA**
5. **OMNIBUS AGENDA (OMNIBUS VOTE)**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda. All items on the Omnibus Agenda require a simple majority vote unless otherwise indicated.

- *6. **APPROVE REGULAR CITY COUNCIL MINUTES FROM FEBRUARY 21, 2023** (Clerk recommends approval)
- *7. **REPORTS**
- *8. **COUNCIL COMMITTEES**
9. **OTHER ITEMS AND CORRESPONDENCE**
10. **MUNICIPAL BILLS FOR PAYMENT: \$1,468,886.92 (Recommended by City Administrator)**
11. **COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**
 - *a. Approve Resolution No. 2023-18 Authorizing the Purchase of a Cardiac Monitor from Zoll Mechanical Corporation in the Amount of \$31,914.66.

- *b. Approve Resolution No. 2023-19 Authorizing the Acceptance of a Proposal from Ethos in an Amount Not to Exceed \$20,000 for Stakeholder Facilitation to Create a Community Diversity, Equity and Inclusion Plan.

12. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- a. Recommend Approval of Ordinance No. 2023-03 Amending Title 4, Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number of Licenses) Adding One Class B-3 Liquor License for Ella’s Italian Pub Located at 407 S. 3rd Street.
- b. Recommend Approval of Resolution No. 2023-20 Authorizing the Issuance of a Certificate of Completion for “Greenhouse Pointe” – Nitti Development LLC
- c. Recommend Approval of Resolution No. 2023-21 Rejecting a Bid by Jetco, Ltd. in the Amount of \$124,146.00 for Dodson Water Tower Repairs.
- d. Recommend Approval of Resolution No. 2023-22 Ratifying the Execution of the Second Amendment to the Master Purchase and Sale Agreement By and Between the Union Pacific Railroad Company and the City of Geneva.
- e. Recommend Approval of Resolution No. 2023-23 Authorizing a Grant in FY2023 to the Geneva History Museum for the Promotion of Economic Development within the City of Geneva, Illinois.
- f. Recommend Approval of Resolution No. 2023-24 Authorizing the Execution of FY2022-23 Budget Amendments.

13. NEW BUSINESS / PUBLIC COMMENT

14. ADJOURNMENT



City of Geneva, Illinois Proclamation

Women's History Month

Whereas, the United Nations celebrated its first official International Women's Day on March 8, 1975, to coincide with its designation of 1975 as International Women's Year in an effort to highlight the persistent problem of discrimination against women worldwide; and

Whereas, President Jimmy Carter issued the first presidential proclamation declaring the week of March 8, 1980 as National Women's History Week.

Whereas, American women have played and continue to play critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas, American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the Nation;

Whereas, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation;

Whereas, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

Whereas, American women have served our country courageously in the military;

Whereas, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Now, therefore, be it resolved that I, Kevin R. Burns, Mayor of the City of Geneva, Illinois do hereby proclaim March, 2023 as "Women's History Month" and honor the theme of "Celebrating Women Who Tell Our Stories" by calling upon the citizens of Geneva to observe this honor with appropriate programs, ceremonies, and activities.

Dated this 6th day of March, 2023 A.D.

Kevin R. Burns, Mayor



City of Geneva, Illinois Proclamation

MARCH 2023 AS NATIONAL ATHLETIC TRAINING MONTH

Whereas, athletic trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge and skills acquired through their nationally regulated educational processes; and

Whereas, athletic trainers provide:

- Prevention of injuries
- Recognition, evaluation and aggressive treatment
- Rehabilitation
- Health care administration
- Education and guidance; and

Whereas, the National Athletic Trainers' Association represents and supports 39,000 members of the athletic training profession employed in the following settings:

- Professional sports
- Colleges and universities
- High schools
- Clinics and hospitals
- Corporate and industrial settings
- Military branches

Whereas, leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care within the aforementioned settings;

Whereas, such an effort will improve health care for athletes and those engaged in physical activity and promote athletic trainers as health professionals like Michael Martire and Nicole Collins;

Now, Therefore, be it resolved that I, Kevin R. Burns, Mayor of the City of Geneva do hereby proclaim the month of March, 2023 as ATHLETIC TRAINING MONTH in Geneva, Illinois and call upon all citizens to observe this honor with appropriate programs, activities and ceremonies.

Dated this 6th day of March, 2023 A.D.

Kevin R. Burns, Mayor