

## 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*