

**CITY OF GENEVA COUNCIL MEETING**

**January 6, 2020**

**CALL TO ORDER**

The January 1, 2020 meeting of the Geneva City Council was called to order at 7:00 p.m. in the Council Chambers of City Hall by Mayor Kevin Burns

Aldermen present: Mike Bruno, Tara Burghart, Michael Clements, Becky Hruby, Gabriel Kaven, Dean Kilburg, Craig Maladra, Jeanne McGowan, Richard Mark, Robert Swanson.

Aldermen attending by teleconference:

Absent:

Also attending: City Atty. Ron Sandack, Assistant City Administrator Benjamin McCready, Police Chief Eric Passarelli, Public Works Director Rich Babica, Community Development Director David DeGroot

**PLEDGE OF ALLEGIANCE**

Led by Mike Bruno

**PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**

None

**AMENDMENTS TO AGENDA**

None

**OMNIBUS AGENDA**

All Items listed on the Omnibus Agenda 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 or citizen so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

Moved by Ald. Marks, seconded by Ald. Swanson to approve the Omnibus Agenda as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**Approve Minutes of the Special Meeting on December 9, 2019 and Regular Meeting on December 16, 2019.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**APPROVE REPORTS**

a. Financial Report for November 2019

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**COUNCIL COMMITTEES**

COMMITTEE OF THE WHOLE – January 6 following this City Council Meeting.

**OTHER ITEMS AND CORRESPONDENCE**

None

**MUNICIPAL BILLS FOR PAYMENT**

BILLS PRESENTED FOR PAYMENT 1/6/2020

GENERAL FUND	\$	98,661.63
TRI-COM FUND		64,020.45
SSA # 1		232.57
SSA # 4		1,155.66
SSA # 5		644.78
SSA # 7		225.57
SSA # 9		103.00
SSA # 18		100.94
SSA # 23		100.94
SSA # 26		276.04
INFRASTRUCTURE CAPITAL PROJ		156,748.45
CAPITAL EQUIPMENT		93,836.68
PRAIRIE GREEN		92.11
ELECTRIC		296,866.58
WATER/WASTEWATER		590,052.75
REFUSE		120,998.03
CEMETERY		1,866.36
COMMUTER PARKING		3,785.55
GROUP DENTAL		5,407.25
WORKERS COMPENSATION		11,093.00
UTILITY REFUNDS		29,285.03
TOTAL FUNDS		<u>\$ 1,475,553.37</u>

Moved by Ald. Bruno, seconded by Ald. Hruby that the bills be approved, and payments prepared.

Roll Call:

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

NAYS: 0

ABSENT: MOTION CARRIED

**COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**

**\*a. Approve Ordinance No. 2020-01 Creating a Class C-5 Micro-Winery Liquor License and Approve Issuance of One (1) Class C-5 Liquor License to Geneva Winery, LLC at 426 S. 3rd Street, Geneva, IL.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**\*b. Approve Resolution No. 2020-01 Rejecting Utility Dynamics Bid for FY2019-20 Electric Improvements Contract.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**\*c. Approve Ordinance No. 2020-02 Abating the Tax Levied for General Obligation Refunding Bonds (Electric System Alternate Revenues), Series 2011, in the Amount of \$1,490,325.00.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**\*d. Approve Ordinance No. 2020-03 Abating the Tax Levied for General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2012B in the Amount of \$335,525.00.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**\*e. Approve Ordinance No. 2020-04 Abating the Tax Levied for General Obligation Bonds (Electric System Alternate Revenues), Series 2013, in the Amount of \$160,325.00.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**\*f. Approve Ordinance No. 2020-05 Abating the Tax Levied for General Obligation Bonds (Electric System Alternate Revenues), Series 2014, in the Amount of \$417,150.00.**

Moved by Ald. Marks, seconded by Ald. Swanson to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

**PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS**

**a. Consider Ordinance No. 2020-06 Amending Chapter 2 (Definitions) of Title 11 (Zoning) of the Geneva Municipal Code, Adding Chapter 16 (Inclusionary Housing) to Title 11 (Zoning); Amending Chapter 4 (Public Open Spaces) of Title 12 (Subdivisions) of the Geneva Municipal Code All Related to Incentives for the Creation of Affordable Housing Within the City of Geneva.**

Moved by Ald. Bruno, seconded by Ald. Clements to approve the ordinance as presented.

Assistant City Administrator McCready gave an overview of the measure to date, including meetings held, the drafting of the ordinance and approval by the Planning and Zoning Commission. Director DeGroot gave a presentation, highlighting proposed amendments, the goal to promote affordable housing in Geneva, how incentives will be defined and applied, and what requirements are defined to award them.

A discussion followed. Ald. Bruno preferred that mandates be added to the ordinance, Atty Sandack and DeGroot spoke about how this could be done, noting the current discussion pertained to the ordinance as drafted and approved by the Commission. Ald. Bruno agreed to bring his wishes up during the New Business section of tonight's meeting. Ald. Kilburg, Maladra, Kaven and Burghart also participated and asked questions and clarification. There being no further discussion, the matter was put to a vote.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**b. Consider Resolution No. 2020-02 Authorizing Execution of an Intergovernmental Agreement with Kane County for Animal Control Services and Exercise the One-Year Extension Option for 2020.**

Moved by Ald. Swanson, seconded by Ald. Marks to approve the ordinance as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**c. Consider Resolution No. 2020-03 Amending the City of Geneva Personnel Policy Manual.**

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

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**d. Consider Resolution No. 2020-04 Authorizing Execution of a Four-Year Collective Bargaining Agreement Between the City of Geneva and the Illinois Fraternal Order of Police Labor Council.**

Moved by Ald. Marks, seconded by Ald. Clements to approve the ordinance as presented.

Roll Call:

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

NAYS: 0

ABSENT: 0 MOTION CARRIED

**NEW BUSINESS /PUBLIC COMMENT**

Ald. Bruno noted he would like mandates added to the affordable housing ordinance. Ald. McGowan, Swanson, Hruby added their views and a conversation followed. Topics included concern that waiting to add mandates risked the loss of available properties to purchase by developers in the meantime. Further discussion with Ald. Kaven, Maladra, McGowan, Burghart and Mayor Burns participating followed, with the outcome that the Commission be asked to consider mandates in 6 months' time, June, 2020. Burns asked if there was any opposition to this approach, and none was noted.

Ald. Kilburg spoke of a study showing nearly ½ Billion dollars has been brought to Illinois, though salaries and other benefits by Fermilab being located in the area.

**ADJOURNMENT**

There being no further business, moved by Ald. Marks to adjourn the Geneva City Council meeting. Carried by unanimous voice vote.

The meeting adjourned at 7:43 PM.

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Roger Godskesen  
City Clerk