

COMMITTEE OF THE WHOLE MINUTES

January 18, 2022 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. For more information, please see

<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
Burghart Hruby Kaven Kilburg Kosirog Maladra (chair) Marks Swanson Burns	Mayer Godskesen (Clerk)	Bruno	Dawkins McCready Sandack DeGroot Holton Antenore	

AGENDA

1. CALL TO ORDER

Chairman Maladra called the meeting to order at 8:44 PM, noting that Ald. Mayer was attending remotely, Ald. Bruno was absent and the remaining 7 aldermen were in attendance in chambers.

2. Recommend Suspending the Rules to Permit Alderman Maladra to be the COW Chairman for this Meeting and to Vote on All Action Items on this Agenda.

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

MOTION CARRIED by voice vote 8/0 with one absence and with Maladra abstaining.

3. Approve Committee of the Whole Minutes from December 6, 2021.

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

MOTION CARRIED by voice vote 9/0 with one absence.

4. Items of Business

a. Consider Draft Resolution Authorizing a Declaration of Surplus Equipment and Office Furniture.

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

MOTION CARRIED by voice vote 9/0 with one absence.

b. Consider Draft Resolution Waiving Competitive Bidding and Awarding Labor Contract for PreChamber Upgrade at Geneva Generation Facility to Altorfer Caterpillar in the Amount of \$59,680.95.

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

MOTION CARRIED by voice vote 9/0 with one absence.

c. Consider Draft Resolution Authorizing the Purchase of Hurst Rescue Tools from Air One Equipment Inc. in the Amount of \$37,284.00.

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

MOTION CARRIED by voice vote 9/0 with one absence.

d. Consider Draft Ordinance Abating the Tax Levied for the Payments Due Under the Terms of a Certain Ordinance Providing for the Issuance of \$10,885,000 General Obligation Refunding Bonds, (Waterworks and Sewerage Alternate Revenues), Series 2021, of the City of Geneva, Kane County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.

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

MOTION CARRIED by voice vote 9/0 with one absence.

e. Consider Draft Ordinance Authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) to Construct, Operate and Maintain a Gas Distributing System In and Through the City of Geneva.

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

Ald. Marks asked whether it was more advantageous to the city to accept compensation from NICOR with free gas or monetary payment. Adm. Dawkins explained that in the past, gas was chosen by the city. However, some money was left on the table with this arrangement, so the city will evaluate which option would be best moving forward.

There being no further questions or comments:

MOTION CARRIED by voice vote 9/0 with one absence.

f. Consider Draft Ordinance Affirming Title 1 (Administration), Chapter 5 (City Council), Section 1-5-1 (Election, Term and General Duties) of the Geneva City Code.

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

MOTION CARRIED by voice vote 9/0 with one absence.

5. New Business and Public Comment

None via the online system.

None in chambers.

6. Adjournment

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

MOTION CARRIED by voice vote 9/0 with one absence.

The meeting adjourned at 8:54 PM

- *Submitted by City Clerk Godskesen*