

CITY OF GENEVA COUNCIL MEETING

January 21, 2020

CALL TO ORDER

The January 21, 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, City Administrator Stephanie Dawkins, Assistant City Administrator Benjamin McCready, Fire Chief Mike Antenore, Electrical Superintendent Bob VanGyseghem, Economic Development Director Kathleen Tymoszenko

PLEDGE OF ALLEGIANCE

Led by Richard Marks

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. Bruno, seconded by Ald. Hruby 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 from the City Council Meeting on January 6, 2020.

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

APPROVE REPORTS

a. Tax Reports

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

COUNCIL COMMITTEES

COMMITTEE OF THE WHOLE – January 21 following this City Council Meeting.

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

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT

BILLS PRESENTED FOR PAYMENT 1/21/2020

GENERAL FUND	\$ 132,786.50
CULTURAL ARTS FUND	302.00
SPAC FUND	87.12
BEAUTIFICATION FUND	380.73
TOURISM FUND	1,161.01
RESTRICTED POLICE FINES	278.10
TRI-COM FUND	68,361.17
SSA # 1	786.11
SSA # 4	1,800.44
SSA # 7	225.57
SSA # 9	103.00
SSA # 16	19,650.00
SSA # 18	100.94
SSA # 23	100.94
SSA # 26	276.04
DEBT SERVICE FUND	241.42
INFRASTRUCTURE CAPITAL PROJ	29,721.41
TIF # 3	629.19
CAPITAL EQUIPMENT	21,605.46
PRAIRIE GREEN	2,279.86
ELECTRIC	2,428,920.79
WATER/WASTEWATER	484,764.36
REFUSE	16,041.44
CEMETERY	5,516.36
COMMUTER PARKING	7,119.76
GROUP DENTAL	10,873.40
WORKERS COMPENSATION	500.00
UTILITY REFUNDS	394.63
MISC BILLING REFUND	284.00
TOTAL FUNDS	<u>\$ 3,235,291.75</u>

Moved by Ald. Bruno, seconded by Ald. Clements 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 Resolution No. 2020-05 Authorizing Execution of a Contract with WBK**

Engineering (including Geosyn/New Gen Strategies) in an Amount Not to Exceed \$278,927.34 for 2020 City Watershed Study.

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

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

None

NEW BUSINESS /PUBLIC COMMENT

None

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 7:04 PM.

Roger Godskesen
City Clerk