

COMMITTEE OF THE WHOLE MINUTES

February 1, 2021 immediately following City Council Mtg.

In adherence to Gov. Pritzker's Executive Order 2021-01 and 2021-03 (updated mitigation tiers and phases) limiting meeting gatherings to the lesser of 25 people or 25% of overall room capacity and the requirement to wear a face covering in public places; attendance at public meetings may be limited or restricted. City of Geneva meetings are now a combination of live and virtual. In addition, 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 be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: publiccomment@geneva.il.us

In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting (audio only) by accessing the meeting via the link below: <https://attendee.gotowebinar.com/register/8950568221477708816>

For more information please see:

<https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment?bidId>

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Burns (Chair) Kaven Kosirog Swanson	Bruno Burghart Hruby Kilburg Maladra Marks McGowan Godskesen (Clerk)	(NONE)	Dawkins McCready	Sandack Wright

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:35 PM.

The roll call noted that all aldermen were in attendance either in person or by teleconference.

2. Approve Committee of the Whole Minutes from January 4, 2021

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

Roll Call:

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

ABSENT: 0

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

3. Items of Business

a. Consider Ordinance Amending Title 4 (Business & License Regulations, Chapter 5 (Cable Communications), Article A (Pole Attachments) and Title 8 (Public Ways and Property), Chapter 3 (Utilities Facilities Construction) of the Geneva City Code.

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

Ald. Kosirog asked if 5G technology was involved in this measure, to which Superintendent Wright replied that it was not.

Ald. Kilburg asked about the company which is currently working the city to clear brush and branches. Wright replied that this company was contracted to clear trees around utility lines, and had been working throughout the city for several months.

There being no further questions or comments, the matter was put to a vote.

Roll Call:

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

ABSENT: 0

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. NEW BUSINESS / PUBLIC COMMENT

None

5. ADJOURNMENT

There being no further business, moved by Ald. Swanson to adjourn the meeting.

Roll Call:

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

ABSENT: 0

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:41 PM.

- *Submitted by City Clerk Godskesen*