

CITY OF GENEVA COUNCIL MEETING
February 3, 2020

CALL TO ORDER

The February 3, 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, Public Works Director Rich Babica

PLEDGE OF ALLEGIANCE

Led by Boyd of Scout Troop 37.

NEW BUSINESS /PUBLIC COMMENT

Attorney Scott Pointner for Madeline Roth was recognized to the podium, where he clarified that Roth's property at 610 S. 1st Street was not listed on the national historic registry, had no liens, and was not landmarked.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Proclaim February 14th as "League of Women Voters Day"

Mayor Burns recognized members of the League and read the proclamation. Ald. Bruno and Burghart added their support for the League, and in response to a question from Burghart, the League representative described ongoing measures for voter registration at high schools and colleges.

Moved by Ald. McGowan, seconded by Ald. Clements to so proclaim. Carried by unanimous voice vote.

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. Clements, 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 from the City Council Meeting on January 21, 2020.

Moved by Ald. Clements, 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 December 2019

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

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

*a. Recommend Rescheduling the FY 2020-21 Budget Public Hearing to Tuesday, February 18, 2020.

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

b. Approve FY 2019-20 3rd Quarter Goals Status Report as Presented

Moved by Ald. McGowan, seconded by Ald. Clements to approve the measure as presented. Carried by unanimous voice vote.

MUNICIPAL BILLS FOR PAYMENT

BILLS PRESENTED FOR PAYMENT 2/3/2020

GENERAL FUND	\$ 95,624.73
TOURISM FUND	16,429.25
TRI-COM FUND	42,886.13
MENTAL HEALTH FUND	150.00
SSA # 1	137.29
SSA # 11	1,200.00
INFRASTRUCTURE CAPITAL PROJ	51,217.15
CAPITAL EQUIPMENT	13,340.29
PRAIRIE GREEN	87.02
ELECTRIC	716,895.98
WATER/WASTEWATER	87,861.08
REFUSE	20.31
COMMUTER PARKING	3,864.05
GROUP DENTAL	4,799.46
WORKERS COMPENSATION	10,593.00
UTILITY REFUNDS	402.42
TOTAL FUNDS	<u>\$ 1,045,508.16</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. 2020-07 Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), Sections 4-2-11 (License Classifications) and 4-2-13 (License Fees and Number of Licenses) Related to the Class A-5 Specialty Packaged Liquor License.**

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

***b. Approve Resolution No. 2020-06 Authorizing the Transfer of Funds in the Amount of \$4,439.35 from the City of Geneva Cultural Arts Commission Fund to the Geneva Foundation for the Arts.**

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

***c. Approve Resolution No. 2020-07 Declaring Surplus Property – Fire Dept. Vehicles**

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

***d. Approve Resolution No. 2020-08 Authorizing Execution of a Limited Access License Agreement with the Forest Preserve District of Kane County.**

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

***e. Approve Resolution No. 2020-09 Authorizing Execution of Contract with Mechanical Inc. at a Cost of \$609,000.00 and Allow the City Administrator to Approve Up to \$60,900.00 in Change Orders for a Total Not-to-Exceed Amount of \$669,900.00 for Waste Water Treatment Plant Improvements.**

Moved by Ald. Clements, 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

None

ADJOURNMENT

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

The meeting adjourned at 7:13 PM.

Roger Godskesen
City Clerk