

## CITY OF GENEVA COUNCIL MEETING

### **March 1, 2021**

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 50 people or 50% 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](mailto:publiccomment@geneva.il.us).

For more information, please see the "Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19" <https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment>

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/155692359257445135>

### **CALL TO ORDER**

The Geneva City Council meeting was called to order by Mayor Kevin Burns at 7:00 p.m.

Aldermen present: Jeanne McGowan, Gabriel Kaven, Brad Kosirog, Robert Swanson.

Aldermen and Clerk attending by video or teleconference: Mike Bruno, Tara Burghart, Becky Hruby, Dean Kilburg, Richard Marks, Roger Godskesen.

Aldermen absent: Craig Maladra

Staff Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, Police Chief Eric Passarelli

Staff attending by video or teleconference: City Atty. Ron Sandack

### **PLEDGE OF ALLEGIANCE**

Led by Erica Bolger

### **PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS**

#### **Oath Ceremony for Police Officer Brennan Mulroe**

Mayor Burns recognized Brennan and invited him to the podium to describe his experiences and interests, and to introduce his family. Among his other accomplishments, Brennan served as a military policeman in the US Navy and was deployed overseas prior to entering the police force.

The oath of office was administered by Mayor Burns.

#### **Oath Ceremony for Police Officer Hunter A. Winterstein**

Mayor Burns recognized Hunter and invited him to the podium to describe his prior experiences and interests, and to introduce his family. Among his accomplishments, Hunter served as a military policeman in the US Army and was deployed overseas. prior to entering the police force.

The oath of office was administered by Mayor Burns.

**b. Introduction of Police Officer Erica Bolger**

Mayor Burns recognized Erica and invited her to the podium to describe her prior experience and to introduce her family. Erica was sworn in on March 16, 2020. Due to the pandemic, this was the first opportunity for her to be introduced to the City Council. She recently completed her police training, and spoke of her many other accomplishments and interests.

**c. Proclaim March as Women’s History Month**

Moved by Ald. Kosirog, seconded by Ald. McGowan to so proclaim.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**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 so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Agenda.

Ald. Swanson requested that item 11.b be removed from the consent agenda.

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**\*Approve Minutes from the City Council Meeting on February 16, 2021. (Clerk recommends approval)**

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote with one absence. (Omnibus Agenda). MOTION CARRIED

**\*APPROVE REPORTS**

None

**COUNCIL COMMITTEES**

None

**OTHER ITEMS AND CORRESPONDENCE**

None

**MUNICIPAL BILLS FOR PAYMENT**

|  |                        |
|--|------------------------|
| City of Geneva Expenditures - 3/1/2021 | \$ 563,846.04          |
| Manual Check(s)                        | -                      |
| Utility Billing Refund(s)              | 158.33                 |
| Misc. Refund(s)                        |                        |
| Sales Tax Abatement                    |                        |
| City of Geneva Payroll                 | 763,105.60             |
| TriCom Expenditures - 3/1/2021         | 1,374.70               |
| Tri-Com Payroll                        | 100,179.35             |
| Total Expenditures                     | <u>\$ 1,428,664.02</u> |

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**

**\*a. Approve Resolution No. 2021-05 Authorizing Execution of a Plat of Easement Grant for Landscape Purposes in the Greenhouse Pointe Subdivision.**

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented. Approved by unanimous roll call vote with one absence. (Omnibus Agenda). MOTION CARRIED

**b. Approve Resolution No. 2021-06 Authorizing the Purchase or lease with option to purchase, of a Pierce Enforcer Fire Truck from MacQueen Emergency Group through HGAC Consortium in an Amount Not to Exceed \$1,200,000.**

Moved by Ald. McGowan, seconded by Ald. Bruno to approve the measure as amended.

Administrator Dawkins explained that in researching various financing options, it appears that a lease to purchase option has the most favorable terms. As such, the City Attorney has recommended the additional language be added to the resolution.

The resolution this evening authorizes staff to proceed with ordering the vehicle (to lock in the price). Any final decision regarding financing a full purchase or a lease to purchase financing option will be brought to the City Council for consideration at a future Committee of the Whole Meeting (anticipated to be on March 15, 2021).

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**\*c. Approve Resolution No. 2021-07 Authorizing Execution of a Water Extension Agreement with Waste Management of Illinois, Inc.**

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented.  
Approved by unanimous roll call vote with one absence. (Omnibus Agenda). MOTION CARRIED

**\*d. Approve Resolution No. 2021-08 Authorizing Execution of the IPRIME New Account Application Between PMA and the City of Geneva.**

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the measure as presented.  
Approved by unanimous roll call vote with one absence. (Omnibus Agenda). MOTION CARRIED

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

**a. Consider Ordinance No. 2021-04 Amending Title 4, Chapter 2 (Liquor Control) Adding One Class B-3 Liquor License (Restaurant with Cocktail Lounge), One Class F-1 Liquor License (Catering Liquor) and One Class A-5 (Specialty Packaged Liquor Sale for Restaurants) for Third Street Banquets LLC, dba The Copper Fox located at 477 S. Third Street – Contingent on Compliance with all Building and Safety Code Inspections and Payment of Fees.**

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

Ald. Kaven asked for a description of the A-5 Liquor License. There being no further questions:

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

**NEW BUSINESS**

Administrator Dawkins and Asst. Administrator McCready reported that no one had submitted comments through the email system, nor was anyone waiting to speak through the virtual platform.

**ADJOURNMENT**

There being no further business, moved by Ald. Kosirog to adjourn the Geneva City Council meeting.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Marks, McGowan, Swanson)

ABSENT: 1 (Maladra)

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:50 PM.

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City Clerk  
Roger Godskesen