

## COMMITTEE OF THE WHOLE MINUTES

March 7, 2022 immediately following the City Council meeting at 7:00 PM.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Bruno (Chair) Burghart Kaven Kilburg Kosirog Maladra Mayer Swanson Burns Godskesen (Clerk)	Hruby	Marks	Dawkins McCready Sandack Babica Schiber Holton	

### AGENDA

#### **1. CALL TO ORDER**

Chair Bruno called the meeting to order at 7:40 PM, noting that Ald. Marks was absent, Hruby was attending remotely and the remaining 8 aldermen were in attendance in chambers.

#### **2. Recommend Suspending the Rules to Permit Ald. Bruno to be the COW Chairman for this Meeting and to Vote on All Action Items on this Agenda.**

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

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

#### **3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM February 22, 2022.**

Moved by Ald. Kosirog, seconded by Ald. Kilburg 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 Acceptance of Proposal and Execution of a Contract with Clarke Environmental, Inc. to Conduct 2022-2023 Mosquito Abatement Program in an Annual Amount Not to Exceed \$54,640.**

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

In response to questions from Ald. Kilburg and Kosirog, Director Babica reported that the number of treatments each year tends to be four, with an exception in 2019 when heavy rains necessitated additional treatments. This is a continuation of an existing contract, so quotes from other providers was not sought this time. In terms of price, the city pays a set fee for the normal number of treatments, and pays for additional treatments if needed. There being no further questions or comments:

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

**b. Consider Draft Resolution Authorizing Execution of an Intergovernmental Agreement with the County of Kane for Household Hazardous Waste Collection Services and Rider to Offer to the Contract (RFP 22-010) with Clean Harbors Environmental Services, Inc. in an Annual Amount Not to Exceed \$20,000.**

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

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

**c. Consider Draft Ordinance Proposing the Establishment of Special Service Area No. 33 in the City of Geneva, Kane County, IL, and Providing for a Public Hearing and Procedures in Connection Therewith for the Emma's Landing Subdivision.**

Moved by Ald. Maladra, seconded by Ald. Mayer to approve the measure as presented.

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

**d. Consider Draft Resolution Awarding Bid and Purchase of Radian Weco Three-Phase Meter Site Analyzer in an Amount of \$47,135.**

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

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

**e. Consider Draft Resolution Authorizing Execution of a Contract for the State Street Bridge Railing Removal and Replacement Project with Bollinger Lach Associates in an Amount Not to Exceed \$143,870.00.**

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

In response to Ald. Kaven, City Engineer Schiber said that the State Street project would not include any changes to the bridge.

Ald. Kilburg asked about grant money for the project. A representative from BLA (Bollinger Lach Associates) and Adm. Dawkins noted that grant money had not been approved for the bridge project, but BLA is also doing the State Street project, and grants have been approved for part of that expense. Dawkins added that other grant applications will be pursued.

Ald. Hruby, Kosirog, Kilburg and Mayer had questions about design features for the bridge, options available to the city, widening of the sidewalk, possible lighting of the railing, street lights on the bridge, potential delays due to supply chain issues, maintenance of existing lamp-posts, and the flower-watering system.

Schiber and BLS reported that design options would have to meet IDOT standards, and several options would be presented to the city. Illumination and design of the railings would be presented as options, the variability of existing lamppost heights on the bridge were determined by whether they were decorative or street-lamps (which need to be higher to illuminate the roadway). Existing lampposts would be replaced as part of the project, along with those along State Street as part of that project. Supply chain may have an impact on the project, but that can't be predicted at this time with any certainty.

There being no further comments or questions:

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

## **5. New Business and Public Comment**

None via the online system.

Ald. Kilburg asked about the status of both the Dunkin and BASH projects and expressed a desire for city staff and/or the developers to give an update to the council, and whether the city has any legal recourse since so much time has passed without the projects progressing as expected.

A discussion followed, with input from the council including Ald. Maladra, Bruno, Mayer and Burghart and from Adm. Dawkins. Concerns included what costs the city might have incurred thus far, whether potential sales tax revenues had been lost due to the delays, perceptions from the public that the city has spent money on projects with no apparent completion in sight, the urgency presented when the projects came before the council, followed by little or no apparent progress and whether future projects could include a time-line for completion.

Adm. Dawkins noted that no funds had yet been disbursed to either developer since they had not yet met any designated points of completion. Staff time had been spent reviewing and approving permits, but that was routine for all potential development in the city. Dawkins also added that both developers wanted to open the businesses but they have encountered issues with their projects.

Members of the council expressed a desire to ask the developers for a status update, and Adm. Dawkins noted it appeared a consensus was reached to request that. She was not sure if the developers would appear before the council, but a status update would be requested from each of them in any case and reported back to the council.

No further comments or questions were noted.

## **6. Adjournment**

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

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

The meeting adjourned at 8:18 PM

- *Submitted by City Clerk Godskesen*