

COMMITTEE OF THE WHOLE MINUTES

March 15, 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 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.

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/8058502552950208782>

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Burns (Chair) Kaven Swanson McGowan	Burghart Hruby Kilburg Kosirog Maladra Marks Godskesen (Clerk)	Bruno	Dawkins McCready Babica Davids Botallico	Sandack Antenore Kruse

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:36 PM.

The roll call noted that Ald. Bruno was absent, and all other aldermen were in attendance either in person or by teleconference.

2. Approve Committee of the Whole Minutes from March 1, 2021.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

3. Items of Business

a. Consider Draft Resolution Authorizing the Purchase of Six (6) 3M Scott Air-Pak X3 Pro SCBA Units in the Amount of \$36,786 for Fire Department Personnel.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

b. Consider Draft Resolution Authorizing the City Administrator to Execute the Master Lease-Purchase Agreement with PNC Equipment Finance in an Amount Not to Exceed \$1,136,599.00 for Pierce Fire Truck Financing.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

c. Consider Draft Resolution Authorizing the Appointment of Aaron Holton as the City of Geneva's Representative to the Northern Illinois Power Agency Board.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

d. Consider Approval of a Certificate of Completion for Oberweis at 2100 S. Randall Rd.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

e. Consider Draft Resolution Authorizing the City Administrator to Execute a Proposal from Clarke Environmental Mosquito Management, Inc., of St. Charles, Illinois to Conduct the 2021-2022 Mosquito Abatement Program in an Amount Not to Exceed \$50,538.00.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

f. Consider Draft Resolution Authorizing the City Administrator to Execute a Contract with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for the 2021-2022 Wetlands Management Services for the Eagle Brook and On Brentwood's Pond Subdivisions in an Amount Not to Exceed \$40,600.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

g. Consider Draft Resolution Authorizing the City Administrator to Execute a Restated and Amended City of Geneva/Level 3 Communications, LLC License Agreement.

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

h. Consider Draft Ordinance Amending Title 8 (Public Ways and Property), Chapter 3 (Utility Facilities Construction), Section 7 (Insurance; Bond), Subsection G (Bond) of the Geneva City Code.

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

In response to a question from Ald. McGowan, Administrative Analyst Botallico responded that this change was mainly due to resident's issues over the cost of a permit to redo driveways and a reevaluation of the financial risks to city utilities. McGowan expressed her appreciation that lowering the cost would be welcomed by residents.

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

i. Consider Draft Resolution Authorizing Execution of an Intergovernmental Lease Agreement Between the City of Geneva and the Geneva Park District for Lease of Real Property Commonly Referred to as Elm Street Park.

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

In response to a question from Ald. McGowan, Dawkins reported that in ten more years, the lease will have been in place for 50 years. Additionally, discussions are ongoing to consider transferring the property to the park district, along with other additional property under consideration as well.

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. NEW BUSINESS / PUBLIC COMMENT

When asked if anyone had submitted comments through the email system, or if anyone was waiting to speak through the virtual platform, Administrator Dawkins and Asst. Administrator McCready said NO.

5. ADJOURNMENT

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

Roll Call:

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

ABSENT: 1 (Bruno)

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:57 PM.

- *Submitted by City Clerk Godskesen*