

# **GENEVA CITY COUNCIL MEETING MINUTES**

**Monday, March 20, 2023**

City Hall Council Chambers  
109 James St., Geneva, IL 60134

## **CALL TO ORDER**

The March 20, 2023 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.

### **Elected Officials present:**

Alders: Mike Bruno, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson.

Mayor Kevin Burns, City Clerk Vicki Kellick.

**Elected Officials attending by video or teleconference:** None.

**Elected Officials absent:** Tara Burghart.

**Others Present:** City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Attorney Ron Sandack, Water Division Superintendent Bob Van Gyseghem.

**Others attending by video or teleconference:** None.

## **PLEDGE OF ALLEGIANCE**

The pledge was led by Geneva Girl Scout Troop 160.

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

### **Welcome Geneva Girl Scout Troop 160 Service Project Participants**

Mayor Burns welcomed the Geneva Girl Scout Troop 160 to the City Council meeting for the 111<sup>th</sup> Girl Scout Week. A few of the Girl Scouts introduced themselves at the podium and thanked the Mayor and City Council for having them.

Mayor Burns then spoke about the loss of Geneva Fire Department Deputy Chief Mark Einwich. Deputy Chief Einwich received an associate degree with honors from Elgin Community College and went on to attend the Illinois Fire Service Institute and National Fire Academy. He served as the announcer at Burlington Rockets football games and was known as the “Voice of the Rockets” for 30 years. DC Einwich began his career at the Pingree Grove Fire Department, and later volunteered for the Burlington Fire Department before becoming a dispatcher for the Kane County Sheriff’s Office. He also served as an Elburn policeman before returning home to fire service with the Geneva Fire Department for the next 30 years, rising to the rank of Deputy Chief before retiring in November of 2022. After retirement, he served as Deputy Chief with the Burlington Fire Department. A moment of silence was observed in honor of DC Einwich.

## **AMENDMENTS TO AGENDA**

None.

## **OMNIBUS AGENDA**

*All Items listed with an asterisk (\*) 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. All items on the Omnibus Agenda require a simple majority vote unless otherwise indicated.*

\*APPROVE REGULAR CITY COUNCIL MINUTES FROM MARCH 6, 2023

\*REPORTS

\*February 2023 Financial Report

\*March 2023 Revenue Report

\*COUNCIL COMMITTEES

\*a. Approve Resolution No. 2023-25 Authorizing the Execution of a Contract with Fowler Enterprises LLC for the Demolition of a Farmhouse Structure Located at 64 N. Peck Road in an Amount Not to Exceed \$20,800.00.

\*b. Approve Resolution No. 2023-26 Declaring Certain Equipment as Surplus Property.

\*c. Approve Resolution No. 2023-27 Authorizing the Execution of a Contract with Dahm Enterprises for Biosolids Disposal Services.

\*d. Approve Resolution No. 2023-28 Authorizing the Execution of a Contract with Sewertech LLC for Storm Sewer and Large Diameter Sanitary Sewer Cleaning and Televising in an Amount Not to Exceed \$225,000.00.

\*e. Approve Resolution No. 2023-29 Waiving Competitive Bidding and Authorizing the Purchase and Installation of Two Variable Frequency Drives at the Waste Water Treatment Plant from Tri-R Systems in an Amount Not to Exceed \$24,250.00.

Moved by Ald. Kosirog, Seconded by Ald. Mayer.

Roll call:

AYES: 9 (Bruno, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 1 (Burghart)

NAYS: 0

MOTION CARRIED

## **OTHER ITEMS AND CORRESPONDENCE**

None.

## **MUNICIPAL BILLS FOR PAYMENT: \$3,758,114.81**

Moved by Ald. Bruno, Seconded by Ald. Mayer.

Roll call:

AYES: 9 (Bruno, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 1 (Burghart)

NAYS: 0

MOTION CARRIED

## **COMMITTEE OF THE WHOLE ITEMS OF BUSINESS**

None.

**PRESENTATION OF ORDINANCES AND RESOLUTIONS**

None.

**NEW BUSINESS / PUBLIC COMMENT**

Ald. Kaven congratulated all the teams, players, and parents of all the Geneva teams whose seasons had ended. He noted that everyone enjoyed the season.

**ADJOURNMENT**

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

MOTION CARRIED by unanimous voice vote of those present.  
The meeting adjourned at 7:13 PM.

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Vicki Kellick  
Geneva City Clerk