

CITY OF GENEVA COUNCIL MEETING

March 21, 2022

CALL TO ORDER

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

Elected Officials present:

Aldermen: Tara Burghart, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson.

Mayor Kevin Burns, City Clerk Roger Godskesen

Elected Officials attending by video or teleconference:

Elected officials absent: Mike Bruno

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Atty. Ron Sandack, Police Chief Passarelli, Electrical Superintendent Van Gyseghem, Development Director David DeGroot

Others attending by video or teleconference:

Pledge of allegiance led by Cathy Humphreys and Amy Goedken

Mayor Burns asked for a moment of reflection and silence to honor Ronald J. Singer who passed away last week. Mr. Singer served his community as a teacher, on the Council for 20 years, and his country as well.

3. PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

None

4. AMENDMENTS TO AGENDA

None

5. 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.

Moved by Ald. Swanson, seconded by Ald. Marks to approve the agenda as presented.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

***6. Approve Regular City Council Minutes from March 7, 2022. (Clerk Recommends Approval)**

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

Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***7. APPROVE REPORTS**

- a. Tax Revenue Report
- b. Financial Report for February, 2022

Moved by Ald. Swanson, seconded by Ald. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

8. COUNCIL COMMITTEES

None

9. OTHER ITEMS AND CORRESPONDENCE

None

10. MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 03/21/2022 \$ 712,355.75
Manual Check(s) 2,345.00
Utility Billing Refund(s) 417.63
Misc. Refund(s) –
Sales Tax Abatement –
City of Geneva Payroll 752,983.52
Tri-Com Expenditures - 03/21/2022 83,898.38
Tri-Com Payroll 109,338.27

Total Expenditures \$ 1,661,338.55

Moved by Ald. Burghart, seconded by Ald. Kosirog to approve the bills as presented.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

11. COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Resolution No. 2022-19 Authorizing Acceptance of Proposal and Execution of a Contract with Clark Environmental, Inc. to Conduct 2022-2023 Mosquito Abatement Program in an Annual Amount Not to Exceed \$54,640.**

Moved by Ald. Swanson, seconded by Ald. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***b. Approve Resolution No. 2022-20 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. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***c. Approve Ordinance No. 2022-10 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. Swanson, seconded by Ald. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***d. Approve Resolution No. 2022-21 Awarding Bid and Purchase of Radian Weco Three-Phase Meter Site Analyzer in an Amount of \$47,135.**

Moved by Ald. Swanson, seconded by Ald. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

***e. Approve Resolution No. 2022-22 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. Swanson, seconded by Ald. Marks to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absence. (Omnibus Agenda). MOTION CARRIED

12. PRESENTATION OF ORDINANCES, RESOLUTIONS, PETITIONS, BIDS

a. Consider Ordinance No. 2022-11 Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number) of the Geneva City Code, Adding One Class C-3 Liquor License for The Nosh Company, LLC at 22 N. 3rd Street.

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

In response to a question from Ald. Mayer, it was clarified that the amendment allowed for carry-out of packaged liquor items, and not for off-site sales.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

b. Consider Ordinance No. 2022-12 Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), Section 4-2-13 (License Fees and Number) of the Geneva City Code, Adding One Class C-4 Liquor License for Up North Wine Tasting at 9 N. 2nd Street.

Moved by Ald. Marks, seconded by Ald. Kaven to approve the item as presented.

Owners Cathy Humphreys and Amy Goedken were present, and invited to the podium to describe their business. A third owner, Mary Humphreys, was at home caring for her children.

Ald. Burghart and Kilburg welcomed the new business owners, commented on their knowledge and enthusiasm and found out that the opening was planned for April or May, depending on construction progress.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

c. Consider Ordinance No. 2022-13 Amending Section 11-14-5A(C) Of Title 11 (Zoning Ordinance) to Add a Sixth Type of Authorized Sign Variation.

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

Applicant Cole Calamos of NKCFO which owns the building, was invited to the podium to describe the requested change, and to answer questions. He noted that this accommodation was requested in favor of one of the clients in the building.

In response to a question from Ald. Burghart as to whether this type of situation had arisen before, Director DeGroot said it had, but not very often. DeGroot added that the PZC had voted in favor of the request.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

d. Consider Ordinance No. 2022-14 Granting a Sign Variation from Section 11-12-6(B) of Title 11 (Zoning Ordinance) to Allow Suite 202 of the Building Located at 501W. State Street to Have a Wall Sign on the State Street Frontage.

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

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

15. NEW BUSINESS AND PUBLIC COMMENT

No comments or questions were raised in chambers or online.

13. CLOSED SESSION ON THE REVIEW OF CLOSED SESSION MINUTES PURSUANT TO 5 ILCS 12/2.06 (c)

Moved by Ald. Mayer, seconded by Ald. Marks to adjourn to closed session.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

NOTE: The council adjourned to closed session at 7:22 PM and returned to open session at 8:01 PM. The public broadcast was turned off during the closed session.

Moved by Ald. Marks, seconded by Ald. Kaven to return to open session.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

14. OPEN SESSION TO APPROVE CERTAIN CLOSED SESSION MINUTES 2020 PURSUANT TO 5 ILCS 12/2.06 (c)

Moved by Ald. Kosirog, seconded by Ald. Maladra to release the following closed session minutes:

- | | | |
|----|-----------------------|--------------|
| 1 | REMAINING MINUTES FOR | Jan 22, 2013 |
| 2 | REMAINING MINUTES FOR | MAR 4, 2013 |
| 3 | FULL MINUTES FOR | APR 22, 2013 |
| 4 | REMAINING MINUTES FOR | AUG 5, 2013 |
| 5 | REMAINING MINUTES FOR | DEC 2, 2013 |
| 6 | REMAINING MINUTES FOR | JULY 10,2017 |
| 7 | PARTIAL MINUTES FOR | FEB 12, 2018 |
| 8 | FULL MINUTES FOR | AUG 26, 2019 |
| 9 | FULL MINUTES FOR | JAN 19, 2021 |
| 10 | PARTIAL MINUTES FOR | SEP 7, 2021 |

There being no comment or questions, the matter was put to a vote:

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

16. ADJOURNMENT

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

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

The meeting adjourned at 8:03 PM.

Roger Godskesen
City Clerk

