

## COMMITTEE OF THE WHOLE MINUTES

March 21, 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
Burghart (Chair) Hruby Kaven Kilburg Kosirog Maladra Marks Mayer Swanson Burns Godskesen (Clerk)		Bruno	Dawkins McCready Sandack Babica Nelson Holton Van Gyseghem Passarelli	

### AGENDA

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

Chair Burghart called the meeting to order at 8:06 PM, noting that Ald. Bruno was absent and the remaining 9 aldermen were in attendance in chambers.

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

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

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

#### **3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM March 7, 2022.**

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

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

#### **4. Items of Business**

##### **a. Consider Draft Ordinance Amending Title 2 (Public Safety Departments), Chapter 1 (Police Department) of the Geneva City Code.**

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

In response to questions from Ald. Kilburg, Police Chief Passarelli described that the chain of command will remain as it is at present, that both of the current Commanders' titles will change to that of Deputy Chief, and in the absence of the Chief one of the Deputy Chiefs will assume command. There being no further questions or comments:

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

##### **b. Consider Draft Resolution Authorizing Annual Purchase of Distribution Transformers and Material through WESCO's Sourcewell Contract 121218WES as Presented.**

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

In response to a question from Ald. Kosirog about pricing for the new transformers, Superintendent Holton reported that the prices have at least doubled in price compared to prior years. The increased cost of components was cited as the reason. There being no further questions or comments:

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

##### **c. Consider Draft Resolution Authorizing a Contract with Stewart Spreading for the Disposal of Biosolids by Land Application in an Amount Not to Exceed \$22.47 per Cubic Yard.**

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

Ald. Kilburg asked about potential liability to the city regarding the materials and transporting them. Superintendent Van Gyseghem noted that the biosolids do not contain any hazardous materials and not considered toxic. Adm. Dawkins added that the transport company is responsible for any issues during transit. There being no further questions or comments:

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

##### **d. Consider Draft Resolution Authorizing a Contract with Hampton, Lenzini and Renwick, Inc. for 2022-2023 Completion of Wetlands Management Services for the Water Treatment Facility in an Amount Not to Exceed \$23,600.00.**

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

There being no questions or comments:

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

**e. Consider Draft Resolution Authorizing a Contract with Hampton, Lenzini, and Renwick, Inc. for 2022-2023 Completion of Wetlands Management Services for Eagle Brook and On Brentwood's Pond Subdivisions in an Amount Not to Exceed \$45,200.00.**

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

There being no questions or comments:

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

**f. Consider Draft Resolution Authorizing a Contract with Alpha Building Maintenance Services for a Two-Year Agreement with Optional Two-Year Extension for City Facility Interior Cleaning Services as Presented.**

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

There being no questions or comments:

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

**5. New Business and Public Comment**

None via the online system.

None in chambers.

**6. Adjournment**

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

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

The meeting adjourned at 8:22 PM

- *Submitted by City Clerk Godskesen*