

CITY OF GENEVA COUNCIL MEETING

April 4, 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: 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, Tara Burghart

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Atty. Ron Sandack, Development Director David DeGroot, Street Division Superintendent Nate Landers, Public Works Director Rich Babica

Others attending by video or teleconference:

Pledge of allegiance led by Police Officer Chuck Parisi

3. PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Proclaim Arbor Day in the City of Geneva

Moved by Ald. Swanson, seconded by Ald. Mayer.

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

b. Approve Special Event Application from the American Legion Post #75 for the Memorial Day Parade May 30, 2022.

Moved by Ald. Marks, seconded by Ald. Kaven.

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

c. Approve Resolution No. 2022-23 Requesting Street Closure with IDOT for Memorial Day Parade May 30, 2022.

Moved by Ald. Kosirog, seconded by Ald. Marks.

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

d. Approve Special Event Application from ShebBix, Inc. for the Fox Valley Marathon September 18, 2022.

Moved by Ald. Kilburg, seconded by Ald. Mayer.

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

e. Approve Resolution No. 2022-24 Requesting Street Closure with IDOT for Fox Valley Marathon September 18, 2022.

Moved by Ald. Mayer, seconded by Ald. Kosirog.

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

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. Mayor to approve the agenda as presented.

Roll Call:

AYES: 8 (Ald. Hruba, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 2 (Bruno, Burghart)

NAYS: 0 MOTION CARRIED

***6. Approve Regular City Council Minutes from March 21, 2022. (Clerk Recommends Approval)**

Moved by Ald. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***7. APPROVE REPORTS**

None

8. COUNCIL COMMITTEES

None

9. OTHER ITEMS AND CORRESPONDENCE

None

10. MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 4/4/2022 \$ 655,366.04
Manual Check(s) –
Utility Billing Refund(s) 1,578.22
Misc. Refund(s) –
Sales Tax Abatement –
City of Geneva Payroll 720,061.10
Tri-Com Expenditures - 4/4/2022 12,829.44
Tri-Com Payroll 109,848.30

Total Expenditures \$ 1,499,683.10

Moved by Ald. Mayer, seconded by Ald. Kaven to approve the bills as presented.

Roll Call:

AYES: 8 (Ald. Hruba, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 2 (Bruno, Burghart)

NAYS: 0 MOTION CARRIED

11. COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Ordinance No. 2022-15 Amending Title 2 (Public Safety Departments), Chapter 1 (Police Department) of the Geneva City Code.**

Moved by Ald. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***b. Approve Resolution No. 2022-25 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. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***c. Approve Resolution No. 2022-26 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. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***d. Approve Resolution No. 2022-27 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. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***e. Approve Resolution No. 2022-28 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. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***f. Approve Resolution No. 2022-29 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. Swanson, seconded by Ald. Mayer to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

12. PRESENTATION OF ORDINANCES, RESOLUTIONS, PETITIONS, BIDS

a. Consider Approval of Resolution No. 2022-Granting Conditional Site Plan Approval for the Construction of a 274,800 Square Foot Light Industrial Building and Associated Site Improvements at 33W300 IL Route 38 – Duke Realty, Limited Partnership.

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

Roll Call:

AYES: 8 (Ald. Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 2 (Bruno, Burghart)

NAYS: 0 MOTION CARRIED

13. NEW BUSINESS AND PUBLIC COMMENT

No comments or questions were raised in chambers or online.

14. ADJOURNMENT

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

MOTION CARRIED by unanimous voice vote 8/0 with two absent.

The meeting adjourned at 7:13 PM.

Roger Godskesen
City Clerk