

## COMMITTEE OF THE WHOLE MINUTES

April 4, 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
Hruby (Chair) Kaven Kilburg Kosirog Maladra Marks Mayer Swanson Burns Godskesen (Clerk)		Bruno Burghart	Dawkins McCready Sandack Babica Landers	

### AGENDA

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

Chairperson Hruby called the meeting to order at 7:15 PM, noting that Bruno and Burghart were absent and the remaining 8 council members were in attendance in chambers.

#### **2. Recommend Suspending the Rules to Permit Council Member Hruby to Chair this Meeting and to Vote on All Action Items on this Agenda.**

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

MOTION CARRIED by voice vote 7/0 with Hruby abstaining and two absent.

#### **3. APPROVE COMMITTEE OF THE WHOLE MINUTES FROM March 21, 2022.**

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

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

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

##### **a. Consider Approval of a Certificate of Completion for Fritz Lane Subdivision.**

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

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

##### **b. Consider Draft Resolution for Pre-Approval of a Purchase of General Fund Vehicles Up To the Budgeted Amount Through State Bid, Sourcewell, or West Suburban Co-Op Contracts.**

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

In response to questions from Ald. Kilburg, Superintendent Landers noted that the vehicle purchase program will be used again as last year, and that prices of new trucks have increased significantly due to supply shortages but that exact prices will not be known until negotiations are undertaken. There being no further questions or comments:

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

##### **c. Consider Draft Resolution Authorizing Execution of a Sanitary Sewer Pipeline Crossing Agreement with Union Pacific Railroad.**

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

In response to a question from Ald. Mayer as to the location of the crossing, Director Babica noted that it was located 500 feet west of 3<sup>rd</sup> Street. There being no further questions or comments:

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

##### **d. Consider Draft Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Geneva and the Illinois Department of Transportation for the Maintenance and Energy Costs for Traffic Control Devices on State Highways Within the City of Geneva.**

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

In response to a question from Ald. Kilburg about repairs and liability to the city when a stop-light is taken out, such as from a traffic accident, Director Babica explained that the majority of lights in the city are owned by IDOT or KDOT. As a result, the city is not involved in replacement or costs for such occurrences, except when city-owned equipment is damaged in an accident. In

those cases, a state or county contractor will handle the repair or replacement and send the city an invoice. There being no further questions or comments:

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

**e. Consider Draft Resolution Authorizing Acceptance of a Proposal to Bind Coverage for Property, Inland Marine, General Liability, Automobile, Employment Practices, Law Enforcement, Public Officials', Crime, Cyber, Excess Liability, and Workers' Compensation Insurance Coverage Effective May 1, 2022 at a Total Cost of \$668,398.00.**

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

Adm. Dawkins noted that Ethan Salsinger of Gallagher Insurance was present to answer any questions. Ald. Kilburg related that during his tenure on the council, he has often challenged city staff on matters of workers comp, safety and insurance expense management. He then read an excerpt from the report issued by Gallagher Insurance, which was very complimentary to the city staff and safety record, and as a result had given a grant to offset the balance on this price quote. Kilburg recognized city staff for this positive report and encouraged a continued focus on keeping our employees safe.

There being no further questions or comments:

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

**5. New Business and Public Comment**

None via the online system.

Ald. Hruby thanked the Police Department for supplying two new light-up handheld stop signs for use by crossing guards at our schools, adding that on overcast days, the light-up feature makes them much more visible. She added her hope that eventually enough signs would be available for all crossing guards in the city.

No other comments were noted in chambers.

**6. Adjournment**

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

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

The meeting adjourned at 7:31 PM

- Submitted by City Clerk Godskesen