

CITY OF GENEVA COUNCIL MEETING

April 5, 2021

In adherence to Gov. Pritzker’s Executive Order 2021-01 and 2021-03 (updated mitigation tiers and phases) limiting meeting gatherings to the lesser of 50 people or 50% of overall room capacity and the requirement to wear a face covering in public places; attendance at public meetings may be limited or restricted. City of Geneva meetings are now a combination of live and virtual. In addition, meetings are livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live. While the public may be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: publiccomment@geneva.il.us.

For more information, please see the “Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19 <https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment>

In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting (audio only) by accessing the meeting via the link below

<https://attendee.gotowebinar.com/register/6486753979983914768>

CALL TO ORDER

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

Aldermen present: Tara Burghart, Jeanne McGowan, Gabriel Kaven, Robert Swanson, Dean Kilburg, Brad Kosirog,

Aldermen and Clerk attending by video or teleconference: Becky Hruby, Craig Maladra, Richard Marks, Roger Godskesen.

Aldermen absent: Mike Bruno

Staff Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, Police Chief Eric Passarelli

Staff attending by video or teleconference: City Atty. Ron Sandack

PLEDGE OF ALLEGIANCE

Led by Michael Hoffman

Mayor Burns led the assembly in a moment of silence to honor the recent passing of Robert Untiedt, founder of Graham’s Fine Chocolates and Graham’s 318 Coffeehouse.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Introduction of Fleet Mechanic Michael Hoffman

Mayor Burns recognized Michael, and invited him to speak about his education, past work experience and reflections on working for the City of Geneva. Michael was hired in February, 2021.

b. Proclaim April 30, 2021 as Arbor Day in Geneva IL

Moved by Ald. Swanson, seconded by Ald. Burghart to so proclaim:

Ald. McGowan suggested the creation of a registry of “heritage trees”, including those of particular age or of note. She described how other cities had done this in order to record trees of

particular age or other value to the communities.

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

AMENDMENTS TO AGENDA

None

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

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

***6. Approve Minutes from the Special City Council Meeting on March 8, 2021 and Regular City Council Meeting on March 15, 2021. (Clerk recommends approval)**

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

***APPROVE REPORTS**

None

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 4/5/2021	\$ 839,526.23
Manual Check(s) –	
Utility Billing Refund(s)	3,063.42
Misc. Refund(s) –	
Sales Tax Abatement –	
City of Geneva Payroll	706,954.99
Tri-Com Expenditures - 4/5/2021	101,630.90

Tri-Com Payroll	100,178.15
Total Expenditures	<u>\$ 1,751,353.69</u>

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

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Resolution No. 2021-16 Authorizing the Purchase of Six (6) 3M Scott Air-Pak X3 Pro SCBA Units in the Amount of \$36,786 for Fire Department Personnel.**

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

***b. Approve Resolution No. 2021-17 Authorizing the City Administrator to Execute the Master Lease-Purchase Agreement with PNC Equipment Finance in an Amount Not to Exceed \$1,136,599.00 for Pierce Fire Truck Financing.**

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

***c. Approve Resolution No. 2021-18 Authorizing the Appointment of Aaron Holton as the City of Geneva's Representative to the Northern Illinois Municipal Power Agency Board.**

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

***d. Approve Certificate of Completion for Oberweis at 2100 S. Randall Rd.**

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

***e. Approve Resolution No. 2021-19 Authorizing the City Administrator to Execute a Proposal from Clarke Environmental Mosquito Management, Inc., of St. Charles, Illinois to Conduct the 2021-2022 Mosquito Abatement Program in an Amount Not to Exceed \$50,538.00.**

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

***f. Approve Resolution No. 2021-20 Authorizing the City Administrator to Execute a Contract with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for the 2021-2022 Wetlands Management Services for the Eagle Brook and On Brentwood's Pond Subdivisions in an Amount Not to Exceed \$40,600.**

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

***g. Approve Resolution No. 2021-21 Authorizing the City Administrator to Execute a Restated and Amended City of Geneva/Level 3 Communications, LLC License Agreement.**

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

***h. Approve Ordinance No. 2021-06 Amending Title 8 (Public Ways and Property), Chapter 3 (Utility Facilities Construction), Section 7 (Insurance; Bond), Subsection G (Bond) of the Geneva City Code.**

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

***i. Approve Ordinance No. 2021-22 Authorizing Execution of an Intergovernmental Lease Agreement Between the City of Geneva and the Geneva Park District for Lease of Real Property Commonly Referred to as Elm Street Park.**

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

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

None

NEW BUSINESS

When asked if anyone had submitted comments through the email system, or if anyone was waiting to speak through the virtual platform, Administrator Dawkins and Asst. Administrator McCready said there were not. No comments were made by those attending in person or virtually.

ADJOURNMENT

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

Roll Call:

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

ABSENT: 1 (Bruno)

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:15 PM.

City Clerk
Roger Godskesen