

CITY OF GENEVA COUNCIL MEETING

April 20, 2020

7:00 p.m. - VIRTUAL MEETING

Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) suspended the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation. Pursuant to that order, for the April 20, 2020 City Council meeting the Mayor, Council Members, City Administrator, City Attorney and other City staff members participated electronically through audio or audio/video access using a virtual meeting platform.

CALL TO ORDER

The Geneva City Council virtual meeting was called to order at 7:00 p.m. by Mayor Kevin Burns. Burns opened by giving an overview on the reasons and protocols for holding a virtual meeting, and noted this was the first City Council meeting to be held in this manner.

Aldermen present: None

Aldermen attending by video or teleconference: Mike Bruno, Tara Burghart, Michael Clements, Becky Hruby, Gabriel Kaven, Dean Kilburg, Craig Maladra, Jeanne McGowan, Richard Mark, Robert Swanson.

Absent: None

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, Assistant City Administrator Benjamin McCready, Public Works Director Rich Babica, Superintendent of Electrical Services Hal Wright, Asst. Public Works Director Brian Schiber, Superintendent of Water/Wastewater Bob VanGyseghem

PLEDGE OF ALLEGIANCE

Led by Becky Hruby

NEW BUSINESS /PUBLIC COMMENT

Burns described the methods by which the public had been invited to participate in the meeting. Administrator Dawkins and Director Collins reported that no requests from the public for comment had been received nor was there anyone waiting to provide comment, and this agenda item was closed.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Consider Ordinance 2020-11 Regarding Emergency Powers and Local Disaster Declaration.

Moved by Ald. Bruno, seconded by Ald. Clements to approve the ordinance as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

b. Consider Approval of Ordinance No. 2020-12 Ratifying Actions Taken During Local Disaster Emergency.

Moved by Ald. Marks, seconded by Ald. Kilburg to approve the ordinance as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

c. Consider Resolution No. 2020-22 Finding that a Local State of Emergency Continues and Formally Adopting Directives Which are Imminently Necessary for the Protection of Public Health, Safety and Welfare.

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the resolution as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 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. Bruno, seconded by Ald. Kilburg to approve the Omnibus Agenda as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

Approve Minutes from the City Council Meeting on March 2, 2020 and Emergency City Council Meeting on March 15, 2020; Committee of the Whole Meeting on March 2, 2020 and Special Committee of the Whole Meeting on March 9, 2020. (Clerk recommends approval)

Moved by Ald. Bruno, seconded by Ald. Kilburg to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

APPROVE REPORTS

- a. Tax Reports
- b. February Financials
- c. March Financials

Moved by Ald. Bruno, seconded by Ald. Kilburg to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT:

Deputy Clerk Dawkins read the bills for payment, and Mayor Burns noted that one vote would be taken to approve all the bills as presented.

March 16, 2020 A/P: \$3,988,700.00

April 6, 2020 A/P: \$1,884,244.70

April 20, 2020 A/P: \$3,369,092.72

Moved by Ald. Bruno, seconded by Ald. Clements that the bills be approved, and payments prepared.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

None

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

***a. Approve Resolution No. 2020-23 Awarding Bid and Authorizing Execution of a Contract with Meade Electric for FY2019-20 Electric Improvements Contract in the Amount of \$95,279.37.**

Moved by Ald. Bruno, seconded by Ald. Kilburg to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

b. Consider Approval of Resolution No. 2020-24 Authorizing Declaration of Surplus Property (Vehicles and Equipment) as Presented.

Moved by Ald. Swanson, seconded by Ald. Bruno to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

c. Consider Approval of Ordinance No. 2020-13 Amending Title 4, Chapter 2 (Liquor Control), Section 4-2-13 Adding One Class C-6 (Brewery) Liquor License for Art History Brewing at 649-653 W. State Street.

Moved by Ald. Bruno, seconded by Ald. Burghart to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

d. Consider Approval of Ordinance No. 2020-14 Amending Title 4, Chapter 2 (Liquor Control), Section 4-2-13 Adding One Class A-1 (Liquor Store) Liquor License for Binny's Beverage Depot at 710 Commons Drive.

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

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

e. Consider Approval of Resolution No. 2020-25 Authorizing a Waiver of the Bidding Process and Authorizing the City Administrator to Enter into an Independent Contractor Agreement with First Inspection Services, Inc. for Plumbing Plan Review and Inspection Services.

Moved by Ald. Marks, seconded by Ald. Kilburg to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

f. Consider Approval of Resolution No. 2020-26 Authorizing the City Administrator to Execute a Two-Year Extension for City Facility Cleaning Services Contract with City Wide Building Maintenance, Inc. in the Amount of \$83,283.30 Per Year.

Moved by Ald. Bruno, seconded by Ald. Clements to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

g. Consider Approval of Resolution No. 2020-27 Authorizing Acceptance of Proposal to Bind Coverage of the City's Property, Inland Marine, General Liability, Automobile, Employment Practices, Law Enforcement, Public Officials', Crime, Cyber, Excess Liability, and Workers' Compensation Insurance coverage effective May 1, 2020 at a Total Cost of \$522,650.00.

Moved by Ald. McGowan, seconded by Ald. Marks to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

h. Consider Approval of Resolution No. 2020-28 Authorizing the City Administrator to Execute a Proposal from Clarke Environmental Mosquito Management, Inc., of St. Charles, Illinois to Conduct the 2020-2021 Mosquito Abatement Program in the Amount Not to Exceed \$50,538.00.

Moved by Ald. Bruno, seconded by Ald. Marks to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

i. Consider Approval of Resolution No. 2020-29 Authorizing Execution of a Labor Contract with Utility Dynamics in the Amount of \$900,124.80 for 2020-21 Underground Electric Cable Replacement Project.

Moved by Ald. Kilburg, seconded by Ald. Bruno to approve the Motion as presented.

Ald. Burghart noted that the project had been scaled back due to budget constraint, and asked for clarification on what impact this had on the project. Superintendent Wright described how one complete unit of work had been removed from the project, which made it a simple measure to reduce the project cost. There being no further questions, the matter was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

j. Consider Approval of Resolution No. 2020-30 Authorizing the Purchase of Materials from Wesco for the FY 2020-21 Cable Replacement Project in the Amount of \$133,898.75.

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

k. Consider Approval of Resolution No. 2020-31 Authorizing the Mayor and City Clerk to Execute an IGA with Kane County for the Watermain Relocation Necessary for the Intersection Improvements at Fabyan/Kirk in an Amount Not to Exceed \$125,000.00.

Moved by Ald. McGowan, seconded by Ald. Marks to approve the Motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

I. Consider Approval of Resolution No. 2020-32 Waiving Competitive Bidding and Authorizing the Purchase of Solenis – Praestol K144L Polymer from Midwest Chemical & Equipment at a Cost of \$1.42 Per Pound Throughout Fiscal Year 2021 Not-to-Exceed the Budgeted Amount of \$75,000.

Moved by Ald. Clements, seconded by Ald. Marks to approve the Motion as presented.

Administrator Dawkins gave a description on how polymer is used to thicken sludge for disposal, and how this vendor of polymer was chosen to use for Geneva's sludge.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

m. Consider Approval of Resolution No. 2020-33 Authorizing the City Administrator to Execute a Memorandum of Agreement with 617 State, LLC in an Amount Not to Exceed \$61,861.53.

Moved by Ald. Bruno, seconded by Ald. Marks to approve the Motion as presented.

Ald. Burghart asked whether the city has done agreements like this in the past. Assistant Director Schiber said that agreements similar to this have been done, and also described how work on this project would extend and improve water quality for the area. Ald. McGowan asked for clarification on how quality would be improved, and Schiber explained that he was referring to improvement in the delivery of water rather than the water content. There being no further questions, the matter was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

14. ADJOURNMENT TO CLOSED SESSION ON PENDING LITIGATION AND SETTING THE PRICE FOR SALE OR LEASE OF REAL PROPERTY

Moved by Ald. Marks, seconded by Ald. Bruno to adjourn to closed session. Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

NOTE: (The council adjourned to closed session at 7:50 PM and returned to open session at 9:03 PM.)

RETURN TO OPEN SESSION

Moved by Ald. Marks, seconded by Ald. Clements to return to open session. Carried by unanimous voice vote.

ADJOURNMENT

There being no further business, moved by Ald. Bruno to adjourn the Geneva City Council meeting. Carried by unanimous voice vote.

The meeting adjourned at 9:05 PM.

Stephanie K. Dawkins
Deputy City Clerk

Transcribed by City Clerk
Roger Godskesen