

GENEVA CITY COUNCIL MEETING MINUTES

(OLD BUSINESS)

Monday, May 1, 2023

City Hall Council Chambers
109 James St., Geneva, IL 60134

CALL TO ORDER

The May 1, 2023 old business meeting of the Geneva City Council was called to order at 7:02 p.m. in the Council Chambers of City Hall by Mayor Kevin Burns.

Elected Officials present:

Alderspersons: Mike Bruno, Tara Burghart, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson.

Mayor Kevin Burns, City Clerk Vicki Kellick.

Elected Officials attending by video or teleconference: None.

Elected Officials absent: None.

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Attorney Ron Sandack, Water Division Superintendent Bob VanGyseghem, Public Works Director Rich Babica, Community Development Director David DeGroot, Economic Development Director Cathleen Tymoszenko, Finance Director Rita Kruse, Human Resource Generalist Mera Johnson, Police Chief Eric Passarelli, Fire Chief Michael Antenore.

Others attending by video or teleconference: None.

PLEDGE OF ALLEGIANCE

The pledge was led by Alderperson Burghart and Alderperson Kaven.

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

Recognize Council Members Tara Burghart and Gabriel Kaven

Ald. Burghart spoke and noted that it was difficult for her to sum up an eight-year experience in just a few sentences. She thanked her husband for his suggestion that she run and for his support throughout her tenure. She also thanked her daughter whom she watched grow from a kindergartener at the beginning of her term, to a teenager now. Ald. Burghart thanked her neighbors and friends for their support. She then thanked her First Ward counterpart Ald. Bruno for his kindness and support. Ald. Burghart noted that she would miss Monday nights being a part of the Council. Several alderpersons spoke in support of Ald. Burghart and wished her well.

Ald. Kaven then spoke and thanked his friends and family for their support over the past four years. He thanked his family especially for their patience during his tenure. Ald. Kaven noted that he was proud of what has been accomplished at the City level and was proud of his representation of his ward. He stated that while he doesn't know what the next chapter will look like, he will figure it out. He wished

the best to the Council, the residents, and the business community. Several alderpersons spoke in support of Ald. Kaven and wished him well.

Both Ald. Burghart and Ald. Kaven received a gift from Mayor Burns and a standing ovation from the City Council and those in attendance.

AMENDMENTS TO AGENDA

None.

OMNIBUS AGENDA

All Items listed with an asterisk () 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. All items on the Omnibus Agenda require a simple majority vote unless otherwise indicated.*

*APPROVE MINUTES OF THE LAST REGULAR MEETING ON APRIL 17, 2023

*REPORTS

*MARCH FINANCIAL REPORT

*FY2023 4TH QUARTER GOALS STATUS REPORT

*COUNCIL COMMITTEES

*APPROVE RESOLUTION NO. 2023-39 AUTHORIZING EXECUTION OF A CONTRACT WITH BOLLER CONSTRUCTION FOR WASTEWATER DIGESTER CLEANING AND INSPECTION AT A COST OF \$978,200 WITH CHANGE ORDERS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,076,020.

*APPROVE RESOLUTION NO. 2023-40 REJECTING BIDS FOR THE WATER TREATMENT PLANT HVAC SYSTEM REHABILITATION PROJECT.

*APPROVE RESOLUTION NO. 2023-41 AUTHORIZING THE CITY ADMINISTRATOR TO INCREASE THE ENGINEERING AGREEMENT FOR THE WATER PLANT HVAC REHABILITATION PROJECT WITH ENGINEERING SOLUTIONS BY \$6,000 TO A TOTAL NOT-TO-EXCEED AMOUNT OF \$39,900.

*APPROVE RESOLUTION NO. 2023-42 AUTHORIZING EXECUTION OF A CONTRACT WITH HAMPTON, LENZINI AND RENWICK FOR COMPLETION OF 2023-24 WETLANDS MANAGEMENT SERVICES AT THE WATER TREATMENT PLANT IN THE AMOUNT NOT-TO-EXCEED \$23,600.

*APPROVE RESOLUTION NO. 2023-43 AUTHORIZING EXECUTION OF CONTRACT WITH HAMPTON, LENZINI AND RENWICK INC. FOR COMPLETION OF 2023-24 WETLANDS MANAGEMENT SERVICES FOR EAGLE BROOK AND ON BRENTWOOD'S POND SUBDIVISIONS IN AN AMOUNT NOT TO EXCEED \$45,200.

*APPROVE RESOLUTION NO. 2023-44 AUTHORIZING EXECUTION OF A CONTRACT WITH HEY AND ASSOCIATES FOR COMPLETION OF THE 2023 SPECIAL SERVICE AREA NO. 11/BENT TREE DRIVE LANDSCAPE ARCHITECTURAL SERVICES IN THE AMOUNT OF \$21,065 WITH CHANGE ORDERS NOT TO EXCEED 10% OF THE PROPOSAL AMOUNT.

*APPROVE RESOLUTION NO. 2023-45 AUTHORIZING EXECUTION OF A CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT INC. FOR 2023-24 MOSQUITO ABATEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$54,640.

*APPROVE RESOLUTION NO. 2023-46 AUTHORIZING AN AGREEMENT WITH CP2 FOR PUBLIC ENGAGEMENT SERVICES (STRATEGIC PLAN UPDATE) IN AN AMOUNT NOT TO EXCEED \$27,750.

*APPROVE RESOLUTION NO. 2023-47 ADOPTING UPDATED CITY OF GENEVA PERSONNEL POLICY MANUAL.

Moved by Ald. Burghart, Seconded by Ald. Mayer
Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)
ABSENT: 0
NAYS: 0
MOTION CARRIED

OTHER ITEMS AND CORRESPONDENCE

None.

MUNICIPAL BILLS FOR PAYMENT \$1,697,975.18

Moved by Ald. Bruno, Seconded by Ald. Burghart
Roll call:

AYES: 10 (Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)
ABSENT: 0
NAYS: 0
MOTION CARRIED

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

None.

NEW BUSINESS/PUBLIC COMMENT

Geneva Township residents Brian and June appeared before the City Council. June passed out information and Brian spoke about pre-settlement oak trees present at the MIF project site on the northeast side of Kirk and Fabyan Roads. Brian noted that these oaks are also called “witness trees” which, in the early 1800s were used as landmarks. Brian stated that building five is on the footprint of these historic oak trees.

ADJOURNMENT

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

MOTION CARRIED by unanimous voice vote of those present.
The meeting adjourned at 7:24 PM.

Vicki Kellick
Geneva City Clerk