

**COMMITTEE OF THE WHOLE MINUTES**

**MAY 2, 2022**

City Hall Council Chambers  
109 James St., Geneva IL

Elected Officials Present: Mayor Burns, Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson

Others Present: Clerk Kellick, Deputy Clerk Fornari, City Admin. Dawkins, Asst. Admin. McCready, Dir. DeGroot, Dir. Babica, Engineer Davids, Supt. Landers

**1. Call to Order**

Council member Gabriel Kaven, serving as chair, called the meeting to order at 9:55pm noting all council members were present.

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

Moved by Ald. Bruno, seconded by Ald. Kosirog Voice Vote: 10-0 Motion carried.

**3. Approve Committee of the Whole Minutes from April 18, 2022**

Moved by Ald. Bruno, seconded by Ald. Burghart Voice Vote: 10-0 Motion carried.

**4. Items of Business**

- a. Consider Draft Resolution Waiving Competitive Bidding and Authorizing the Purchase of an RC Mower from Brown Equipment Company in an Amount Not to Exceed \$59,426.00.

Moved by Ald. Kosirog, seconded by Ald. Mayer

On a question from Ald. Marks, Admin. Dawkins stated that SSA funds would not be used to purchase this machine.

Voice Vote: 10-0 Motion carried.

- b. Consider Draft Resolution Declaring Surplus Property and Authorizing the Disposition of the New Holland Skidsteer and Associated Parts.

Moved by Ald. Marks, seconded by Ald. Bruno

No discussion. Voice Vote: 10-0 Motion carried.

- c. Consider Draft Resolution Authorizing Execution of a Contract with F.H. Paschen, S.N. Nielsen & Associates LLC in the Amount Not to Exceed \$33,848.51 for Demolition of the Prairie Green Farmhouse and Landscape Restoration.

Moved by Ald. Marks, seconded by Ald. Bruno

No discussion.          Voice Vote: 10-0          Motion carried.

**5.      Public Comment / New Business**

No comments

**6.      Adjournment**

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 10:06pm.

*- submitted by Deputy Clerk Fornari*