

COMMITTEE OF THE WHOLE MINUTES

May 17, 2021 at 7:00 at PM

In adherence to Gov. Pritzker’s Bridge to Phase 5 of the Restore Illinois plan limiting meeting gatherings to 60% of overall room capacity; City of Geneva meetings continue to be a hybrid 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/4785782004996678156>

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT	STAFF ATTENDING BY TELECONFERENCE
Burns (Chair) Bruno Burghart Hruby Kaven Kilburg Kosirog Maladra Marks Mayer Swanson	Godskesen (Clerk)		Dawkins McCready Sandack Babica Van Gyseghem Bledsoe Frieders	Antenore

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:00 PM, noting that all aldermen were in attendance in chambers.

2. Approve Committee of the Whole Minutes from April 19, 2021.

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

MOTION CARRIED by unanimous voice vote 10/0.

3. Items of Business

a. Consider Draft Resolution Authorizing the Execution of an Engineering Agreement with Deuchler Engineering for Sanitary Sewer Evaluation.

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

MOTION CARRIED by unanimous voice vote 10/0.

b. Consider Draft Resolution Authorizing the Execution of a Plat of Easement with the Forest Preserve District of Kane County.

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

MOTION CARRIED by unanimous voice vote 10/0.

c. Consider Draft Resolution Authorizing a Three Year Small Government Enterprise License Agreement with Environmental Systems Research Institute, Inc. in an amount not to exceed \$27,000 annually.

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

Ald. Kosirog noted this is an expensive license, and asked whether a one-year contract, to be renewed if needed, would be more responsible. Dawkins and Bledsoe answered that the software is being used more and more, and if funding is available, a 3-year contract, which could be cancelled if necessary, is the better choice. There being no further questions;

MOTION CARRIED by unanimous voice vote 10/0.

d. Consider Draft Resolution Authorizing Execution of the 2021 Construction Material Testing Contract with Nashnal Soil Testing, LLC of Plainfield, IL in an amount not to exceed \$12,701.00

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

MOTION CARRIED by unanimous voice vote 10/0.

e. Consider Draft Resolution Declaring Surplus Fire Department Equipment. f. Consider Draft Resolution Authorizing the Purchase of Police Vehicles and Associated Conversion Costs in an amount not to exceed \$133,936.00

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

MOTION CARRIED by unanimous voice vote 10/0.

f. Consider Draft Resolution Authorizing the Purchase of Police Vehicles and Associated Conversion Costs in an amount not to exceed \$133,936.00.

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

MOTION CARRIED by unanimous voice vote 10/0.

4. NEW BUSINESS / PUBLIC COMMENT

Administrator Dawkins and Asst. Administrator McCready said there were no emails submitted for comment nor was anyone waiting to speak through the virtual platform.

Ald. Kosirog asked about public participation in meetings now that the state has entered the next phase in Covid mitigation. Adm. Dawkins noted that we were now in bridge phase for the next 28 days, and would then enter phase 5. She added that bills were being considered in Springfield to consider continuation of hybrid meeting rules.

Mayor Burns recognized Ald. Mayer for being featured in an article in Crane's Chicago Business magazine. Mayer described her career and experiences in the field.

5. ADJOURNMENT

There being no further business, moved by Ald. Swanson to adjourn the meeting.

MOTION CARRIED by unanimous voice vote 10/0.

The meeting adjourned at 7:18 PM.

- Submitted by City Clerk Godskesen