

## COMMITTEE OF THE WHOLE (CONTINUED FROM JUNE 7, 2021) MINUTES

### June 14, 2021 immediately following the City Council meeting at 7:00 PM.

City of Geneva meetings are also 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. Individuals limited or restricted from attending meetings in person wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: [publiccomment@geneva.il.us](mailto: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 may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://attendee.gotowebinar.com/register/3157663670133716240>

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

## AGENDA

### 1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:14 PM, noting that all aldermen were in attendance in chambers or virtually.

## **2. Items of Business**

### **a. Consider Draft Resolution Authorizing Execution of a Contract with Strada Construction for 2021 Sidewalk and Curb Maintenance Project in an Amount Not to Exceed \$50,000.00.**

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

MOTION CARRIED by voice vote 10/0.

### **b. Consider Draft Resolution Waiving Competitive Bidding and Authorize the Purchase of Water Control Valve Actuators from Dorner Company in an Amount Not to Exceed \$29,993.00.**

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

MOTION CARRIED by voice vote 10/0.

### **c. Consider Draft Resolution Authorizing a Longitudinal Pipeline Agreement with Union Pacific Railroad for the Traxler Subdivision.**

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

MOTION CARRIED by voice vote 10/0.

### **d. Consider Draft Resolution Waiving Competitive Bidding and Authorizing the Purchase of Two Siemens Variable Frequency Drives from Steiner Electric in an Amount Not to Exceed \$70,788.00.**

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

MOTION CARRIED by voice vote 10/0.

### **e. Consider Draft Resolution Authorizing the Purchase of Four Gray's Portable Lifts from HGAC Co-Op in an Amount Not to Exceed \$43,634.85.**

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

MOTION CARRIED by voice vote 10/0.

**f. Consider Draft Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Geneva and the Illinois Dept. of Transportation for Maintenance and Energy Costs for Traffic Control Devices on State Highways Within the City of Geneva.**

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

MOTION CARRIED by voice vote 10/0.

**g. Consider Draft Resolution Authorizing Execution of a Master License Agreement for Wireless Attachments to Utility Poles with New Cingular Wireless PCS, LLC.**

Moved by Ald. Hruby, seconded by Ald. Mayer to approve the measure as presented.

Ald. Mayer asked if any other attachments were already on the affected poles, how many attachments could go on each pole, and what the process is if a new pole is needed. Superintendent Holton responded that some of the poles already had attachments, pointed out that this request is for Cingular only, and that if another provider wants to add attachments, that would require a separate agreement with the city. Administrator Dawkins noted there is a limit to the number of attachments that can be added to a pole and Holton added that if a pole upgrade is required, the cost would be borne by the company requesting the attachment, but would have to research what would be done if a new pole was needed. Director Babica added that if the utility was forced to add another pole, that would be handled under the agreement. If a pole is needed for convenience in another location, that would be handled through city ordinances regarding small wireless installation.

In response to a question from Ald. Bruno, Holton confirmed that this type of request is covered under the Small Wireless Agreement Act.

Ald. Kosirog asked for a description of the equipment to be added, and expressed concern over the potential proliferation of these devices, including size and appearance of the equipment and their power supplies. Holton described the equipment in question.

Director Babica noted that city code defines pole locations and added that this agreement applied only to wooden utility poles.

In response to questions from Ald. Kosirog, Babica, Holton and Dawkins described the requirements in the agreement and existing city code for appearance and placement of power supply and other equipment. Babica added that each request is individually evaluated.

Dawkins responded about what the city is able to regulate, and Ald. Bruno added his recollection that the city and council had applied as many controls and restrictions as were allowed during consideration of the state-mandated ruling allowing these devices.

There being no further questions or comments, the matter was put to a vote.

MOTION CARRIED by voice vote 10/0.

**h. Consider Approval of Revised Mission Statement for the Electric Division of the Public Works Department.**

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

Ald. Bruno noted he would like to have the statement say more, but realistically, we have said what we could and he was in favor of approving the new mission statement.

There being no further questions or comments, the matter was put to a vote.

MOTION CARRIED by voice vote 10/0.

**4. New Business and Public Comment**

None

**5. Adjourn to Closed Session on the Purchase or Lease of Real Property for the Use of the Public Body and Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives.**

Moved by Ald. Marks, seconded by Ald. Mayer to adjourn to closed session.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, Mayer, Swanson)

ABSENT: 0

NAYS: 0 MOTION CARRIED

**NOTE: The committee adjourned to closed session at 7:40 PM and returned to open session at 8:42 PM.**

**5.1 Return to Open Session**

Moved by Ald. Swanson, seconded by Ald. Kosirog to return to open session.

Roll Call:

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

ABSENT: 0

NAYS: 0 MOTION CARRIED

## **6. Adjournment**

Moved by Ald. Marks to adjourn the Committee of the Whole meeting.

MOTION CARRIED by voice vote 10/0.

- *Submitted by City Clerk Godskesen*