

GENEVA COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, June 20, 2022

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

Elected Officials Present: Mayor Burns, Ald. Hrubby, Ald. Kaven, Ald. Kilburg, Ald. Maladra, Ald. Marks, Ald. Mayer, Ald. Swanson

Others Present: City Admin. Dawkins, City Atty. Ron Sandack, Clerk Kellick, Supt. Holton, Supt. Van Gyseghem, Dir. Babica, Dir. Tymoszenko

Absent: Ald. Bruno, Ald. Burghart, Ald. Kosirog

1. Call to Order

Council member Craig Maladra, serving as chair, called the meeting to order at 7:28 PM noting all council members except for Ald. Bruno, Ald. Burghart, and Ald. Kosirog were present.

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

Moved by Ald. Swanson, seconded by Ald. Mayer.

Voice Vote: 6-0 (Bruno, Burghart, and Kosirog absent from voting, Maladra abstaining). MOTION CARRIED.

3. Approve Committee of the Whole Minutes from June 6, 2022

Moved by Ald. Mayer, seconded by Ald. Kaven.

MOTION CARRIED unanimously by voice vote of those present 7-0.

4. Items of Business

a. Consider Draft Resolution Authorizing a License Agreement with The Little Traveler to Remove Time Restrictions for Certain On-Street Parking Spaces.

Moved by Ald. Kilburg, seconded by Ald. Swanson.

The Little Traveler has certain events for which parking placards will be utilized. City administrators know what dates the placards will be utilized from August through November so that parking enforcement can be aware of this. Mike Simon, owner of The Little Traveler, stated that he will pay the fee for

each placard of \$1.75 per party. There will be a cut-off date for event registration at which time Mr. Simon will let the City know how many placards are needed and he will submit payment. He has no concerns regarding the agreement and feels it will work well for The Little Traveler as well as for the City.

Ald. Swanson expressed concern regarding whether this creates an administrative burden for the City, and especially so if other businesses express an interest in using this system in the future. He stated that he believed a flat fee per party would alleviate the burden. Admin. Dawkins stated that Mr. Simon preferred to pay per registrant instead of a flat fee and that the administrative onus would be on Mr. Simon, not the City. Mr. Simon will let the City know how many registrants there are for each event and the City will collect the money.

On a question regarding the establishment of the \$1.75 fee, Dir. Tymoszenko explained that this was based on the lower-priced downtown commuter lot parking fee. She noted both the City and licensee discussed fee options and the \$1.75 fee per party was the best approach for both. On a question of what the fees will fund, Admin. Dawkins stated that fees will be split between the general fund commuter parking and SSA number 1 based on a percentage basis depending on where the parking spots are located.

MOTION CARRIED by voice vote 7-0 with Bruno, Burghart, and Kosirog absent.

b. Consider Draft Ordinance Amending Title 4 (Business and License Regulations), Chapter 2 (Liquor Control), and Chapter 6 (Food and Food Establishments), Article A (Sidewalk Cafés) of the Geneva City Code.

Moved by Ald. Kaven, seconded by Ald. Marks.

In response to a question of the level of interest on this matter, Dir. Tymoszenko stated that a few people have asked about serving alcohol at sidewalk cafés but she expects that there will be more requests as more people see this happening. The interest came from businesses on State Street rather than on Third Street. Admin. Dawkins noted that since businesses want this option for the summer, a special City Council and Committee of the Whole meeting will be held on Monday, June 27 to bring this item forward so that it would be effective before July 1.

MOTION CARRIED by voice vote 7-0 with Bruno, Burghart, and Kosirog absent.

c. Consider Draft Resolution Authorizing Acceptance of Bid and Execution of a Contract with Geneva Construction in the Amount of \$1,799,455.67 with an additional of \$27,544.33 in Change Orders for a Total Not to Exceed \$1,827,000.00 for 2022 Infrastructure Program.

Moved by Ald. Mayer, seconded by Ald. Marks.

The City received two bids for the infrastructure work with the lowest responsible bidder being Geneva Construction. They will be utilizing a warm asphalt mix at an additional cost over using a hot mix asphalt. On a question regarding what makes this an ecofriendly option, Dir. Babica explained that less energy is used during the production phase. This is a more expensive option because this is a different polymer blend and the plant must be purged to make this special batch of asphalt for these projects.

MOTION CARRIED by voice vote 7-0 with Bruno, Burghart, and Kosirog absent.

d. Consider Draft Resolution Authorizing Acceptance of Bid and Execution of a Contract with Core & Main LP at a Cost of \$64,665.80 for Water Main Replacement Materials.

Moved by Ald. Marks, seconded by Ald. Mayer.

On a question regarding the purpose of this project, Supt. Van Gyseghem explained that this will replace the designated water mains that are aging. There have been some water main breaks in the past and when east State Street is reworked, that may cause more pressure and breaks so the replacements will alleviate this.

MOTION CARRIED by voice vote 7-0 with Bruno, Burghart, and Kosirog absent.

e. Consider Draft Resolution Authorizing Acceptance of Bid and Execution of a Contract with Utility Dynamics Corp. in the Amount of \$771,076.04 with an Additional Not-to-Exceed Ten Percent Allowance for Change Orders for a

Total of \$818,183.64 for the FY2022-2023 Underground Replacement Program.

Moved by Ald. Mayer, seconded by Ald. Marks.

MOTION CARRIED by voice vote 7-0 with Bruno, Burghart, and Kosirog absent.

5. Public Comment / New Business

None.

6. Closed Session on Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(c)3)

There was no closed session held.

7. Adjournment

On a motion by Ald. Marks, the meeting was adjourned by unanimous voice vote at 7:51 PM.

- Submitted by Clerk Kellick