

COMMITTEE OF THE WHOLE MINUTES

June 21, 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, may provide public comment in advance (recommended) or during the meeting by sending an email to:

publiccomment@geneva.il.us. For more information, please see <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/2477167127760947212>

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

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:28 PM, noting Ald. Burghart and Marks were absent, and the remaining 8 aldermen were in attendance in chambers.

2. Approve Committee of the Whole Minutes from June 7, 2021

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

MOTION CARRIED by voice vote 8/0 with two absent.

3. Items of Business

a. Consider Approval of Draft Resolution Adopting IDOT Form BLR 14220 for Maintenance Under the Illinois Highway Code.

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

MOTION CARRIED by voice vote 8/0 with two absent.

4. New Business and Public Comment

Ald. Kilburg spoke about his recent appointment to the Tri-City Ambulance Board, and of some of the challenges the board faces. Notably, salaries are an issue causing many well-trained people to leave and go on to become fire-fighters, which is a normal career path for people in the field. This causes the loss of experienced personnel who are replaced with new hires, who often don't have as much experience. Keeping good people in place is important, and Kilburg felt the board would be looking at the salary package in the next few years.

Ald. Swanson, who also serves on the board, felt it is important for everyone to know that we contract out for the paramedic services and that the salary is paid by the firm that hires them, but the management of the paramedics falls on our fire department. The board is working with the firm to look at the pay structures. The impact on the city is TBD, as the board does not know what that is at the present.

5. Adjourn to Closed Session on Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives.

Moved by Ald. Kosirog, seconded by Ald. Hruby to adjourn to closed session.

Roll Call:

AYES: 8 (Ald. Bruno, Hruby, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Burghart, Marks)

NAYS: 0 MOTION CARRIED

NOTE: The committee adjourned to closed session at 7:31 PM and returned to open session at 7:56 PM.

5.1 Return to Open Session

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

Roll Call:

AYES: 8 (Ald. Bruno, Hruby, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Burghart, Marks)

NAYS: 0 MOTION CARRIED

6. Adjournment

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

MOTION CARRIED by voice vote 8/0 with two absent.

The meeting adjourned at 8:01 PM

- *Submitted by City Clerk Godskesen*