

CITY OF GENEVA COUNCIL MEETING

July 19, 2021

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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/631875455179339275>

CALL TO ORDER

The Geneva City Council meeting was called to order by Mayor Kevin Burns at 7:00 p.m.

Aldermen present: Mike Bruno, Tara Burghart, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Robert Swanson

Attending by video or teleconference:

Aldermen absent: Amy Mayer

Staff Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, City Clerk Roger Godskesen, Economic Development Director Cathleen Tymoszenko, Director of Community Development David DeGroot, City Atty. Ron Sandack, Public Works Director Rich Babica

Staff attending by video or teleconference: Finance Manager Rita Kruse

PLEDGE OF ALLEGIANCE

Led by Stephanie Dawkins

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Consider Approval of a Special Event Application for Concours d'Elegance Including a Request for Use of the Public Right-of-Way and City Services on Sunday, August 22, 2021.

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

Pat Barrett described several features of the event this year, including the marking of anniversaries of the Dusenberg, Citroen, and Ford Motor companies. Barrett noted the event will feature cars that were manufactured around the Chicago area, and that attendance was expected to be 10,000 visitors. In response to a question from Ald. Kilburg, Barrett described the 17-year history of the event.

MOTION CARRIED by unanimous voice vote 9/0 with one absent.

b. Consider Approval of a Special Event Application for Fox Valley Marathon Including a Request for Use of the Public Right-of-Way and City Services on Sunday, September 19, 2021

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

Craig Bixler thanked the city and the council for their support for the event, now in its 12th year. He noted that 2,000 runners were hoped for this year, despite slower sign-ups than usual due to the pandemic. Bixler said normally 2,500 – 3,000 runners participated, attending from 35 states as well as several foreign countries. In answer to Ald. Kilburg, Bixler described the history and fundraising promoted by the event, and that a 5K run/walk was being added to increase participation and encourage fundraising.

MOTION CARRIED by unanimous voice vote 9/0 with one absent.

AMENDMENTS TO AGENDA

None

OMNIBUS AGENDA

All Items listed on the Omnibus Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member so requests in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the agenda.

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

APPROVE MINUTES FROM THE JULY 6, 2021 REGULAR MEETING (RECOMMENDED BY THE CLERK)

Moved by Ald. Marks, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absent. (Omnibus Agenda). MOTION CARRIED

APPROVE REPORTS

a. July 2021 Tax Revenue Report

Moved by Ald. Marks, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absent. (Omnibus Agenda). MOTION CARRIED

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 7/19/2021	\$ 2,810,584.81
Manual Check(s)	146,664.44
Utility Billing Refund(s)	193.39
Misc. Refund(s) –	
Sales Tax Abatement –	

City of Geneva Payroll	718,097.77
Tri-Com Expenditures - 7/19/2021	13,732.05
Tri-Com Payroll	110,226.87
Total Expenditures	<u>\$ 3,799,499.33</u>

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Resolution No. 2021-57 Authorizing the Purchase a Bobcat Skidsteer Model 576 with Attachments and Trailer in an Amount Not Exceed \$103,528.00 from Atlas Bobcat.**

Moved by Ald. Marks, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absent. (Omnibus Agenda). MOTION CARRIED

***b. Approve Resolution No. 2021-58 Authorizing Execution of a Labor Contract for the 2021-2022 Underground Electric Cable Replacement with Utility Dynamics in an Amount Not to Exceed \$618,054.00.**

Moved by Ald. Marks, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absent. (Omnibus Agenda). MOTION CARRIED

***c. Approve Resolution No. 2021-59 Adopting IDOT Form BLR 14220 Supplemental Resolution for Maintenance of Roads for 2020-2021.**

Moved by Ald. Marks, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 9/0 with one absent. (Omnibus Agenda). MOTION CARRIED

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

a. Consider Ordinance No. 2021-11 Granting Variations to Decrease the Allowable Side Yard Setback from 6' to 3' and to Increase the Allowable Lot Coverage from 40 PerCent to 45 Per-Cent for the Purpose of Replacing an Existing Deck on the Property Located at 801 Center Street.

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

Ald. Hruby asked about the granting of variances for projects such as this. Director DeGroot explained that maintenance to existing structures that were not in code were normally allowed, but for demolition and reconstruction, such as in this case, granting of a code variance would be required.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

b. Consider Resolution No. 2021-60 Requesting Closure of Traffic Lanes on Illinois State Routes 31 and 38 for the Fox Valley Marathon on September 19, 2021.

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

c. Consider Resolution No. 2021-61 Authorizing Change Order No. 2 for the East State Street Phase II Engineering Contract with Bollinger, Lach & Associates, Inc. in the Amount of \$13,238.00 Increasing the Overall Contract to an Amount Not to Exceed \$1,361,538.52.

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

In response to a question from Ald. Burghart, it was confirmed that the reason for the increase in cost was due to the IDOT delay of the project.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

d. Consider Resolution No. 2021-62 Authorizing Execution of the Account Resolutions Certificate for Treasury Management Services (Government Entity).

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

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Marks, Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

PUBLIC COMMENT AND NEW BUSINESS

None

ADJOURNMENT

There being no further business, moved by Ald. Marks to adjourn the Geneva City Council meeting.

Roll Call:

AYES: 9 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks,
Swanson)

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:26 PM.

City Clerk
Roger Godskesen