

COMMITTEE OF THE WHOLE MINUTES

July 19, 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/631875455179339275>

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

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 7:29 PM, noting Ald. Mayer was absent, and the remaining 9 aldermen were in attendance in chambers.

2. Approve the Minutes from the July 6, 2021 Committee of the Whole Meeting.

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

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

3. Items of Business

a. Consider Draft Resolution Authorizing the Purchase of Sanitary and Storm Sewer Televising Equipment from JET VAC Environmental in an Amount Not to Exceed \$80,011.00.

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

Administrator Dawkins described the benefits of having the equipment, but now that the current unit has reached an age where it often requires expensive repairs, purchase of a new unit would be more economical. In response to a question from Ald. Bruno whether additional features would be added with the new unit, Superintendent Van Gyseghem responded that the new unit would have the same features as the old one.

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

b. Consider Draft Resolution Authorizing Execution of a Professional Services Agreement with Stanley Consultants for a Hosting Capacity Analysis in an Amount Not to Exceed \$39,700.00.

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

Ald. Swanson asked for a description of the services to be provided by the consultant, and also asked why a professional services proposal did not include a detailed summary of hours by staff level. Holton added that a detailed summary of staff hours would be added and distributed to the council prior to the next city council meeting.

Superintendent Holton described the process of the analysis and projected information that would be supplied, such as determination of peak load capacity of the city's electrical system, upgrades that may be needed and recommendations to be used for future planning.

Roll Call:

AYES: 6 (Ald. Bruno, Kaven, Kilburg, Kosirog, Maladra, Marks)

ABSENT: 1 (Ald. Mayer)

NAYS: 3 (Burghart, Hruby, Swanson) MOTION CARRIED

c. Consider Draft Resolution Authorizing the Purchase of Materials from Wesco for the FY2021-22 Cable Replacement Project in the Amount of \$68,667.00.

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

Roll Call:

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

ABSENT: 1 (Ald. Mayer)

NAYS: 0 MOTION CARRIED

4. Public Comment and New Business

None

6. Adjournment

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

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

The meeting adjourned at 7:41 PM

- *Submitted by City Clerk Godskesen*