

CITY OF GENEVA COUNCIL MEETING

August 2, 2021

Meetings continue to be livestreamed to provide those unable to attend in person the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Public comment may be provided at the appropriate time during the meeting by either attending the meeting in person or by registering at the meeting link below. For more information, please see the

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MEETING LINK

<https://attendee.gotowebinar.com/register/2931806390681399311>

CALL TO ORDER

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

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

Attending by video or teleconference: Amy Mayer

Aldermen absent: Mike Bruno, Richard Marks

Staff Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCreedy, City Clerk Roger Godsken, Director of Community Development David DeGroot, City Atty. Ron Sandack, Finance Director Rita Kruse

Staff attending by video or teleconference: None

PLEDGE OF ALLEGIANCE

Led by Craig Maladra

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Consider Mayor's Appointment of Jewel Jensen to the Historic Preservation Commission

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

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

b. Consider Mayor's Appointment of City Treasurer Jennifer Milewski to the Fire Pension and Police Pension Boards

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

MOTION CARRIED by unanimous voice vote 8/0 with two 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. Swanson, seconded by Ald. Burghart to approve the agenda as presented.

Roll Call:

AYES: 8 (Ald. Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

***6. Approve Minutes of the Last Regular Meeting on July 19, 2021 (Clerk Recommends Approval)**

Moved by Ald. Swanson, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***APPROVE REPORTS**

None

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT

City of Geneva Expenditures - 8/2/2021	\$ 637,616.26
Manual Check(s)	6,486.25
Utility Billing Refund(s)	354.76
Misc. Refund(s) –	
Sales Tax Abatement	30,346.50
City of Geneva Payroll	786,451.99
Tri-Com Expenditures - 8/2/2021	24,737.54
Tri-Com Payroll	111,464.19
Total Expenditures	<u>\$ 1,597,457.49</u>

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

Roll Call:

AYES: 8 (Ald. Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

11. a. Approve Resolution No. 2021-63 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 Maladra to approve the measure as presented.

Ald. Swanson noted that he had opposed this measure previously due to the lack of detail provided in the proposal, which has now been added. He added that he hoped this proposal will come in at the described amount, and that we always ask for this level of detail in future proposals.

There being no further questions or comments:

Roll Call:

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

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

***11.b. Approve Resolution No. 2021-64 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. Swanson, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

***11.c. Approve Resolution No. 2021-65 Authorizing the Purchase of Materials from Wesco for the FY2021-22 Cable Replacement Project in the Amount of \$68,667.00.**

Moved by Ald. Swanson, seconded by Ald. Burghart to approve the measure as presented. Approved by unanimous roll call vote 8/0 with two absent. (Omnibus Agenda). MOTION CARRIED

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

12.a. Consider Approval of Ordinance No. 2021-12 Granting Variations from Section 11 – 6E-4 to Reduce the Street Yard Parking Setback and to Increase the Lot Coverage Related to the Proposed Expansion of the Malone Funeral Home Parking Lot at 324 and 314 E. State Street.

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

Roll Call:

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

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

b. Consider Approval of Ordinance No. 2021-13 Granting a Special Use to Allow a Continued Use of the Property Located at 324 E. State Street as a Funeral Home and to Expand the Funeral Home Parking Lot onto the Property Located at 314 E. State Street and Granting Conditional Relief from Section 11-6E-4(F) to Allow a Deviation from the Parking Lot Lighting Standards in the East State Street Corridor Design Guidelines and Relief from Section 11-10-5C2(A) to Decrease the Amount of Interior Parking Lot Landscaping from 10% of the Parking Lot Area to 4.3% at 324 East State Street and 314 East State Street.

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

In answer to a question from Ald. Kaven, Administrator Dawkins responded that part of this ordinance is intended to keep lighting consistent in the area.

Roll Call:

AYES: 8 (Ald. Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

c. Consider Approval of Resolution No. 2021-66 Authorizing Negotiation and Execution of a Professional Services Agreement with JLD Consulting Group.

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

Roll Call:

AYES: 7 (Ald. Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Mayer)

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 1 (Swanson) MOTION CARRIED

NEW BUSINESS AND PUBLIC COMMENT

Ald. Burghart congratulated the Chicago Steel Jr. Hockey Team on its hard work and accomplishments.

Ald. Kilburg noted the accomplishments and sportsmanship of Geneva athlete Kevin McDowell at the Tokyo Olympics.

City Clerk Godskesen described the ongoing restoration project by the Geneva History Center at the old West Side cemetery, and mentioned that volunteers were needed to continue the work.

ADJOURNMENT

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

Roll Call:

AYES: 8 (Ald. Burghart, Hruba, Kaven, Kilburg, Kosirog, Maladra, Mayer, Swanson)

ABSENT: 2 (Ald. Bruno, Marks)

NAYS: 0 MOTION CARRIED

The meeting adjourned at 7:22 PM.

City Clerk
Roger Godskesen