

CITY OF GENEVA CITY COUNCIL

August 22, 2022

(Special Meeting)

1. CALL TO ORDER

The Geneva Special City Council meeting was called to order by Mayor Kevin Burns at 7:00 P.M. in City Hall Council Chambers, 109 James Street, Geneva IL.

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

Aldermen absent: Amy Mayer

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, Deputy City Clerk Jeanne Fornari, Community Development Director David DeGroot

Burns invited Geneva Chamber Executive Director Paula Schmidt to lead the Pledge of Allegiance.

2. ITEMS OF BUSINESS

a. Consider Approval of Special Event Application from Geneva Chamber of Commerce for Festival of the Vine September 9-11, 2022 Including Use of City Right-of-Way and City Services.

Moved by Ald. Bruno, seconded by Ald. Swanson

Chamber Director Paula Schmidt was present to answer questions and highlight some of the changes to this year's event; most notably the new location on James Street.

ROLL CALL: Ayes: 9 Nays: 0 Absent: 1 Abstaining: 0 Motion carried.

b. Consider Approval of Special Event Liquor Licenses for Festival of the Vine September 9-11, 2022.

Moved by Ald. Kosirog, seconded by Ald. Kaven

ROLL CALL: Ayes: 9 Nays: 0 Absent: 1 Abstaining: 0 Motion carried.

c. Consider Approval of Resolution No. 2022-77 Granting a Final Plat of Subdivision Approval for the Fox Valley Commerce Center and Final Planned Unit Development Approval for Phase 1 of the Fox Valley Commerce Center - HIP VI Enterprises, LLC/c/o Hillwood)

Moved by Ald. Marks, seconded by Ald. Kosirog

Hillwood Executive Vice President Don Schoenheider thanked the council and city staff for their assistance throughout the process of development. Schoenheider noted that a target operating date was July 2023. On a question from Ald. Kosirog, Andy Perille, Vice President of Development for Hillwood, stated there would be a bike path included in a 53-foot easement along Kautz Road, which was part of a road-widening project.

ROLL CALL: Ayes: 9 Nays: 0 Absent: 1 Abstaining: 0 Motion carried.

d. Approve Ordinance No. 2022-37 Approving Furnishing Municipal Water Service and Sanitary Sewer Service to a Residential Property Outside of the Corporate Limits of the City Without Requiring Annexation at 2133 Heather Road.

ROLL CALL: Ayes: 9 Nays: 0 Absent: 1 Abstaining: 0 Motion carried.

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3. PUBLIC COMMENT & NEW BUSINESS

Fourth Ward resident Jeanne McGowan requested that the City post information on its website and social media platforms on how residents can opt-out of mosquito spray application and stated that she recently done so with the City's contractor, Clarke Environmental. East side residents David Woledziak and Mark Sartel commented on the recent warehouse developments on Kirk Road and urged continued dialog with residents on their wishes for east side development.

4. CLOSED SESSION ON THE PURCHASE OR LEASE OF PROPERTY FOR THE USE OF THE PUBLIC BODY

Moved by Ald. Marks, seconded by Ald. Bruno to adjourn to closed session on the purchase or lease of property for the use of the public body.

The meeting adjourned to closed session at 7:37 P.M.

On a motion by Ald. Burghart, seconded by Swanson, the City Council returned to open session at 7:53 p.m.

MOTION CARRIED by unanimous voice vote.

5. ADJOURNMENT

There being no further business, Ald. Marks made a motion to adjourn the Geneva City Council meeting.

MOTION CARRIED by unanimous voice vote. The meeting adjourned at 7:54 p.m.

Jeanne Fornari, Deputy City Clerk