

CITY OF GENEVA COUNCIL MEETING

September 8, 2020

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker's Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room occupancy) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted. Meetings will be 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.

For more information please see the ["Notice Regarding Meeting and Public Comment Rule Due to COVID-19"](#)

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, Craig Maladra, Jeanne McGowan, Gabriel Kaven, Dean Kilburg, Richard Marks, Robert Swanson.

Aldermen and Clerk attending by video or teleconference: Becky Hruby, Roger Godskesen.

Aldermen absent:

Also attending: City Atty. Ron Sandack, City Administrator Stephanie Dawkins, Finance Director Rita Kruse, Community Development Director David DeGroot, Fire Chief Michael Antenore

PLEDGE OF ALLEGIANCE

Led by GHS Sophomore Grace Kosirog

NEW BUSINESS /PUBLIC COMMENT

None

PUBLIC HEARINGS, SPECIAL ITEMS AND PRESENTATIONS

a. Consider Mayor's Appointment of Brad Kosirog to the position of Alderman to the 2nd Ward

Moved by Ald. Marks, seconded by Ald. Bruno to approve the appointment. Kosirog expressed his thanks for the opportunity and introduced his family.

Roll Call:

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

NAYS: 0

VACANT: 1 (Ward 2) Motion Carried

Mayor Burns administered the oath of office, welcomed Kosirog and invited him to join the Council on the dais.

b. Consider Mayor's Appointments of Madeline Cooper and Melanie Mannon to the Strategic Plan Advisory Committee

Moved by Ald. Marks, seconded by Ald. Burghart to approve the appointments.

Roll Call:

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

ABSENT: 1 (Hruby – temporary communication issue)

NAYS: 0 Motion Carried

c. Consider Mayor’s Appointments of Lisa McManus and Don Hartman to the Historic Preservation Commission

Moved by Ald. Bruno, seconded by Ald. Swanson to approve the appointments.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

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. McGowan, seconded by Ald. Marks to motion as presented.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

Approve Minutes from the City Council Meeting on August 17, 2020. (Clerk recommends approval)

Moved by Ald. McGowan, seconded by Ald. Marks to approve motion as presented.
Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

APPROVE REPORTS

None

COUNCIL COMMITTEES

None

OTHER ITEMS AND CORRESPONDENCE

None

MUNICIPAL BILLS FOR PAYMENT:

City of Geneva Expenditures - 9/8/2020	\$ 1,213,493.24
Manual Check(s)	876.00

Utility Billing Refund(s)	2,593.73
Misc. Refund(s) –	
Sales Tax Abatement –	
City of Geneva Payroll	1,388,111.53
Tri-Com Expenditures - 9/8/2020	92,054.06
Tri-Com Payroll	209,328.69
Total Expenditures	<u>\$ 2,906,457.25</u>

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

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

COMMITTEE OF THE WHOLE ITEMS OF BUSINESS

***a. Approve Ordinance No. 2020-26 Amending Title 4, Chapter 2, Section 4-2-13 (Liquor License Fees and Number) Adding One Class C-4 License (Wine & Beer Bar) for Geneva Winery Located at 426 S. Third Street**

Moved by Ald. McGowan, seconded by Ald. Marks to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

***b. Approve Resolution No. 2020-62 Authorizing Execution of a Plat of Easement for the Southwest Corner of River Lane and Fulton Street**

Moved by Ald. McGowan, seconded by Ald. Marks to approve motion as presented. Approved by unanimous roll call vote. (Omnibus Agenda). MOTION CARRIED

PRESENTATION OF ORDINANCES, PETITIONS, RESOLUTIONS, AND BID AWARDS

a. Consider Resolution No. 2020-63 Authorizing Execution of the Seventh Amendment to an Intergovernmental Agreement (Tri-Com Central Dispatch)

Moved by Ald. Marks, seconded by Ald. Bruno to approve the motion as presented.

In response to a question from Ald. Kilburg regarding how city staff time is reimbursed and accounted for, Finance Director Kruse explained how the process is handled; the city bills Tri-Com, who reimburses the city for staff time on a monthly basis, and where the bills are reported in the accounting process.

There being no further questions:

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hrubby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

b. Consider Resolution No. 2020-64 Authorizing of Fiscal Year 2020-2021 Budget Amendment.

Moved by Ald. Marks, seconded by Ald. McGowan to approve the motion as presented.

There being no questions:

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

c. Consider Ordinance No. 2020-27 Amending Title 11 (Zoning) of the Geneva City Code, Section 11-7B-2 (Permitted Uses) to Expand the List of Permitted Uses in the I1 Light Industrial District to Include “Automobile Sales (Outdoor Storage Prohibited)”

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

In response to a request from Ald. Burghart, the applicant James Smith of Saddlewood Enterprises described his business and how he plans to develop new opportunities in this location.

There being no further questions:

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

ADJOURNMENT

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

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Hruby, Kaven, Kilburg, Kosirog, Maladra, Marks, McGowan, Swanson)

NAYS: 0 Motion Carried

The meeting adjourned at 7:26 PM.

City Clerk
Roger Godskesen