

COMMITTEE OF THE WHOLE MINUTES

October 4, 2021 immediately following the City Council meeting at 7:00 PM.

All Employees, Elected Officials, and visitors are required to wear a face covering at all City facilities regardless of vaccination status. Meetings are livestreamed for 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

<https://www.geneva.il.us/DocumentCenter/View/8694/Notice-Regarding-Meeting-And-Public-Comment>

MEETING LINK

LINK: <https://attendee.gotowebinar.com/register/3454353691203421452>

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

AGENDA

1. CALL TO ORDER

Chair Mayor Burns called the meeting to order at 8:52 PM, noting Ald. Bruno was attending remotely and the remaining 9 aldermen were in attendance in chambers.

2. Approve SPECIAL COMMITTEE OF THE WHOLE MINUTES FROM AUGUST 30, 2021.

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

MOTION CARRIED by voice vote 10/0.

3. Items of Business

a. Consider Draft Resolution Authorizing Execution of a Contract with Insituform Technologies at a Cost of \$493,477.00 with an Additional \$49,347.70 in Change Orders for a Total Cost Not to Exceed \$542,824.70 for 2021 Sanitary and Storm Sewer Lining Project.

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

Ald. Mayer asked how specific locations to be addressed were chosen. Superintendent Van Gyseghem said these were drawn from a list of high priority areas based on prior studies, video evaluations and reported problems.

MOTION CARRIED by voice vote 10/0.

b. Consider Draft Resolution Authorizing Execution of a Contract with Boulder Contractors, Inc. at a Cost of \$126,900.00 with an Additional \$12,690.00 in Change Orders for a Total Cost Not to exceed \$139,590.00 for 2021 Sanitary Manhole Replacement Project.

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

Ald. Kosirog for clarification on how and why manholes would be replaced. Superintendent Van Gyseghem noted that the manholes needing to be replaced were 100 years old and built of brick; in many cases the floors and lower layers of brick had eroded. The project requires complete excavation and insertion of concrete replacements.

Ald. Mayer asked about traffic flow impact. Superintendent Van Gyseghem described each of the locations and how only one would be worked on at a time to minimize disruption, but that some impact on traffic would be unavoidable.

MOTION CARRIED by voice vote 10/0.

c. Consider Draft Resolution Declaring Three Substation Transformers as Surplus Property.

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

MOTION CARRIED by voice vote 10/0.

d. Consider Draft Resolution Authorizing Execution of a Contract with Sebert Landscaping in the Amount of \$208,256.00 for 2022 Citywide Landscape Maintenance Services.

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

MOTION CARRIED by voice vote 10/0.

e. Consider Draft Resolution Authorizing an Award to Extend a Snow Removal Contract with Accurate Edge Landscaping for the 2021-2022 Snow Season.

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

Ald. Mayer asked that, since the parking lots were not being completely filled because of the pandemic, whether only portions could be plowed to save money. Supt. Landers responded that this had been evaluated last winter, and it was decided the lots should be completely plowed to avoid liability from pedestrians and cars on unplowed and icy portions. In addition, the cost saved would be minimal.

MOTION CARRIED by voice vote 10/0.

4. New Business and Public Comment

None

5. Adjournment

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

MOTION CARRIED by voice vote 10/0.

The meeting adjourned at 9:02 PM

- *Submitted by City Clerk Godskesen*