

COMMITTEE OF THE WHOLE MINUTES

October 5, 2020 immediately following City Council Mtg. at 7pm

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"](#)

AGENDA

Mayor Pro Tem/Ald. Richard Marks, Chair

Tonight's meeting will be conducted under Robert's Rules of Order. The Mayor or Chairman of the meeting will serve as the Parliamentarian. All Council members may at any time seek advice or counsel of the City Attorney as is deemed necessary to interpret, overrule and/or stay any actions by the Aldermen, Mayor or Chairman.

Actions taken at a City of Geneva Committee of the Whole Meeting should not be construed as a guarantee of passage at any ensuing City Council Meeting but, instead, should be interpreted as public consensus to advance any such items onto the City Council for fuller or additional discussion and debate by and between the Council, any applicant or petitioner, and the public.

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ATTENDING BY TELECONFERENCE	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Kaven Kilburg Kosirog Maladra Marks (Chair) McGowan Swanson Burns	Bruno Burghart Hruby Godskesen (Clerk)		Sandack DeGroot McCready Kruse Babica Schiber Tymoszenko

1. CALL TO ORDER

Chair Ald. Marks called the meeting to order at 8:20 PM noting that all aldermen were present or attending by teleconference.

2. NEW BUSINESS / PUBLIC COMMENT

Ald. Burghart asked about access to review total legal expenses for the city. Swanson noted that he had requested and received access to view this information.

Ald. Kilburg suggested that discussion on parliamentary procedures be included at an upcoming meeting.

3. Recommend Suspending the Rules to Permit Ald. Marks to be the COW Chair for this Meeting and to Vote on All Action Items on this Agenda. (Requires a 2/3 majority vote)

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

Roll Call:

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

ABSTAIN: 1 (Marks)

NAYS: 0 MOTION CARRIED

3. Approve Special Committee of the Whole Minutes from September 14, 2020 and Regular Committee of the Whole Minutes from September 21, 2020.

Moved by Ald. McGowan, seconded by Ald. Burghart to approve the minutes as presented.

Roll Call:

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

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. ITEMS OF BUSINESS

a. Consider Draft Resolution Suspending Special Event Review and Approval Until Phase 4 Gathering Restrictions are Modified or the Region Enters Phase 5.

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

b. Consider Approval of Certificate of Completion for River Lane & Fulton Street Improvements

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

c. Consider Draft Resolution Authorizing Execution of a Contract with WBK Engineering in an Amount Not to Exceed \$39,840.90 for 2020 Citywide Culvert/Bridge Inventory Study & Maintenance Plan Project

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

d. Consider Draft Resolution Authorizing Waiver of Bidding Process and Execution of a Contract with HACH in an Amount Not to Exceed \$20,703.75 for a Service Partnership Agreement for Analyzer/Probe Services at Water and Wastewater Treatment Plants

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

In response to a question from Ald. Marks, Director Babica gave a status on the treatment plant construction progress, noting that it would be completed on schedule.

Roll Call:

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

NAYS: 0 MOTION CARRIED

e. Consider Draft Resolution Endorsing and Authorizing City Administrator to Execute an ITEP Grant Application for Kautz Road Improvements

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

f. Consider Draft Resolution Authorizing Execution of an Engineering Services Agreement in an Amount Not to Exceed \$446,048.00 with TransSystems Engineering for Kautz Road Phase II Design Services

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

g. Consider Draft Resolution Authorizing a Repayment Plan for Past Due Utility Balances and Resumption of Disconnection/Late Payment Penalties Effective November 22, 2020

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

Director Kruse gave a presentation describing updates to the resolution requested at the meeting one month prior. Included were arrears and receivables balances on utilities for past months and projected for the future after implementation of the ordinance. A summary of updates to the ordinance and dates of implantation was included. Ald. Swanson, Burghart,

Kosirog, Kilburg and Marks asked questions about the number of accounts in arrears, whether the top users of utilities still represented most of the arrears, and an explanation of repayment plans and how residents would be notified.

There being no further questions or comment:

Roll Call:

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

NAYS: 0 MOTION CARRIED

5. ADJOURNMENT

Assistant City Administrator McCreedy reminded the council about the upcoming combined City Council and SPAC meeting on October 12, and asked aldermen to consider attending virtually due to the large number of participants expected.

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

Roll Call:

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

NAYS: 0 MOTION CARRIED

The meeting adjourned at 8:58 PM.

- *Submitted by City Clerk Godskesen*