

CITY OF GENEVA CITY COUNCIL

October 9, 2023

(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

Alderspersons present: Becky Hruby, Martha Paschke, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson

Alderspersons absent: Anaïs Bowring, Mike Bruno

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, Deputy City Clerk Jeanne Fornari, Finance Director Rita Kruse

2. ITEMS OF BUSINESS

a. Presentation and Acceptance of the FY2023 Annual Comprehensive Financial Report, TIF 2 Report, TIF 3 Report, and IMRF Allocation Report

Moved by Ald. Marks, seconded by Ald. Kosirog to accept the report

Nick Bava with Sikich, LLC presented the report, highlighting the following components:

- Annual Comprehensive Financial Report
- Auditor's Communication to the Honorable Mayor and the Members of City Council and Management
- TIF 2 Report
- TIF 3 Report
- IMRF Allocation Report

Bava concluded his remarks by thanking city staff who assisted the Sikich team during the six month process.

No discussion.

ROLL CALL: Ayes: 8 Nays: 0 Absent: 2 Abstaining: 0 Motion carried.

3. PUBLIC COMMENT & NEW BUSINESS

None

4. 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 7:11 P.M.

Jeanne Fornari, Deputy City Clerk