

COMMITTEE OF THE WHOLE MINUTES
October 19, 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
Ald. Dean Kilburg 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 to 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
Burghart Kaven Kilburg (Chair) Kosirog Maladra Swanson Burns	Bruno Hruby Marks McGowan Godskesen (Clerk)		Dawkins Sandack DeGroot McCready Schiber Passarelli Antenore

1. CALL TO ORDER

Chair Ald. Kilburg called the meeting to order at 8:51 PM noting that all aldermen were present or attending by teleconference.

2. NEW BUSINESS / PUBLIC COMMENT

None

3. Recommend Suspending the Rules to Permit Ald. Kilburg 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. Marks, seconded by Ald. Swanson to approve the measure as presented.

Roll Call:

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

ABSTAIN: 1 (Kilburg)

NAYS: 0 MOTION CARRIED

3. Approve Special Committee of the Whole Minutes from October 5, 2020 and Special Committee of the Whole Minutes from October 12, 2020.

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

Roll Call:

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

ABSTAIN: 0

NAYS: 0 MOTION CARRIED

4. ITEMS OF BUSINESS

a. Consider Draft Resolution Authorizing Declaration of Fire Department Surplus Property

Moved by Ald. Maladra, 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

b. Recommend Approval of "Certificate of Acceptance" for Lincoln Square Subdivision Improvements

Moved by Ald. Kosirog, 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

5. ADJOURNMENT

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 8:56 PM.

- *Submitted by City Clerk Godskesen*