

CITY OF GENEVA CITY COUNCIL

October 25, 2021

(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

Aldermen present: Tara Burghart, Becky Hruby, Gabriel Kaven, Dean Kilburg, Brad Kosirog, Craig Maladra, Richard Marks, Amy Mayer, Robert Swanson

Aldermen attending by video or teleconference: Mike Bruno

Aldermen absent: None

Others Present: City Administrator Stephanie Dawkins, Assistant City Administrator Ben McCready, Deputy City Clerk Jeanne Fornari, Public Works Director Rich Babica, Community Development Director David DeGroot, Finance Director Rita Kruse, Economic Development Director Cathleen Tymoszenko, Street Supt. Nate Landers, Electric Supt. Aaron Holton, Fire Chief Mike Antenore, Police Chief Eric Passarelli, Police Commander Mike Frieders

Attending by video or teleconference: City Atty. Ron Sandack

Burns invited Street Supt. Landers to lead the Pledge of Allegiance.

2. PRESENTATION AND ACCEPTANCE OF FY2021 COMPREHENSIVE ANNUAL FINANCIAL AUDIT

Jason Coyle with Baker Tilly provided an overview of the audit report and its findings. He thanked staff for their cooperation during the preparation process. Coyle noted that the firm had received positive feedback from city staff on their recommendations for improvements to the journal entry process.

Moved by Ald. Kosirog, seconded by Ald. Mayer

ROLL CALL: Ayes: 10 Nays: 0 Motion Carried

3. CONSIDER RESOLUTION 2021-86 GRANTING SITE PLAN AND FINAL PUD APPROVAL FOR CONSTRUCTION OF A 15,620 SQUARE FOOT ADDITION TO THE FONA INTERNATIONAL, INC. FACILITY LOCATED AT 1900 AVERILL ROAD

Moved by Ald. Kilburg, seconded by Ald. Kaven

ROLL CALL: Ayes: 10 Nays: 0 Motion Carried

4. PUBLIC COMMENT & NEW BUSINESS

NONE

5. ADJOURNMENT

There being no further business, Ald. Kosirog made a motion to adjourn the Geneva City Council meeting.

MOTION CARRIED by unanimous voice vote.

The meeting adjourned at 7:15 P.M.

Jeanne Fornari, Deputy City Clerk