



COMMITTEE OF THE WHOLE

**Monday, May 12, 2014
7:00 p.m.**

**City Hall Council Chambers
109 James Street
Geneva, IL 60134**

Ald. Richard Marks, Chair

AGENDA

1. **Call to Order**
2. **Consider Consent Agenda**
- *3. **Approve Committee of the Whole Minutes from April 28, 2014**
4. **Items of Business**
 - a. Recommend Issuance of Class E-6 Liquor Licenses to Geneva Chamber for Swedish Days Craft Beer Tent June 19-22, 2014; Geneva Arts Fair July 26, 2014; Festival of the Vine September 5-7, 2014.
 - b. Recommend Approval of Special Event Application from Geneva Chamber of Commerce for Arts Fair July 26, 2014.
 - c. Recommend Approval of Special Event Application from Geneva Concours d'Elegance Events August 24, 2014.
 - d. Recommend Draft Ordinance Amending Title 4, Chap. 2 (Liquor Control) Adding One (1) Class C-4 Wine and Beer Bar Liquor License (Chilled Palette at 500 S. Third Street).
 - e. Recommend Draft Resolution Authorizing Purchase of Three (3) Self-Contained Breathing Apparatus Units and Eight (8) Portable Radios at a Cost Not to Exceed \$25,600.00.
 - f. Recommend Draft Resolution Authorizing Purchase of 2013 Chevrolet Tahoe for Fire Department Operations Vehicle at a Cost Not to Exceed \$34,000.00.

- g. Recommend Draft Ordinance Amending Title 7, Chap. 1 (Traffic Code), Section 7-1-2 (Illinois Vehicle Code) and Section 7-1-3B and 3C (Violations; Penalty)
- h. Recommend Draft Resolution Authorizing Execution of Law Enforcement Mutual Aid Agreement for the Existence and Formation of Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
- i. Recommend Draft Resolution Authorizing Publication of Updated City of Geneva Zoning Map.
- j. Recommend Draft Resolution Extending Conditional Site Plan Approval Related to Parking Lot Expansion at 2202 Gary Lane (Martin Farm Holdings).
- k. Recommend Draft Resolution Authorizing Purchase of Polydyne Polymer for Wastewater Treatment Plant at a Cost of \$1.05 Per Pound.
- l. Recommend Draft Resolution Authorizing Bid Award and Purchase of Cable for FY2014-15 Cable Replacement Project as Presented.
- m. Recommend Draft Resolution Authorizing Purchase of Ford Fusion Hybrid Through Illinois Joint Purchase Program in the Amount of \$23,423.00 for Electric Division.
- n. Recommend Draft Resolution Declaring Surplus Property for 2001 Ford Taurus.
- o. Recommend Draft Resolution Authorizing Execution of First Amendment to Joint Use Pole Agreement Between the City of Geneva and AT&T.
- p. Recommend Draft Resolution Authorizing Bid Award and Purchase of Transformers and Switchgear for FY2014-15 as Presented.
- q. Recommend Draft Resolution Authorizing Execution of Ride in Kane Program Agreement Effective May 2014 through June 2016, Subject to Approved Funds.
- r. Recommend Acceptance of FY2013-14 4th Quarter Goals Status Report.

5. **New Business**

6. **Closed Session on the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body.**

7. **Upcoming Meetings:** Committee of the Whole: Tues., May 27, 2014.

8. **Adjournment**