

CITY OF GENEVA
COMMITTEE OF THE WHOLE MINUTES
June 24, 2013

Present: Mayor Burns, Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg

Absent: None

Also Present: City Administrator McKittrick, Assistant City Administrator Dawkins, Public Works Director Dan Dinges, Community Development Director Dick Untch.

1. Call to Order

Chairperson Simonian called the meeting to order at 7:00 p.m.

2. Consider Consent Agenda

Moved by Ald. Marks, seconded by Kilburg. Motion carried unanimously by voice vote.

3. Approve Committee of the Whole Minutes from June 10, 2013 and Special Committee of the Whole Minutes from June 17, 2013.

Approved on Consent Agenda.

4. Items of Business

- a. Recommend Resolution Declaring Surplus Property – Public Works Vehicle #86.

Moved by Ald. Cummings, seconded by Vogelsberg. Motion carried unanimously by voice vote.

- b. Recommend Resolution Declaring Surplus Property – Street Sweeper.

Moved by Ald. Maladra, seconded by Cummings. Motion carried unanimously by voice vote.

- c. Recommend Resolution Extending Conditional Site Plan Approval at 2202 Gary Lane (Martin Farm Holdings).

Moved by Ald. Kilburg, seconded by Maladra. Motion carried unanimously by voice vote.

- d. Recommend Resolution Authorizing Execution of Ride in Kane New Freedom/JARC Service Agreement.

Moved by Ald. Singer, seconded by Flanagan.

Ald. Kilburg expressed his concern with the rates and was hoping that staff was working to address his concerns. Administrator McKittrick explained that Ald. Singer, Sherri Weitzl, and she had recently met to discuss possible changes/restrictions to the program to help curb the cost. Changes to the program will be implemented effective September 1, 2013 after notice has been sent to all participants.

Ald. Flanagan asked if this information would be shared. Administrator McKittrick replied in the affirmative.

Ald. Singer clarified that the council is voting on the structure of the funds for the program to which the City is a sponsor. As a sponsor of the program the City can set its own parameters.

Motion carried by unanimous voice vote.

5. New Business

Administrator McKittrick indicated that a memorial stone has been placed at the base of one of the Oak trees in front of City Hall in memory of former Mayor William "Burt" Wood. The stone had been in another location previously but was removed when the tree died. Mayor Wood's sister, Janet Martin and granddaughter, Katherine Wood were in attendance at the meeting.

Director Dinges provided an update on the solid waste contract transition. He provided information regarding the toters and the sticker exchange program.

6. Adjournment

On a motion by Ald. Vogelsberg, seconded by Singer, the meeting was adjourned by unanimous voice vote at 7:20 p.m.