GENEVA CITY COUNCIL MEETING
JULY 22, 2013
(Special Meeting)

CALL TO ORDER

The July 22, 2013 special meeting of the Geneva City Council was called to order at 7:00 p.m. in the Council Chambers of City Hall by Ald. Richard Marks. Aldermen present: Don Cummings, Dorothy Flanagan, Dean Kilburg, Craig Maladra, Richard Marks, Tom Simonian, Ron Singer, Dawn Vogelsberg. Aldermen absent: Chuck Brown, Mike Bruno. Also attending: Mayor Kevin Burns, City Administrator Mary McKittrick, Asst. City Administrator/Dir. of Administrative Services Stephanie Dawkins, Public Works Director Dan Dinges, Economic Development Director Ellen Divita and Electric Superintendent Mike Buffington.

Public Hearing Concerning the Intent of the City Council of the City of Geneva, Kane County, Illinois to Sell General Obligation Refunding Bonds (Electric System Alternate Revenue Source)

Moved by Ald. Vogelsberg, seconded by Ald. Flanagan to open the Public Hearing. Roll call:

AYES: 8 (Ald. Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Public Hearing was opened at 7:03p.m.

Ald. Marks called for comments from the public or from the Council.

Hearing no comments from the Council or public, Ald. Marks called for a motion to close the Public Hearing.

Moved by Ald. Singer, seconded by Ald. Cummings to close the Public Hearing. Roll call:

AYES: 8 (Ald. Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Public Hearing was closed at 7:04 p.m.

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Closed Session on Collective Negotiating Matters Between the Public Body and Its Employees or Representatives; and Pending Litigation

Moved by Ald. Simonian, seconded by Ald. Cummings that the Council adjourn to Closed Session. Roll call:

AYES: 8 (Ald. Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Council adjourned to Closed Session at 7:06 p.m.

Moved by Ald. Flanagan, seconded by Ald. Simonian that the Council return to Open Session. Roll call:

AYES: 8 (Ald. Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

The Council returned to Open Session at 7:17 p.m.

Open Session Authorizing Legal Counsel for City's Workers Compensation Third Party Administrator to Offer Full and Final Offer for Workers Compensation Claim

Moved by Ald. Singer, seconded by Ald. Flanagan to authorize legal counsel for the City's workers compensation third-party administrator to offer full and final settlement in the amount of $156,550.50 for the workers compensation claim of Rick Castner. Roll call:

AYES: 8 (Ald. Cummings, Flanagan, Kilburg, Maladra, Marks, Simonian, Singer, Vogelsberg)

NAYS: 0 MOTION CARRIED

Waive Fee for Special Council Meeting

Moved by Ald. Vogelsberg, seconded by Ald. Flanagan that the fee for the special Council meeting be waived. Carried unanimously by voice vote. MOTION CARRIED

ADJOURNMENT

There being no further business, moved by Ald. Simonian, seconded by Ald. Cummings to adjourn the special Geneva City Council meeting. Carried by voice vote.

The meeting adjourned at 7:18 p.m.

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Mary L. McKittrick, Deputy City Clerk